



AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 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 September 1, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donation from YWCA and Candace Multi-Sports Co. for Police Reserve Unit
 - B. Accept Donation from Twinco Romax
 - C. Approve Raffle Permit for Restart, Inc. at 400 Evergreen Road on October 31, 2009
 - D. Approve Street Sweeping Services Agreement
 - E. Approve Spray Injection Services Agreement
 - F. Approve Sewer Cleaning and Televising Services Agreement
 - G. Approve Continuing Education Program for Police Officer Charmane Domino
 - H. Approve 2010 Lake Minnetonka Communication Commission Budget
 - I. Approve Closure of City Hall on October 8, 2009 from 8:00 a.m. to Noon for Staff Training
 - J. Approve Sale of Two Police Forfeiture Vehicles at Public Auction
 - K. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2010
 - L. Schedule City Council Special Meeting for October 6, 2009 at 6:00 p.m. in City Hall
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ace Properties CSAH 101 Access Agreement
 - B. Medina Local Surface Water Management Plan
 - C. Ordinance Creating the Residential-Single Family, Residential-Two Family, Residential-Mid Density, Residential-Limited Multiple Family, and Residential-Multiple Family Zoning Districts; Adding New Sections 840 and 841
 1. Resolution to Publish the Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
 - A. 2010 Budget Insert with Hennepin County Truth In Taxation Mailing
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIII. **ADJOURN**