



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

Wednesday, February 3, 2010

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 January 19, 2010 Special Council Meeting
 - B. Minutes of the January 19, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Raffle Permit for Turn in Poachers - West Metro Chapter at 500 Hwy 55 on March 7, 2010
 - B. Approve Kicks 4 Kids Soccer Program Agreement
 - C. Approve Hamel Athletic Association Agreement
 - D. Resolution Authorizing Execution and Approval of Grant Agreement for Hamel Field House
 - E. Resolution Upholding a Decision to Deny Permission to Construct Improvements within Right-Of-Way adjacent to 2590 Keller Road and Ordering the Removal of Certain Improvements from the Public Right-Of-Way
 - F. Resolution Approving and Awarding the Sale of, and Providing the Form, Terms, Covenants and Directions for the Issuance of Its Limited Taxable Tax Increment Revenue Notes, Series 2010 in an Aggregate Principal Amount Not to Exceed \$2,000,000
 - G. Accept Clydesdale Trail (Medina Retail & TH55) Public Improvements in Amount of \$3,870,728.17
 - H. Accept Trunk Highway 55 South Frontage Road Public Improvements in Amount of \$484,328.48
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Three Rivers Park District, Baker Near-Wilderness Settlement Request for CUP Amendment
 - B. Ordinance Amending the Regulations of the Rural Commercial Holding (RCH) Zoning District and Creating the Rural Business Holding (RBH) Zoning District; Amending Section 835
 - C. Ordinance Amending Section 820.31 of the Code of Ordinances Regarding Park Dedication and Open Spaces
 - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**