

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 6, 2009

7:00 P.M.

Medina City Hall

2052 County Road 24

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CEREMONIAL MATTERS**
 - A. Oath of Office for Mayor Tom Crosby
 - B. Oath of Office for Councilmember Elizabeth Weir
 - C. Oath of Office for Councilmember Mike Siitari
 - D. Resolution Recognizing Councilmember Joe Cavanaugh for Years of Service to City
- IV. **ADDITIONS TO THE AGENDA**
- V. **APPROVAL OF MINUTES**
 - A. Minutes of the December 8, 2008 Special Council Truth In Taxation Meeting
 - B. Minutes of the December 16, 2008 Special Council Meeting
 - C. Minutes of the December 16, 2008 Regular Council Meeting
- VI. **CONSENT AGENDA**
 - A. Approve Continuing Education Program for Police Investigator David Hall
 - B. Authorize Release of Letter of Credit for Craig Swanson
 - C. Close City Hall on Thursday, January 22nd from 8 a.m. to Noon for Staff Training
 - D. Schedule Board of Appeals and Equalization Meeting for Wednesday, April 8, 2009 at 6:30 p.m. in City Hall
 - E. Set/Reschedule 2009 City Council Meetings
 - F. Approve Liability Coverage Waiver Form
- VII. **PRESENTATIONS**
 - A. Elm Creek TMDL Presentation – Randy Lehr, Three Rivers Park District
 - 1. Resolution Authorizing the Elm Creek Watershed Management Commission to develop a Total Maximum Daily Load for Elm Creek and Related Water Bodies
- VIII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- IX. **OLD BUSINESS**
 - A. Tri-City Sanitary Sewer Agreement with Independence and Greenfield
 - B. Ordinance Amending Section 720, Regarding Individual Sewage Treatment Standards and Adding New Section 721, Regarding the Individual Sewage Treatment Assessment and Maintenance Program
 - 1. Resolution Authorizing Ordinance Publication by Title and Summary
- X. **NEW BUSINESS**
 - A. Preliminary Plat with Variances (Lot Size and Front Setback) to Rearrange Lot Lines Between Two Existing Lots – 985 and 995 Medina Road, Michael and Wallace Anderson
 - B. 2009 Appointments and Designations
 - C. City Trail Plan

- XI. **CITY ADMINISTRATOR REPORT**
 - A. Request to Amend Sections 301, 330, and 828 of the Medina City Code Relating to Public Nuisance and Outside Storage
 - B. City Roadways: Statutory User Rights
 - C. Schedule Annual Goal Setting Session
 - D. Council e-Mail Addresses
- XII. **MAYOR & CITY COUNCIL REPORTS**
- XIII. **APPROVAL TO PAY BILLS**
- XIV. **ADJOURN**