



City Council Meeting Agenda

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Committee of the Whole Mtg. Agenda

Monday, August 11, 2014

7:00pm

1) Call to Order, Pledge to Flag, Role Call

2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report – Claims dated July 29, 2014 through August 11, 2014
- b) Meeting Minutes - City Council Meeting July 14, 2014

4) Mayor's Report

5) Old Business

6) New Business

a) Ordinance 2014-28 An Ordinance Amending Title IX of the Municipal Code To Enact Regulations Requiring Property Owners To Maintain the Parkway Abutting Their Property

This ordinance clarifies the existing Municipal Code requiring the owner or residents to maintain the parkway (city boulevard) adjacent to their property.

b) Waste Water Treatment Plant Project Update – Engineer Kieser

Fehr Graham Project Engineer Kieser will be present to provide an update on the design engineering for the waste water treatment plant project. – Discussion Only

c) Resolution 2014-29 Authorizing Mayor and Superintendent of City Services to Sign Water Pollution Control Loan Documents for the City of Monticello

This resolution authorizes the Mayor and City Supt. to sign the low-interest loan application and supporting documents for the waste water treatment plant project.

d) Medical Marijuana Cultivation Center and Dispensaries Zoning- Discussion Only

The city zoning ordinance does not address medical marijuana cultivation centers and dispensaries. City attorneys are advising the city to consider adjusting the zoning ordinance. This discussion only will focus on zoning for such facilities.

e) Personnel Policy Update

The employee personnel policy is under review and will be discussed by City Council.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) City Council Meeting Adjournment

There will be no Committee of the Whole Meeting.