



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

Tuesday, February 16, 2010

7:00 P.M.

**Medina City Hall
2052 County Road 24**

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
- A. Minutes of the January 28, 2010 Special Council Meeting
 - B. Minutes of the February 3, 2010 Regular Council Meeting
 - C. Minutes of the February 3, 2010 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Accept \$500 Donation from Loretto Lions Club to be Allocated to Loretto DARE Program
 - B. Approve Raffle Permit to/at Holy Name of Jesus Church on March 13, 2010
 - C. Approve Temporary On-Sale Liquor License to/at Holy Name of Jesus Church on March 13, 2010
 - D. Approve First Amendment to License for Collection and Disposal of Residential Solid Waste, Recyclables and Compostables
 - E. Ordinance Amending the Regulations of the Rural Commercial Holding (RCH) Zoning District and Creating the Rural Business Holding (RBH) Zoning District; Amending Section 835
 - F. Resolution to Publish the RCH and RBH Zoning District Ordinance by Title and Summary
 - G. Resolution Granting an Amended Conditional Use Permit to the Three Rivers Park District to Construct an Office Building at the Near Wilderness Area Located at 4001 County Road 24
 - H. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2011
 - I. Approve Letter of Intent to Provide Matching Funds for Minnesota City/County Management Association Internship Program
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
- A. Public Works Facility Project Update
 - B. Lennar Concept Plan Review for "The Enclave of Medina" – 3212 Hunter Drive
 - C. Ordinance Amendment for Site Plan Review Applicability
 - 1. Resolution to Publish the Ordinance by Title and Summary
- VIII. **CITY ADMINISTRATOR REPORT**
- A. 2010 Work Plan
 - B. Minnehaha Creek Watershed District – Memorandum of Understanding Update
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**