

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 1, 2005
7:00 P.M.
Medina City Hall

** Please note the time change to 7:00 p.m. **

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the January 18, 2005 Regular Council Meeting
- V. **CONSENT**
 - A. Dedicate Hamel Community Building Assembly Hall as the “Hamel Lions Assembly Hall”
 - B. Approve the City Engineering Standards
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Storm Sewer Improvement Tax District – Park Ridge Acres
 - 1. Public Hearing
 - 2. Ordinance Establishing a Storm Sewer Tax District
 - B. Storm Sewer Improvement Tax District – Keller Estates
 - 1. Public Hearing
 - 2. Ordinance Establishing a Storm Sewer Tax District
 - C. Resolution Granting Preliminary Plat to Leawood Farm Subdivision – 3000 Hamel Road
 - D. Preliminary Plat, Rezoning to Residential PUD, PUD General Plan for Bridgewater at Lake Medina (Charles Cudd Co.) – East of Arrowhead Dr./Hackamore Rd.
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Schedule Special Meeting (Open House) for Uptown Hamel Traffic Study
 - B. Schedule Special Meeting (Work Session) for Urban Commercial Public Improvements and TIF
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**