

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 19, 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 March 29, 2005 Special Council Meeting
  - B. Minutes of the April 5, 2005 Regular Council Meeting
  - C. Minutes of the April 6, 2005 Board of Equalization and Appeals
- V. **CONSENT AGENDA**
  - A. Approve Alcohol Policy for Hamel Community Building
  - B. Approve Lawn, Grounds and Snow Removal Services Agreement with Sunburst Lawn & Snow
  - C. Resolution Relinquishing Assessment for Kearin Parcel
  - D. Approve Raffle Permit to Rotary Club of Crystal, New Hope, Robbinsdale for June 6, 2005 at Rolling Green Country Club
  - E. Resolution Declaring Adequacy of Petition for Park Ridge Acres
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. City of Independence Request for Sewer Units
  - B. Grounds and Maintenance Agreement with Hamel Athletic Association
  - C. Uptown Hamel Transportation Plan
- VIII. **NEW BUSINESS**
  - A. Ryan Companies US, Inc. – Request for Approval of a Rezoning to PUD, PUD General Plan, and Preliminary Plat for a Retail Development (including Target)
    - 1. Review of Conditions for Preliminary Plat Approval, Rezoning to PUD
    - 2. Ehlers & Associates – Update on Public Service Impact; Revised TIF Runs
  - B. Resolution Awarding the Sale of \$4,800,000 of General Obligation Water Revenue Bonds, Series 2005A; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
  - C. Commercial Lighting Luminary Standard
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Joint Work Session with Park Commission and Planning Commission
  - B. Hamel Legion Park Improvements
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**