

**CITY OF FARMINGTON
110 West Columbia
Farmington, MO 63640**

**MARCH 14, 2013
6:30 P.M.**

TENTATIVE AGENDA

NOTICE is hereby given to all citizens and parties of interest that the Farmington City Council will meet on Thursday, March 14, 2013 at 6:30 p.m. at Long Memorial Hall, 110 West Columbia, Farmington, Missouri, 63640.

The tentative agenda of this meeting includes:

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda

II. PUBLIC HEARING

1. An application for Annexation and Roadway Dedication (Case PZANN-13-001) for a portion of Holly Tree Lane. The City of Farmington and the owner of the property request annexation into the Corporate Limits of the City of Farmington and a corresponding Roadway Right-of-Way Dedication for a portion of Holly Tree Lane. The property (1.01 Acres, Plat of Annexation Description, Part of Fractional Section 26, Township 36 North, Range 5 East of the Fifth Principal Meridian, County of St. Francois, State of Missouri.) is located along an approximate 745' section of Holly Tree Lane west of Showplace Drive. Submitted by the City of Farmington on behalf of Fred D. Barnes.
2. An application request for an Amended Subdivision Record Plat approval for Holly Tree Place No. 2 Condominiums (PZFRP-13-001) and a Rezoning Request (PZREZ-13-001) for the property. The property, LOTS 1 THRU 5 (A tract of land situated in the City of Farmington, County of St. Francois and the State of Missouri Holly Tree No.2 Condominiums, a Condominium project filed for record in Plat Book 16 at Page 90, describes as follows: Commencing at found iron rod on the South right-of-way line of Holly tree Lane, marking the Northwest corner of said Holly Tree No.2 Condominiums, the POINT OF BEGINNING of tract herein described; Thence North 89° 46' 09" East 612.65'; Thence South 00° 42' 43" West 21.89'; Thence South 67° 29' 12" East 107.70'; Thence South 34° 00' 57" East 83.57'; Thence South 06° 15'

33" East 177.66' to "POINT A"; Thence South 89° 41' 36" West 776.75'; Thence North 00° 13' 53" West a distance of 310.69' to the point of beginning. Containing 5.23 acres more or less in the aggregate.) and LOT 6 (A tract of land situated in the City of Farmington, County of St. Francois and the State of Missouri Holly Tree No.2 Condominiums, a Condominium project filed for record in Plat Book 16 at Page 90, describes as follows: Commencing at "POINT A" of the above described 5.23 acre tract; Thence N 89°41'36" East 221.33' to the POINT OF BEGINNING of tract herein described;; Thence North 09° 37' 59" West 20.58'; Thence North 17° 29' 27" West 208.25'; Thence North 21° 52' 52" East 78.31'; Thence North 79° 24' 07" East 50.99'; Thence South 89° 08' 39" East 80.00'; Thence North 89° 46' 11" East 10.03'; Thence South 00° 13' 53" East 299.24'; thence South 89° 41' 36" West a distance of 104.50' to the point of beginning. Containing 0.96 acres more or less.) are located along the south side of Holly Tree Lane adjacent to Woodlawn Drive in a "R-4" General Residential Zoning District. The Proposed Zoning for all of Lots 1, 2, 3, 4, and 5 is "R-7" Multiple Single-Family Dwellings (Townhouses) Residential Zoning District and "C-2" General Commercial for all of Lot 6. Submitted by Fred D. Barnes on behalf of the Holly Tree Place No. 2 Condominium Association.

3. An application for Roadway Dedication for a portion of Stono Mountain Drive (Case PZROWA-13-001). The City of Farmington and the owner of the property request a Roadway Right-of-Way Dedication for the remaining roadway sections of Stono Mountain Drive. The land tracts which includes Road Dedication A (A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in part of United States Survey 1015, Township 35 North, Ranges 5 & 6 East of the Fifth Principal Meridian, described as follows, to-wit: Commencing at a found iron rebar marking the Northeast corner of Lot 11 of Lot 11 Mountain View, a boundary adjustment filed for record in Document 2010R-07675 of the Land Records of St. Francois County, Missouri; thence along the East boundary of said Lot 11 South 24°32'52" West 25.00' to a point the POINT OF BEGINNING of the Road Dedication herein described; thence leaving said East boundary of Lot 11 South 65°27'08" East 50.00' to a point on the West boundary of Lot 46 of Mountain View Plat 2, a subdivision filed for record in Plat Book 16 at Page 578 of the Land Records of St. Francois County, Missouri; thence along the West boundary of said Lot 46 South 24°32'52" West 101.00' to a found iron rebar; thence leaving said West boundary of Lot 46 North 82°34'36" West 52.32' to a found iron rebar marking the Southeast corner of said Lot 11; thence along the East boundary of said Lot 11 North 24°32'52" East 116.40' to the point of beginning. Containing 5,435.01 square feet, more or less. Being part of Deed Book 1521 at Page 23) and Road Dedication B (A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in part of United States Survey 1015, Township 35 North, Range 5 & 6 East of the Fifth Principal Meridian, described as follows, to-wit: Commencing at a found iron rebar marking the Southeast corner of Lot 41 of

Lot 41 mountain View a boundary adjustment filed for record in Document 2010R-07674 of the Land Records of St. Francois County, Missouri, the POINT OF BEGINNING of the Road Dedication herein described; thence along said East boundary of Lot 41 North 22°54'41" East 18.78' to a found iron rebar; thence continuing along said East boundary of Lot 41 13.13' along an arc of a curve to the left having a radius of 50.00' through a central angle of 15°02'48" whose chord bears North 15°23'17" East 13.09' to a found iron rebar; thence continuing along said east boundary of said Lot 41 North 07°51'53" East 44.52' to a found iron rebar; thence leaving said East Boundary of Lot 41 107.94' along an arc of a curve to the left having a radius of 75.00' through a central angle of 82°27'24" whose chord bears South 32°42'52" East 98.86' to a found iron rebar; thence North 82°34'36" West 70.90' to the point of beginning. Containing 1,253.24 square feet, more or less. Being part of Deed Book 1521 at Page 23.) are located along the southern boundary of the Mountain View Subdivision in a "R-2" Single-Family Residential Zoning District. Submitted by the City of Farmington on behalf of Heberlie Development, LLC.

III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)

III. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Smith)
 - B. Public Works (McMillen)
 - C. Public Services (Crites)
 - D. Administrative Services (Holdman)
2. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (February 25, 2013)

V. PRESENTATION OF LEGISLATION

(Returned with Objections-Reconsider)

Bill 11022013: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (West Side of Schwartz Road, South of the Meadowlands Estates Subdivision, and North of the Harlan Estates and Lindenwood Subdivisions, Respectively)

*Pursuant to the Municipal Code of the City of Farmington, Section 110.090: Approval, Veto of Ordinances, Bill 11022013 has been returned to the City Council with the Mayor's objections for reconsideration by City Council. The City Council shall cause the objections of the Mayor to be entered in the minutes and proceed to consider the questioned bill, which shall be in this form: **"Shall the bill pass, the objections of the Mayor thereto not withstanding?"** The votes on this question shall taken and if two-thirds of all the members-elect shall vote in the affirmative, the bill shall become an ordinance in the same manner and with like effect as if it had received approval by the Mayor.*

(Returned with Objections-Reconsider)

Bill 12022013: An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of the West Side of Schwartz Road, South of the Meadowlands Estates Subdivision, and North of the Harlan Estates and Lindenwood Subdivisions, a Subdivision of the City of Farmington.

*Pursuant to the Municipal Code of the City of Farmington, Section 110.090: Approval, Veto of Ordinances, Bill 12022013 has been returned to the City Council with the Mayor's objections for reconsideration by City Council. The City Council shall cause the objections of the Mayor to be entered in the minutes and proceed to consider the questioned bill, which shall be in this form: **"Shall the bill pass, the objections of the Mayor thereto not withstanding?"**. The votes on this question shall taken and if two-thirds of all the members-elect shall vote in the affirmative, the bill shall become an ordinance in the same manner and with like effect as if it had received approval by the Mayor.*

(First Reading)

Bill 19032013: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (Holly Tree Lane)

(First Reading)

Bill 20032013: An Ordinance Vacating Part of a Street Right-of-Way. (Section of Holly Tree Lane)

(First Reading)

Bill 21032013: An Ordinance of the City of Farmington Approving and Accepting the Amended Subdivision Record Plat of Holly Tree Place No. 2 Condominiums, a Subdivision of the City of Farmington.

(First Reading)

Bill 22032013: An Ordinance Amending the General Zoning Ordinance and Accompanying Map Thereto and Known as General Ordinance 11-2I by Changing the Classification of the Zone District for Certain Parcels of Land Described Herein. (Holly Tree Place No. 2 Condominiums)

(First Reading)

Bill 23032013: An Ordinance Vacating Part of a Street Right-of-Way. (Stono Mountain Drive)

(First and Second Reading)

Bill 24032013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Grant Agreement with Missouri Department of Transportation.

(First and Second Reading)

Bill 25032013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Shannon & Wilson, Inc. (Airport Underground Storage Tank Closure)

(First and Second Reading)

Bill 26032013: An Ordinance of the City of Farmington, Missouri Approving an Agreement with Insituform Technologies, USA, Inc. for the Purpose of Repairing Sanitary Sewer Mains.

(First and Second Reading)

Bill 27032013: An Ordinance of the City of Farmington, Missouri Approving the First Amendment to the Fiscal Year 2013 Annual Budget of the City of Farmington, Missouri.

VI. MAYOR

A. Presentation of FY2012 Audit Report Thurman, Shinn, & Company

VII. CLOSED SESSION

Council may vote to adjourn to closed session to discuss matters pursuant to:
Litigation as authorized by Section 610.021 (1) RSMo., Real Estate authorized by Section 610.021 (2) RSMo., and Personnel as authorized by Section 610.021 (3).

VIII. ADJOURN

Posted: March 11, 2013



Gregory S. Beavers, MPPA
City Administrator

Copies of the agenda may be obtained by contacting:

Paula Cartee, City Clerk

110 West Columbia Street
Farmington, MO 63640
573.756.1701
pcartee@farmington-mo.gov

The agenda may be viewed on the City's website at: www.farmington-mo.gov 24-hours prior to the meeting.



Disabled parking and entrance to Long Memorial Hall is located at the west entrance on Franklin Street. Persons needing additional special accommodation or access to attend or participate in the meeting should contact the City prior to the meeting at 573.756.1701 or pcartee@farmington-mo.gov.