

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, June 15, 2004
7:30 P.M.
Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the June 1, 2004 Special Council Meeting
 - B. Minutes of the June 1, 2004 Regular Council Meeting
- V. **PRESENTATION**
 - A. 2003 Audit Report – Kern, Dewenter & Viere
- VI. **CONSENT AGENDA**
 - A. Resolution Granting Conditional Use Permit for Salt Storage Structure - City of Medina, 2052 County Road 24
 - B. Approve Donation from Bonestroo, Rosene, Anderlik & Associates to City Park Fund
 - C. Approve Gambling (raffle) permit for Church of St. Anne's event at Church of St. Anne's in Hamel area on Saturday August 21, 2004 and Sunday, August 22, 2004
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **PUBLIC HEARINGS**
 - A. Water Treatment Plant – Hamel Water System
 - B. Liquor License Fees
- IX. **OLD BUSINESS**
 - A. Ordinance Amending Medina City Code Section 834 – Uptown Hamel
 - B. Resolution Approving Publication of Uptown Hamel Ordinance Amendments by Title & Summary
- X. **NEW BUSINESS**
 - A. Ordinance Amending Medina City Code Section 805 – Building Code
 - B. Resolution Approving Publication of Building Code Ordinance Amendment by Title & Summary
- XI. **REPORTS**
 - A. City Administrator Report
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**

Revised 6/11/04 – 12:30 p.m.