

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

**JUNE 23, 2014
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 Monday, June 23, 2014 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 Planned Unit Development (PUD) / Amended Plat approval (Case PZPUD-14-002). The owner of the properties requests the City of Farmington grant a Planned Unit Development (PUD) / Amended Plat approval for the Redevelopment of the Site located at 1280 Maple Street. The properties (All of Lots 5 and 6 of Maple Valley Plaza, a subdivision filed for record as Document Number 2009R-03909 in the St. Francois County, Missouri Recorder's Office. Containing 24.96 Acres more or less.) is currently zoned "C-2" General Commercial Zoning District. Submitted by Tyler Edwards on behalf of Menards, Inc.

III. VISITORS TO ADDRESS THE CITY COUNCIL

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

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Smith)
 - B. Public Works (Forsythe)
 - C. Public Services (Crites)
 - D. Administrative Services (Kellogg)
2. Finance Report

3. City Administrator Report
 - A. Review and Discussion of GPMVLC Community Improvement District Proposed Budget.

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (June 12, 2014)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 41062014: An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of Liberty Subdivision, a Subdivision of the City of Farmington.

(Second Reading)

Bill 42062014: 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. (918 West Liberty)

(First and Second Reading)

Bill 45062014: An Ordinance of the City of Farmington, Missouri Amending the Municipal Code of the City of Farmington, Title II: Public Health, Safety and Welfare, Chapter 215: Nuisances, Article III. Weeds, Vegetation or Debris.

(Second Reading)

Bill 46062014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Accept a Proposal from First State Community Bank.

(Second Reading)

Bill 52062014: An Ordinance of the City of Farmington, Missouri Approving the Amended 2013-2014 Budget of the City of Farmington, Missouri (Amendment #3).

(First and Second Reading)

Bill 53062014: An Ordinance Granting Approval to Menards, Inc, for the Planned Unit Development/Amended Plat Approval for 1280 Maple Street.

(First Reading)

Bill 54062014: An Ordinance Authorizing and Preliminary Funding Agreement with Chase Properties, LTD. and Establishing an Escrow for Funding Costs in Connection with a Project to be Located in the City.

VII. MAYOR

VIII. 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

IX. ADJOURN



Gregory S. Beavers, MPPA
City Administrator

Posted: June 20, 2014

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.