



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

Tuesday, June 16, 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 June 2, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Accept Starbucks Donation from Mike Tegels
B. Approve Raffle Permit to Washburn Center for Children for July 6, 2009 at 400 Evergreen Road
C. Approve Rainwater Nature Area Management Services Agreement with North American Prairies
D. Resolution Approving Off-Site Gambling Permit for the Corcoran Jaycees to Conduct Lawful Charitable Gambling at 500 Highway 55
E. Reschedule Budget Open House to Thursday, August 27, 2009 at City Hall at 6:00 p.m.
- VI. **PRESENTATION**
A. Hamel Volunteer Fire Department Annual Report
B. Hamel Volunteer Fire Department and Loretto Volunteer Fire Department Fire Merger Update
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VIII. **OLD BUSINESS**
A. Pioneer Trail Road Improvements
1. Resolution Approving Plans and Specifications and Ordering Pioneer Trail Mill and Overlay Project – *Public Hearing*
2. Resolution Adopting Assessment Roll for Pioneer Trail Improvement Project – *Public Hearing*
B. Ordinance Related to Institutional Land Uses, Creating the Rural Public/Semi-Public Zoning District, and Removing the Urban Industrial Zoning District; Amending Sections 826.01, 826.21 and 826.64 et. seq.
1. Resolution to Publish the Ordinance by Title and Summary
C. Ordinance Rezoning Certain Property to Rural Public/Semi-Public
- IX. **CITY ADMINISTRATOR REPORT**
A. Uptown Hamel Monument Sign
B. Ordinance Work Plan
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**