

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, August 6, 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 July 15, 2008 Special Council Meeting
 - B. Minutes of the July 15, 2008 Regular Council Meeting
 - C. Minutes of the July 17, 2008 Special Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Co-Operative Pictometry Agreement between Political Subdivisions
 - B. Approve Contract for Assessing Services – Rolf Erickson, Southwest Assessing
 - C. Approve Raffle Permit to ReStart Inc. at 400 Evergreen Road on September 6, 2008
 - D. Approve Raffle, Bingo, Pull-Tab Permit and Temporary On-Sale Liquor License to Holy Name of Jesus Church for September 13-14, 2008
 - E. Approve On-Sale Liquor License to Hamel Lions
 - F. Authorize Staff to Submit Storm Water Management Plan to Watershed Districts and Metropolitan Council for Review
 - G. Authorize Accountant Erin Barnhart as Signatory
 - H. Authorize Additional Funding for Medina Road Project Completion
 - I. Authorize Purchase of Police Department Server
 - J. Resolution Appointing 2008 Primary Election Judges
 - K. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2009
 - L. Resolution Providing for the Sale of \$415,000 General Obligation Equipment Certificates, Series 2008B
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. 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
- VIII. **NEW BUSINESS**
 - A. Ordinance Amending Section 826, Regarding Rural Residential Zoning Districts
 1. Resolution Authorizing Publication by Title and Summary
 - B. Ordinance Amending Sections 825.07, 825.19 and 826.98, Regarding Definitions, Accessory Buildings and Conditional Use Permit Standards
 1. Resolution Authorizing Publication by Title and Summary
 - C. Preliminary Plat to Rearrange Lot Lines Between Two Existing Lots – Luetmer and Druk, 2920 and 2930 Parkview Drive
 - D. Resolution Vacating a Flowage Easement on 250 Bergamot Drive, Lot 6, Block 2, Wild Meadows Fourth Addition – *Public Hearing*
- IX. **STAFF REPORT**
 - A. Organics Program

- B. Low Impact Design Implementation
- C. Uptown Hamel Parking Analysis
- D. Council Room Door Alarm

- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**