

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Monday, March 6, 2006

7:00 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 February 21, 2006 Regular Council Meeting
 - B. Minutes of the February 25, 2006 Special Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Preliminary Plat Approval for Greg and Joy Fries for Property Located at 2845 Ardmore Avenue
 - B. Authorize Staff to Prepare and Distribute a Request for Proposal (RFP) for a Community Survey
 - C. Resolution Entering Into Traffic Signal Agreement
 - D. Approve Final Pay Request for Arrowhead/Hackamore Sanitary Sewer Crossing
 - E. Approve Raffle Permit to Crystal, New Hope, Robbinsdale Rotary Club for June 5, 2006 at Rolling Green Country Club
- VI. **PRESENTATION**
 - A. Fire Fighter of the Year Awards
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Cherry Hill Neighborhood Sight Line Issue – Agreement with Ryan Companies US, Inc.
- IX. **NEW BUSINESS**
 - A. Ordinance Related to Construction Site Storm Water Runoff Control
 - B. Resolution Establishing the Role of the Parks, Trails and Open Spaces Task Force
 - C. Municipal Eminent Domain Authority
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**