

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 6, 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 August 16, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Ordinance Amending Sections 400.01, 400.11 and 400.13 Regarding Driveways
  - B. Approve Advertisement and Sale of Water Meter Reading Telephone Boxes
  - C. Resolution Authorizing Execution of Agreement – Safe and Sober Grant
  - D. Schedule Special Meeting for Wild Meadows Tour - Thursday, September 22 at 6:00 p.m. at Wild Meadows Evergreen Entrance
- VI. **PRESENTATION**
  - A. Peter Olson, Eagle Scout Project – Proposal for Shelter at City Hall
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Ordinance Amendment to Suitable Soils – Public Hearing
  - B. Ryan Companies (Target) – Medina Clydesdale Marketplace
    1. Business Subsidy Policy – Public Hearing
    2. Resolution Granting Approval to Final Plat and PUD Final Plan
    3. Ordinance to Establish Storm Water Taxing District
    4. Development Agreement
  - C. Hamel Lions Donation for Park Bench
- IX. **NEW BUSINESS**
  - A. 2006 Budget
    1. Resolution Approving Preliminary Levy
    2. Resolution Approving Preliminary General Fund Budget
    3. Approve Truth-in-Taxation Dates
    4. Approve Transfer of 2004 Surplus Funds
- X. **CITY ADMINISTRATOR REPORT**
  - A. Job Descriptions for Full-time Assistant City Administrator/Finance Director and Office Receptionist
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**