CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

MAY 11, 2017 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, May 11, 2017, 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 for a designation as a "Farmington Historic Property" for 218 N Washington Street (case HP-17-001). The property is currently zoned "C-1" Central Business Zoning District. Submitted by Tim McMann.
- 2. An application for Easy Self Storage Subdivision Plat Final Record Plat at 1602 W. Liberty St. (case FRP-17-006). The property is currently zoned as "C-2" General Commercial Zoning District. Submitted by Taylor Engineering on behalf of property owner.
- 3. An application for a PUD at 709-713 Janey Street (Case PUD-17-005). The property is currently zoned "R-3" Single Family Residential. Submitted by Rafi Kthiri.

III. VISITORS TO ADDRESS THE CITY COUNCIL

- 1. Public Participation for Non-Agenda Items (3 minutes per person)
- 2. Presentation of Jack Sebastian Award to Nancy Krekeler

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion

A. Public Safety (Robinson)
B. Public Works (Kellogg)
C. Public Services (Pegram)
D. Administrative Services (Crouch)

V. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (April 24, 2017)
 - C. Resolution R27-2017: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement for the Karsch Boulevard and Downtown Tax Increment Financing District. (218 North Washington Street)
 - D. **Resolution R28-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Special Warranty Deed for the Donation of Property from Parkland Health Center-Weber Road.

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 19052017: An Ordinance of the City of Farmington, Missouri, designating property located at 218 North Washington Street as a "Farmington Historic Property".

(First and Second Reading)

Bill 20052017: An Ordinance of the City of Farmington, Missouri, Approving a Final Record Plat at 1602 West Liberty Street. (Easy Self Storage Subdivision)

(First Reading)

Bill 21052017: An Ordinance Granting Approval to Rafi Kthiri for a Planned Unit Development at 709-713 Janey Street.

(First and Second Reading)

Bill 22052017: An Ordinance of the City of Farmington, Missouri, Approving the Second Amendment to the Fiscal Year 2017 Operating Budget and Authorizing the Expenditures Contained Therein.

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: May 4, 2017

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.