



City Council Meeting Agenda

Monday, June 26, 2017

7:00pm

1) Call to Order, Pledge to Flag, Roll Call (Jeff Bealmear – United Methodist Church)

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 June 13, 2017 through June 26, 2017)
- b) Meeting Minutes – July 18, 2016 Planning & Zoning Board Meeting Minutes, May 15, 2017 Planning & Zoning Board Meeting Minutes – City Council Meeting Minutes June 12, 2017
- c) Hotel/Motel Annual Report 2016
- d) Treasurer's Report – April 2017

4) Mayor's Report

5) Old Business

6) New Business

- a) **Mayoral Appointment- Fire Department, New Volunteer Firefighter**
- b) **Public Hearing for Special Service Area Number 3 (Sage Meadows)**
- c) **Public Hearing for Special Service Area Number 4 (Walden Pond Estates)**
- d) **Resolution 2017- 36 - Resolution for Approval of Conditional Use Permit Valentine Tire & Automotive (Prospective Owner) -826 E. Old Route 47**
- e) **Resolution 2017-37 - Approval of Conditional Use - Chris Robinson (Prospective Owner) - 200 S. West Union**
- f) **Ordinance 2017-38 - An Ordinance Granting a Variance - Chris Robinson (Prospective Owner) – 200 S. West Union**
- g) **Ordinance 2017-39 - An Ordinance Granting a Variance - Chris Robinson (Prospective Owner) – 200 S. West Union**

- h) Ordinance 2017-40 - An Ordinance Annexing Certain Territory Owned by the Eva Tatman Trust Located Adjacent and Contiguous to Tatman Village Property into the City of Monticello**
 - i) Ordinance 2017-41 - An Ordinance Granting a Variance Tatman Village, Inc. - 2000 E. Washington Street**
 - j) Ordinance 2017-42 - An Ordinance Amending the Zoning of 2000 E. Washington Street**
 - k) Resolution 2017-43 - Resolution for Approval of Conditional Use Permits for a Planned Unit Development and Multi-family dwelling use in an Urban Residential Zone - Tatman Village, Inc.**
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- 7) Aldermen's Reports**
 - 8) Police Chief's Report**
 - 9) City Administrator's Report**
 - 10) City Council Meeting Adjournment**