



City Council Meeting Agenda

Monday, January 26, 2015

7:00pm

1) Call to Order, Pledge to Flag, Roll 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 (01/13/15 through 01/26/15)
- b) Meeting Minutes
 - 1) Closed Session Council Meetings (10/14/14, 10/20/14, 11/10/14)
 - 2) City Council Meetings (09/22/14, 10/14/14, 10/27/14, 11/10/14, 11/24/14, 12/08/14, 01/12/15)
 - 3) Zoning Board of Appeals (09/04/14)
 - 4) Planning Commission (09/04/14)
- c) Treasurer's Reports (10/31/14, 11/30/14)

4) Mayor's Report

5) Old Business

6) New Business

a) Public Hearing - Annual Appropriation Ordinance 2015-01

This is an opportunity to provide public comment relating to the annual appropriation.

b) Ordinance 2015-01 - FY 2015 Annual Appropriation Ordinance

This ordinance approves the Fiscal Year 2015 Annual Appropriation as previously discussed and made available to the public.

c) Ordinance 2014-02 - Amends Title V, Chapter 50 of the City of Monticello Code – Regulations Governing Residential Waste Hauling

This ordinance adopts new regulations governing residential waste hauling as discussed for the past several months.

d) Ordinance 2015-03 – An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances for the City of Monticello

This ordinance updates the Municipal Code with recently approved ordinances as listed on Exhibit “A”.

e) Ordinance 2015-04 – Variance 633 W. Bristow, Halliday

This ordinance grants a variance at 633 W. Bristow to reduce the required separation distance between a main structure and an accessory structure (garage).

f) Resolution 2015-05 Conditional Use 315 W. Washington, Holtz

This resolution allows the existing (B) Business zoned structure at 315 W. Washington to be used in its entirety as a single family residence.

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Superintendent’s Report – Discussion Only

a) Community Garden

b) Public Works Update

c) Recreation Update

d) Administration Update

10) City Council Meeting Adjournment