



**AGENDA FOR THE REGULAR MEETING OF THE MEDINA
CITY COUNCIL**

Tuesday, December 15, 2009

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 December 1, 2009 Special Council Meeting
 - B. Minutes of the December 1, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve 2010 Tobacco License Renewals
 - B. Approve Addendum to Recording Secretary Services Agreement
 - C. Approve Cleaning Services Agreement with Carlson Building Services, Inc.
 - D. Approve Hamel Community Building Operating Agreement with Hamel Lions
 - E. Approve Sale of Forfeited Vehicle
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **PRESENTATION**
 - A. Long Term Fire Services Planning – Hamel Volunteer Fire Department and Loretto Volunteer Fire Department (*Scheduled for 8:00 p.m. presentation*)
- VIII. **OLD BUSINESS**
 - A. Ordinance Adding Section 842 – Mixed Use (MU) District to the Medina Zoning Ordinance
- IX. **NEW BUSINESS**
 - A. Request for Wetland Setback Variance for a New Septic System; BK Reality – 1255 Medina Road; PID 14-118-23-34-0005
 - B. 2010 Consulting Appointments
 - 1. Tallen & Baertschi
 - 2. Bonestroo
 - 3. Kennedy & Graven
 - C. Uniform Park Signs
- X. **CITY ADMINISTRATOR REPORT**
 - A. Designation of Official Legal Newspaper
 - B. West Metro Drug Task Force Letter of Support
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: EMPLOYEE PERFORMANCE REVIEW**
- XIV. **ADJOURN**