

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, June 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 May 16, 2006 Regular Council Meeting
 - B. Minutes of the May 17, 2006 Special Joint-Session Meeting
- V. **CONSENT AGENDA**
 - A. Approve Raffle Permit for Washburn Child Guidance Center at Medina Golf & Country Club on June 26, 2006
 - B. Approve Raffle and Bingo Permit for Holy Name of Jesus at Holy Name of Jesus on September 16 and 17, 2006
 - C. Approve Temporary 3.2 Malt Liquor License to Holy Name of Jesus for September 16 and 17, 2006
 - D. Release the Remaining Financial Guarantee for Arrowhead Drive/Hackamore Road Improvements Phase I
 - E. Accept Arrowhead Drive/Hackamore Road Improvements Phase I as a Capital Asset in the Approximate Amount of \$196,772.00
 - F. Reschedule August 1, 2006 Special Council Meeting to August 2, 2006 at 6:00 p.m. at City Hall
 - G. Reschedule August 1, 2006 Regular Council Meeting to August 2, 2006 at 7:00 p.m. at City Hall
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Appointment of Citizen Volunteer to Serve on Facilities Master Plan Committee
- VIII. **NEW BUSINESS**
 - A. Appoint Charmane Domino to the Position of Patrol Officer
 - B. Preliminary Plat, Site Plan, and Conditional Use Permit – 922 State Highway 55 (Adam's Pest Control)
 - C. Community Survey – Selection of Firm
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Wireless Internet Feasibility Study
 - B. Engineering Report
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**