

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

**DECEMBER 8, 2016
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, December 8, 2016, 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 a property located at 924 N Washington Street to “OP-1” Office and Professional District (Case REZ-16-009). The property is currently zoned as an “R-3” Single Family Residential Zoning District. Submitted by Kevin and Rhonda Gilliam.
2. An application for a Special Use Permit at W Columbia Street and Hyler Drive to allow for an apartment complex (Case SUP-16-006). The property is currently zoned as a “C-2” General Commercial Zoning District. Submitted by MHM Rental Properties.
3. An application for a Special Use Permit at 202 N Main Street to allow for apartments (Case SUP-16-007). The property is currently zoned as “C-1” Central Business Zoning District. Submitted by Shanon McCarty.
4. An application for a Special Use Permit at 801 – 899 Electric Street to allow for the installation of a utility pole (Case SUP-16-008). Submitted by MO Network Utility Transport LLC.
5. An application for a Final Record Plat for a property located on the west side of S Henry Street between 1400 S Henry St and 3207 H Highway to include the subdivision and rezoning to “R-2” Single-Family Residential and “R-6” Two Family Dwelling of this property (Case FRP-16-003). The property is currently zoned “I-3” Planned Industrial Park District. Submitted by Farmington IDA.

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 (Robinson)
 - D. Administrative Services (Kellogg)
2. City Administrator Report
 - Declaration of Surplus Property

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (November 28, 2016)
 - C. **Resolution R53-2016:** A Resolution of the City of Farmington, Missouri, Approving and Adopting the 2016 Personnel Policy Update.
 - D. **Resolution R54-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase Real Estate. (Gary and Alisha Slemmer)
 - E. **Resolution R55-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement. (Gary and Alisha Slemmer)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 48112016: An Ordinance Adopting and Enacting a New Chapter 210, Ordinance Violations, of the Municipal Code of the City of Farmington, County of St. Francois, State of Missouri; and Providing for the Repeal of Existing Code Chapter 210; and Providing when this Ordinance Shall Become Effective.

(First Reading)

Bill 49122016: 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. (924 N Washington)

(First and Second Reading)

Bill 50122016: An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit to MHM Rental Properties to Allow for an Apartment Complex at West Columbia Street and Hyler Drive.

(First and Second Reading)

Bill 51122016: An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit to Shanon McCarty to Allow for Apartments at 202 North Main Street.

(First and Second Reading)

Bill 52122016: An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit to MO Network Utility Transport, LLC to Allow for the Installation of a Utility Pole. (801-899 Electric Street)

(First and Second Reading)

Bill 53122016: 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. (1400 S Henry Street and 3207 H Hwy)

(First and Second Reading)

Bill 54122016: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat between 1400 South Henry Street and 3207 H Highway. (Farmington IDA)

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: December 7, 2016

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.