

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 6, 2007

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 January 12, 2007 Special Council Meeting
 - B. Minutes of the January 16, 2007 Special Council Meeting
 - C. Minutes of the January 16, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve the Disposal of Water Tanker Truck and Police Stinger Spikes
 - B. Approve Raffle Permit and Temporary On-Sale Liquor License to Holy Name of Jesus on March 17, 2007
 - C. Accept Donation of Basketball Hoop and Bench for Medina Morningside Park from Pam Farmer
 - D. Approve Acquisition of Public Works Trailer
 - E. Approve Police Investigator Job Description
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Truck Traffic in Medina (Willow Drive and Other City Roads)
 - B. PUD Amendment for Medina Clydesdale Marketplace Drive-Through Coffee Shop – Ryan Co. US, Inc.
- VIII. **NEW BUSINESS**
 - A. Variance from Front and Side-Yard Setback and Maximum Impervious Surface Requirement at 4565 Pine St. – Michael and Kalli Ahlstrom
 - B. Bancor Group Comprehensive Plan Amendment - Medina Golf Course
 - C. Uptown Hamel
 - 1. Summary of Development Meetings – Dave Callister, Ehlers & Associates, Inc.
 - 2. Phase II of Public Improvements
 - D. Trail Acquisition Policy
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Facilities Master Plan Update
 - B. Schedule Special Meetings (Work Sessions)
 - C. Goal Setting Session – Work Plan
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**