



City Council Meeting Agenda

Monday, March 23, 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 (03/10/15 through 03/23/15)
- b) Meeting Minutes (12.03.14, 02.23.15)
- c) Treasurer's Report (12.31.15)
- d) Budget Reports (Jan. 2015, Feb. 2015)

4) Mayor's Report

5) Old Business

6) New Business

- a) **Resolution 2015-11 Conditional Use Aspen Creek 1009 South Irving Street**
This resolution will allow Aspen Creek, a Community Living Facility Category III to operate in an Urban Residential (RD) zone.
- b) **Ordinance 2015-12 An Ordinance Amending Section 50.16 of the City of Monticello Code of Ordinances Reducing the Maximum Number of Licensed Haulers for Residential Waste**
This ordinance reduces the number of residential hauler licenses from 4 to 3.
- c) **Monticello Public Works Director Gary Sebens Recognition – Mayor Corrie**
Mayor Corrie will recognize retiring Public Works Director Gary Sebens.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

- a) Monticello Fire Department Rescue/Pumper Update
- b) Residential Waste Hauling Storage of Totes – Discussion
- c) Pfizer Tract 8 Update – Callie McFarland
- d) Project(s) Update – Terry Summers
- e) MPWD Update - Jim Grabarczyk

10) City Council Meeting Adjournment