CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JULY 13, 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, July 13, 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 Preliminary Plat at Johns Buckhaven Subdivision (Case PRE-17-001). The property is currently zoned as "R-3", Single-Family Residential Zoning District. Submitted by Steve Johns.
- 2. An application for a Final Record Plat at Johns Buckhaven Subdivision Phase I (Case FRP-17-010). The property is currently zoned as "R-3", Single-Family Residential Zoning District. Submitted by Steve Johns.
- 3. An application for Historic Designation at 211 N A Street (Case HP-17-002). The property is currently zoned as "R-4", General Residential Zoning District. Submitted by City of Farmington.
- 4. An application for a Planned Unit Development at Four Season Manufactured Home Park (Case PUD-17-006). The property is currently zoned as "R-5", Manufactured and Recreational Residential Zoning District. Submitted by Burgco, LLC.
- 5. An application for a Final Record Plat at Mountain View Subdivision Plat 3 (Case FRP-17-012). The property is currently zoned as "R-2", Single Family Residential Zoning District. Submitted by Heberlie Development, LLC.
- 6. Proposed Amendment to Title IV: Land Use, Chapter 405: Zoning Regulations, Article VI: Supplementary Regulations, Section 405.230: Accessory Buildings or Structures.

7. Proposed Amendment to Title IV: Land Use, Chapter 405: Zoning Regulations, Article VI: Supplementary Regulations, Section 405.240: Off-Street Parking and Loading Requirements.

III. VISITORS TO ADDRESS THE CITY COUNCIL

- 1. Nancy Jacobs-Presentation Regarding Proposed Local History Museum at 211 North A St.
- 2. Public Participation for Non-Agenda Items (3 minutes per person)

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)

2. City Administrator Report

V. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (June 26, 2017)
 - C. **Resolution R33-2017:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards, Commissions and Committees.
 - D. **Resolution R34-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Paul and Amber Stearns. (207 North A Street)
 - E. **Resolution R35-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Engineering Services Agreement with Ameren Services Company.
 - F. **Resolution R36-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the First Amendment to the Deed of Restrictions for Farmington Industrial Park Plat 4 and Lots A-1 and A-2 of Farmington Industrial Park Plat 12.
 - G. **Resolution R37-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Electric Controls Company for a SCADA System at the West Sewer Treatment Plant.

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 31072017: An Ordinance of the City of Farmington, Missouri, Approving a Preliminary P lat of Johns Buckhaven Subdivision.

(First and Second Reading)

Bill 32072017: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat of Johns Buckhaven Subdivision – Phase I.

(First and Second Reading)

Bill 33072017: An Ordinance of the City of Farmington, Missouri, designating property located at 211 North A Street as a "Farmington Historic Property".

(First and Second Reading)

Bill 34072017: An Ordinance of the City of Farmington, Missouri, Granting Approval to Burgco, LLC for a Planned Unit Development at Four Season Manufactured Home Park.

(First and Second Reading)

Bill 35072017: An Ordinance of the City of Farmington, Missouri, Approving a Final Record Plat at Mountain View Subdivision – Plat 3.

(First Reading)

Bill 36072017: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title IV: Land Use, Chapter 405: Zoning Regulations, Article VI: Supplementary Regulations, Section 405.230: Accessory Buildings or Structures.

(First Reading)

Bill 37072017: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title IV: Land Use, Chapter 405: Zoning Regulations, Article VI: Supplementary Regulations, Section 405.240: Off-Street Parking and Loading Requirements.

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: 7/12/2017

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.