

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, August 2, 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 July 19, 2005 Special Council Meeting
 - B. Minutes of the July 19, 2005 Regular Council Meeting
 - C. Minutes of the July 26, 2005 Special Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Permit/Agreement No. 31692 with Canadian Pacific Rail for Storm Sewer Crossing – Uptown Hamel Improvements
 - B. Approve Traffic Signal Control Agreement No. 87893R (TH 12 and CR 29)
 - C. Approve Independent Contractor Agreement to Buffalo Bituminous
 - D. Approve First Amendment to Development Agreement (Kearin’s and Rudd’s, Park Ridge Acres)
 - E. Authorize City Administrator to Appoint Administration Intern
 - F. Reschedule all Regular City Council Meetings from September 20, 2005 through November 15, 2005 to Hamel Community Building, 3200 Mill Drive.
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ryan Companies (Target)
 1. Update on Land Use Application
 2. Term Sheet - Public Improvement Construction and Financing
- VIII. **NEW BUSINESS**
 - A. Ordinance Amendments Pertaining to Calculating Suitable Soils and Development Standards
 - B. Final Plat to Create One New Lot – Ron Musich, 2715 Pioneer Trail
 - C. Comprehensive Plan Amendment – Rural Commercial Holding District
 - D. 2006 Budget Discussion
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Electric Power Line Burial – Uptown Hamel
 - B. Employee Recognition Policy
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**