CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

OCTOBER 12, 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, October 12, 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. Proposed Amendment to Title IV: Land Use, Chapter 405: Zoning Regulations, Table A: Uses in Zoning Districts.
- An application for a Special Use Permit at 110 N Carleton to allow for storage buildings (Case SUP-17-004). The property is currently zoned as "C-1", Central Business Zoning District. Submitted by Liberty Carleton Properties.
- 3. An application for an amendment to the Planned Unit Development at Butterfield Gardens (Case PUD-17-009). The property is currently zoned as "R-3", Single-Family Residential Zoning District with a PUD. Submitted by Farmington Home Builders.

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

Public Safety	(Robinson)
Public Works	(Kellogg)
Public Services	(Pegram)
Administrative Services	(Crouch)
	Public Works Public Services

2. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (Public Hearing Minutes from September 14, 2017 and Minutes from September 25, 2017)
- C. **Resolution R52-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Sign Location Lease with The Lamar Companies.
- D. **Resolution R53-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Visu-Sewer of Missouri, LLC for Installing Cured-In-Place-Pipe. (Smith Subdivision)
- E. **Resolution R54-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Sale of Real Estate to Wolk Holdings, LLC.
- F. **Resolution R55-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Consent to Assignment of Contract Rights for an Interconnection and Operating Agreement with MCP-Farmington, LLC.
- G. **Resolution R56-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Approve and Accept an Easement for a Storm Water Detention Basin Area. (Westmeyer Meadows Subdivision)

VI. PRESENTATION OF LEGISLATION

(First Reading)

Bill 56102017: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title IV: Land Use by Deleting Title IV Attachment 1, Table A – Uses in Zoning Districts and Replacing it with an Amended Table A – Uses in Zoning Districts.

(First Reading)

Bill 57102017: An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit at 110 N Carleton to Allow for Storage Buildings in a C-1, Central Business Zoning District.

(First and Second Reading)

Bill 58102017: An Ordinance of the City of Farmington, Missouri, Granting Approval to Farmington Home Builders for an Amendment to the Planned Unit Development at Butterfield Gardens.

(First Reading)

Bill 59102017: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title III: Traffic Code, Schedule III. Parking Restrictions, Table III-H. Parking Restricted During Certain Hours.

(First and Second Reading)

Bill 60102017: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with the Missouri Highways and Transportation Commission for the Installation of Roadside Flashers.

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: 10/11/2017

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: <u>www.farmington-mo.gov</u> 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 <u>pcartee@farmington-mo.gov</u>.