

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 15, 2005

7:00 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 February 12, 2005 Special Council Meeting
 - B. Minutes of the March 1, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Denying Comprehensive Plan Amendment for Lynmore LLC on Property Located at 500 Hamel Road
 - B. Resolution Denying Rezoning for Lynmore LLC on Property Located at 500 Hamel Road
 - C. Resolution Denying Planned Unit Development for Lynmore LLC on Property Located at 500 Hamel Road
 - D. Resolution Denying Preliminary Plat for Lynmore LLC on Property Located at 500 Hamel Road
 - E. Approve First Amendment to Development Agreement - Gramercy Club at Elm Creek
 - F. Approve Non-Intoxicating Malt Liquor On-Sale License – Hamel Athletic Association
 - G. Resolution Modifying Resolution 04-61 – Keller Estates
 - H. Schedule Special Council Meeting for Tuesday, April 12 with Planning Commission and Park Commission for 7:00 p.m. at Hamel Community Building
 - I. Approve Raffle Permit for Uptown Hamel Inc. for July 10, 2005 at Fortin Hardware Co.
 - J. Approve Subordination Agreement with Countrywide Home Loans
- VI. **PRESENTATIONS**
 - A. Fire Fighter of the Year Awards
 - B. Hamel Volunteer Fire Department Engine 12 Replacement – Authorization to Bid
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Update on City Hall Facility Space Planning Report
- IX. **NEW BUSINESS**
 - A. Uptown Hamel Transportation Study
 - B. Variance from Lot Size and Preliminary Plat to Subdivide Parcel at 1475 Willow Drive
 - C. Ehlers & Associates, Inc.
 - 1. Resolution Calling for Redemption of Outstanding General Obligation Tax Increment Bonds, Series 1993, Dated May 1, 1993
 - 2. Water Treatment Plant - Resolution Providing for the Sale of \$4,800,000 General Obligation Water Revenue Bonds, Series 2005A
 - 3. Park Ridge Acres – Streets & Utilities - Resolution Providing for the Sale of \$830,000 General Obligation Improvement Bonds, Series 2005B
- X. **CITY ADMINISTRATOR REPORT**
 - A. Hamel Community Building - Operating Policy Amendment for Alcohol Use
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**