

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, October 3, 2006

6:00 P.M.

Medina City Hall

2052 County Road 24

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the September 5, 2006 Special Council Meeting
 - B. Minutes of the September 19, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Extension of Time to Complete Lot Division and Rearrangement for Elizabeth Goodman and Herbert Gardner for Property Located at 2495 Willow Drive
 - B. Approve Wetland Permit Application for Canadian Pacific Railway – Milepost 18.6
 - C. Approve Lake Minnetonka Communications Commission (LMCC) 2007 Budget
 - D. Ordinance Amending Section 820.31 Relating to Park Dedication and Open Spaces
 - E. Ordinance Amending Sections 826.25 and 826.25.5 Relating to Setback Requirements
 - F. Ordinance Amending Sections 825.37, 825.43, 825.47, 825.77 and 827.33 Relating to Notice Requirements
- VI. **PRESENTATION**
 - A. Avian Bird Flu Pandemic Preparedness – Tim Turnbull, Hennepin County Emergency Manager
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Hunter Drive Trail
- IX. **NEW BUSINESS**
 - A. Water Service Agreement with City of Maple Plain
 - B. Award Project to Well No. 6
 - C. Ordinance Amending Sections 715.01, ET. SEQ., Relating to Special Assessment Deferments
 - D. Resolution Authorizing Special Assessment Deferral Ordinance by Title and Summary
 - E. Appointment to Park Commission
 - F. Appointment to Open Space Task Force
 - G. *PRESENTATION* – Medina Citizen/Business Survey Report – National Research Center, Inc. (7:00 p.m.)
 - H. Lot Combination and Lot Division for property located at 1525 Hunter Drive – Truxtun Morrison
 - I. Site Plan Review, Conditional Use Permit Amendment, Variances Request – LORAM Maintenance of Way, 3900 Arrowhead Drive
 - J. Preliminary Plat, Final Plat and PUD Amendment for Medina Clydesdale Marketplace 2nd Addition for a Wells Fargo Bank – Ryan Companies US, Inc.
- X. **CITY ADMINISTRATOR REPORT**
 - A. Medina Celebration Day - Recap
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**