



City Council Meeting Agenda

Monday, September 28, 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 (claims dated September 15, 2015 through September 28, 2015)
- b) Budget Report – August 2015
- c) Treasurer's Report – August 31, 2015

4) Mayor's Report

5) Old Business

6) New Business

- a) **Resolution 2015-43 - A petition for a Conditional Use Permit to allow construction/placement of an additional accessory structure (storage shed) at 501 Lone Beech Rd.** Jeff and Bonita Amenda currently have a detached garage and wish to add more storage area. They would like to add a detached storage shed in their back yard. Proposed shed will meet all other zoning requirements. Recommended by P&Z Board 4-0-0-3 absent
- b) **Resolution 2015-44 - A petition for a Conditional Use Permit to allow Construction/placement of an additional accessory structure (storage shed) at 305 Constitution Blvd.** Jason and Kari Trybom are in the process of installing a pool and wish to add a storage shed in their back yard. Recommended by P&Z Board 4-0-0-3 absent
- c) **Ordinance 2015-45 - A petition for a variance to reduce the required height of a fence around a pool.** Jason and Kari Trybom are in the process of installing a new pool

at 305 Constitution Blvd. and would like to utilize their existing 4' ornamental fence around the new pool. Failed Recommendation by P&Z Board 2-2-0.

- d) **Resolution 2015-46 - A petition for a Conditional Use Permit to allow operation of a Retail Business in a property zoned RD under the “Home Occupation-Major” section of our zoning code.** Donald and Pam Ashcraft own the property at 517 N. Monticello and wish to use this house as a home occupation. Failed Recommendation by P&Z Board 2-2-0-3 absent

7) Aldermen’s Reports

8) Police Chief’s Report

- a) Animal Control Update

9) City Superintendent’s Report

- a.) Strategic Plan Review and Update – Community Development Director McFarland will provide an annual update on the progress towards achieving the goals outlined and identified by the council and community in the 2015 City of Monticello Strategic Plan.
- b.) WWTP Project – Discussion Only
- c.) FY 2016 Proposed Budget – Revenue – Discussion Only
- d.) Outdoor Recreation Referendum

10) City Council Meeting Adjournment