

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, July 3, 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 June 14, 2007 Special Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Final Pay Request for Well No. 6 Construction
 - B. Approve Acquisition of Public Works Utility Truck
 - C. Approve Hennepin County Justice Integration Subscriber Agreement
 - D. Approve On-Sale Liquor License to Hamel Athletic Association
 - E. Approve Amended Rental Agreement at Hamel Community Building with Jazzercise, Inc.
 - F. Authorize Staff to Prepare Resolution Granting Final Plat to Tomahawk Acres (Burke/Miller) Plat
- VI. **PRESENTATION**
 - A. Facilities Master Plan – Kodet Architecture and Citizen’s Advisory Committee
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Park Commission Recommendation to Name and Re-Name City Parks and Nature Areas
 - B. Ordinance Adding Section 710.68 and Amending Section 710.69 and 710.75, Subd. 3, Relating to the Water Supply System, Water Use Restrictions, and Irrigation Systems
 - C. Ordinance Amending Sections 640.07 and 640.09 and Adding Section 640.29 Relating to Peddlers, Solicitors and Transient Merchants
 - D. Ordinance Adding Section 225 to the Medina Code of Ordinances Establishing the Position of City Administrator
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**