

MEDINA CITY COUNCIL MEETING MINUTES OF JUNE 17, 2008

The City Council of Medina, Minnesota met in special session on June 17, 2008 at 6:17 p.m. in the Medina City Hall. Mayor Crosby presided.

I. Call to Order

Members present: Weir, Crosby, Smith, Cavanaugh

Members absent: Johnson

Also present: City Administrator Chad Adams and Planning Director Tim Benetti

II. Maple Grove Comprehensive Plan

Benetti provided an overview of the memo and highlights of the Maple Grove Comprehensive Plan. The Council agreed to provide additional comment on: Medina's appreciation for the southwest corner of Maple Grove being guided as low density; and, encouragement of a future interconnection of water services between Maple Grove's future southwest development and Medina's existing northeast development.

Staff was directed to prepare a comment letter and send to Maple Grove.

III. Loretto Comprehensive Plan

Benetti provided an overview of the memo and highlights of the Loretto Comprehensive Plan. The Council agreed to provide additional comment on: a local neighborhood connection between the two communities on the east border of Loretto because Medina has guided that area as Urban Reserve; and, encouragement of a sewer connection for off-peak sanitary sewer flow through the County Road 19 system as a measure to meet the Lake Independence TMDL requirements.

Weir arrived at 6:35 p.m. during the Loretto discussion.

Staff was directed to prepare a comment letter and send to Loretto.

IV. Hennepin County Transportation Plan

Benetti provided an overview of the memo and highlights of the Transportation Plan. The Council

Staff was directed to prepare a comment letter with more direct language and send to Hennepin County.

V. Adjournment

The meeting was adjourned at 6:55 p.m.

T.M. Crosby, Jr., Mayor

Attest:

Chad M. Adams, City Administrator-Clerk