

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

**APRIL 9, 2015
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, April 9, 2015, 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 HEARINGS

1. An application to rezone 608 North A Street to a “C-2” General Commercial Zoning District (Case REZ-15-001). The property is located in an “R-3” Single-Family Residential Zoning District. The property owners also request a Boundary Adjustment (Case BAD-15-001). Submitted by Taylor Engineering on behalf of Addie Dennis Pogue Sr. and Mary T. Dunn.
2. An application for annexation (ANN-15-001). The owner is requesting annexation into the corporate limits of the City of Farmington. The land tract is located along Maple Valley Drive and Hazel Lane. The proposed zoning is “OP-1” Office and Professional. Submitted by Taylor Engineering on behalf of Dr. Allen Soffer.
3. An application for an Amended Planned Unit Development (PUD-15-001). The owner is requesting the City of Farmington grant them an Amended Planned Unit Development (PUD) for the Mineral Area Shopping Center Site located in the 600 Block of West Karsch. The properties are currently zoned as “C-2” General Commercial Zoning District. Submitted by Taylor Engineering on behalf of RL Jones Properties.

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)
 1. Police Department Promotion Approval:
LeRoy Beard to Sergeant and Brad Williams to Corporal
 - B. Public Works (Forsythe)
 - C. Public Services (Crites)
 - D. Administrative Services (Kellogg)
2. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (March 23, 2015)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 20032015: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Chapter 117: Industrial Development Authority.

(First Reading)

Bill 21042015: An Ordinance to Enable the City of Farmington, Missouri to Join the Missouri Clean Energy District Pursuant to Sections §67.2800 to §67.2835, Inclusive, RSMO., the “Property Assessed Clean Energy Act,” and Stating the Terms Under Which the City Will Conduct Activities Within the City as a Member of Such District.

(First and Second Reading)

Bill 22042015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Whitehead Brothers Painting, Inc. (Water Park Sandblasting).

(First and Second Reading)

Bill 23042015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Pepsi Beverages Company (Concession Beverages).

(First and Second Reading)

Bill 24042015: An Ordinance of the City of Farmington, Missouri, Approving the First Amendment to the Fiscal Year 2015 Operating Budget and Authorizing the Expenditures Contained Therein.

(First Reading)

Bill 25042015: 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. (608 North A Street)

(First Reading)

Bill 26042015: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (Hazel Lane and Maple Valley Drive)

(First and Second Reading)

Bill 27042015: An Ordinance Granting Approval to Jones Farmington Properties, LLC, for the West Side of the 600 block of West Karsch Blvd., and Amended Planned Unit Development/Site Plan Approval.

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 Section 610.021 (2) RSMo., and Personnel as authorized by Section 610.021 (3).

IX. ADJOURN



Gregory S. Beavers, MPPA
City Administrator

Posted: April 8, 2015

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.