

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, July 1, 2008

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 17, 2008 Special Council Meeting
 - B. Minutes of the June 17, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Joint Powers Agreement Regarding Public Safety Related to 2008 Republican National Convention
 - B. Approve Raffle Permit – Twin West Chamber of Commerce Foundation – August 18, 2008 at 400 Evergreen Road
 - C. Resolution Granting Approval of a Conditional Use Permit with Variance to Greenwood Stables, LLC for Construction of an Accessory Structure Located at 1982 Hamel Road
 - D. Lift Probationary Status for Police Officer Jeremiah Jessen
 - E. Approve Manure Management Policy
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. County Road 201 (Homestead Trail and Parkview Drive) Turn Back Review from Hennepin County
- VIII. **NEW BUSINESS**
 - A. Water and Sewer Intercommunity Flow Agreement with City of Corcoran
 - B. Ordinance Creating the Uptown Hamel-1 Zoning District and Uptown Hamel-2 Zoning District; Adding New Sections 834.1 and 834.2
 1. Resolution Authorizing Publication by Title and Summary
 - C. Road Special Assessment Policy
 - D. Ordinance Regulating Open Burning
 1. Resolution Authorizing Publication by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Logo Design Committee and Process
 - B. Well No. 7 Pumping Facility Change Order
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**