



City Council Meeting Agenda

1. Call To Order, Pledge To Flag, Pastoral Prayer, Roll Call

The City of Monticello does not endorse religious faith. The prayer is intended to lend solemnity to the public meeting and invite an attitude of respect and consideration.

2. Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The 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:

3.1. Claims Report (12/11/18 Through 01/14/19)

Documents:

[CLAIMS 12.11.2018 THROUGH 1.14.2019.PDF](#)

3.2. Meeting Minutes: Planning And Zoning Board Meeting Minutes November 18, 2018

Documents:

[MINUTES OF THE MONTICELLO PLANNING AND ZONING BOARD NOVEMBER 18,2018.PDF](#)

3.3. Budget Report - December 2018

Documents:

[BUDGET REPORT - DECEMBER 2018.PDF](#)

3.4. Treasurer's Report - November 2018

Documents:

[TREASURERS REPORT - NOVEMBER 2018.PDF](#)

3.5. Police Report - December 2018

Documents:

[POLICE REPORT - DECEMBER 2018.PDF](#)

3.6. Permit Report - December 2018

Documents:

[PERMIT REPORT - DECEMBER 2018.PDF](#)

3.7. Fire Report - November 2018

Documents:

[FIRE REPORT- NOVEMBER 2018.PDF](#)

3.8. Amend Resolution 2018-45 Meeting & Holiday Schedule - Historic Preservation

4. Mayor's Report

5. Old Business

6. New Business

6.1. Ordinance 2019-01; MLJL Properties, LLC Rezoning, Conditional Use Permit & Variance Requests, Proposed Lot 1

Documents:

[2019-01 MEMO.PDF](#)
[2019-01 SUPPORTING DOCS.PDF](#)
[2019-01.PDF](#)

6.2. Ordinance 2019-02; MLJL Properties, LLC Rezoning, Conditional Use Permit & Variance Requests, Proposed Lot 2

Documents:

[2019-02 MEMO.PDF](#)
[2019-02 SUPPORTING DOCS.PDF](#)
[2019-02.PDF](#)

6.3. Ordinance 2019-03; Final Plat Of MLJL Properties, LLC Addition

Documents:

[CC MEMORANDUM - MLJL PROPERTIES SUBDIVISION.PDF](#)
[FINAL PLAT MLJL.PDF](#)
[ORDINANCE 2019-03 MLJL PROPERTIES FINAL PLAT.PDF](#)

6.4. Ordinance 2019-04; Final Plat Of A Resubdivision Of Lots 21-22 Of Sage Meadows Planned Unit Development

Documents:

[CC MEMORANDUM - SAGE MEADOWS 21-22 RESUBDIVISION.PDF](#)
[ORDINANCE 2019-04 SAGE MEADOWS 21-22 RESUBDIVISION FINAL PLAT.PDF](#)
[0170051.01 - SAGE MEADOWS RESUB LOTS 21-22 - REVISED - SIGNED.PDF](#)

6.5. Ordinance 2019-05; Final Plat Of Linden Point Subdivision

Documents:

[CC MEMORANDUM - LINDEN POINT SUBDIVISION.PDF](#)
[LINDEN POINT FINAL PLAT.PDF](#)
[ORDINANCE 2019-05 LINDEN POINT SUBDIVISION FINAL PLAT.PDF](#)

**6.6. Resolution 2019-06; Approving An Amendment To Resolution No. 2018-52
(Approval Of FY 2019 Budget)**

Documents:

[CC MEMORANDUM \(REVISED FY 2019 BUDGET\).PDF](#)
[RESOLUTION 2019-06 AMENDING THE CITY BUDGET.PDF](#)
[REVISED FY 2019 BUDGET 1 14 19.PDF](#)

6.7. Ordinance 2019-07 - FY 2019; Annual Appropriation Ordinance - Discussion Only

Documents:

[CC MEMORANDUM \(APPROPRIATION ORDINANCE - DISCUSSION ONLY\).PDF](#)
[ORDINANCE 2019-07 ANNUAL APPROPRIATION ORDINANCE FY 2019 ORIGINAL.PDF](#)

7. Aldermen's Report

8. Police Chief's Report

9. City Administrator's Report

10. City Council Meeting Adjournment