



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

**Tuesday, August 17, 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 August 4, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Pedestrian Crosswalk and Trail Connection Construction Agreement with Schmidt Curb Co. Inc.
  - B. Approve Street Striping Services Agreement with AAA Striping Services Co.
  - C. Ordinance Pertaining to the Timing of Growth and Development to be Served by City Utilities adding Section 825.34 to the Medina Zoning Ordinance
  - D. Resolution to Publish the Ordinance Pertaining to Timing of Growth and Development by Title and Summary
  - E. Resolution Electing to Continue Participating in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act for Calendar Years 2011 through 2020
  - F. Schedule Special City Council Meeting to Conduct 2011 Budget Open House on September 7, 2010 at 6:00 p.m. in Medina City Hall
- VI. **PRESENTATION/RECOGNITION**
  - A. Chris Olmanson, Prudential Spirit of Community Award
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Municipal State Aid for Roadways
  - B. Resolution Regarding the Negative Declaration for the Need for an Environmental Impact Statement for the Enclave Residential Development
- IX. **NEW BUSINESS**
  - A. German Liberal Cemetery
    1. Ordinance Adding Section 530 to the City Code Establishing the German Liberal Cemetery and Regulating the Maintenance and Use
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIV. **CLOSED SESSION: LABOR NEGOTIATIONS**
- XV. **ADJOURN**