

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 3, 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 April 19, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Acquisition of Drug Task Force Vehicle with Forfeiture Funds
 - B. Approve Crack Sealing Agreement with Bergman Companies
 - C. Approve Seal Coating Agreement with Pearson Bros., Inc.
 - D. Approve Temporary Sick Time Donation Policy
 - E. Accept Resignation of CSO Gary Chaffins Effective April 4, 2005
 - F. Postpone Public Hearing for Storm Water Taxing District – Keller Estates to June 7, 2005
 - G. Approve \$500 from Park Dedication Fund for Concrete Bench Pads in Hamel Legion Park
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ryan Companies “Medina Retail” (including Target)
 - 1. Ordinance Amending Zoning from UC to PUD
 - 2. Resolution Approving Preliminary Approval to Plat
 - 3. Resolution Approving Planned Unit Development (PUD) General Plan
 - B. City Hall Facility Space Planning
 - C. Update on Arrowhead Dr./Hackamore Rd. Public Improvement
- VIII. **NEW BUSINESS**
 - A. Authorize Hiring Process for Two Part-time CSO Positions
 - B. Resolution Recognizing Clean-Up Day Volunteers
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**