

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

**FEBRUARY 14, 2019
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, February 14, 2019, 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 rezoning at 1013 and 1017 Weber Road (Case REZ-19-001). The property is currently zoned as “OP-1: Office and Professional” with a proposed zoning of “C-2: General Commercial”. Submitted by John Sloan.
2. An application for Annexation into Farmington City Limits at 1159 Hazel Lane with a requested zoning of “OP-1: Office and Professional” (Case ANN-18-002). Submitted by Farmington III, LLC on behalf of Hazel Harrington.
3. An application for a Final Record Plat at 1159 Hazel Lane with a requested zoning of “OP-1: Office and Professional” (Case FRP-18-004). Submitted by Farmington III, LLC on behalf of Hazel Harrington.
4. Right-of-Way Dedication on Hazel Lane (Case ROW-19-001).

III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)
2. Julie Huffman McCarver – Section 380.160

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Linnenbringer)
 - B. Public Works (Parks)
 - C. Public Services (Pegram)
 - D. Administrative Services (Robinson)
2. Finance Director Report
3. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (January 28, 2019)
 - C. **R06-2019:** A Resolution for the Purpose of Appointing Members to Serve on the Planning and Zoning Commission of the City of Farmington, Missouri. (Follis and Morrison)
 - D. **R07-2019:** A Resolution of the City of Farmington, Missouri, Appointing a Member to Serve on the Mineral Area Community Improvement District Board of Directors. (Dennis Robinson)
 - E. **R09-2019:** A Resolution for the Purpose of Appointing a City Council Member to Fill the Unexpired Term of Councilor John Crouch. (Edward Felker)
 - F. **R10-2019:** A Resolution of the City of Farmington, Missouri, Approving a Purchase Order with Vandevanter Engineering for the Purchase of Lift Station Pumps. (Springbrook Park Lift Station-\$80,828.00)
 - G. **R11-2019:** A Resolution for the Purpose of Appointing a Member to Serve on the Building Code Advisory Board of the City of Farmington, Missouri. (Parks)

VI. PRESENTATION OF LEGISLATION

(First Reading)

Bill 03022019: 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. (1013 and 1017 Weber Road)

(First Reading)

Bill 04022019: An Ordinance of the City of Farmington, Missouri, Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (1159 Hazel Lane)

(First Reading)

Bill 05022019: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 1159 Hazel Lane. (Case FRP-18-004)

(First Reading)

Bill 06022019: An Ordinance of the City of Farmington, Missouri, Accepting the Dedication of Right of Way for Hazel Lane in Connection with the Annexation and Proposed Development of Part of Lot 3 and Part of Alexander Tract of F.W. Rohland Subdivision of United States Survey 2969.

(First Reading)

Bill 07022019: An Ordinance of the City of Farmington, Missouri, Approving and Accepting the Conveyance of a Utility Easement at 8 Norsewood Place. (Case EAS-19-001)

(First and Second Reading)

Bill 08022019: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute Supplemental Agreement #1 with the Missouri Highways and Transportation Commission STP-URBAN Program. (Karsch Boulevard Crosswalks)

(First and Second Reading)

Bill 09022019: An Ordinance Approving a First Amendment to the Development Agreement by and Among the City of Farmington, Missouri, the Mineral Area Community Improvement District and Jones Farmington Properties, L.L.C., and Directing and Authorizing City Officials to Take Certain Actions Related to the Same.

VII. MAYOR

-Election of Mayor Pro-Tem

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: February 13, 2019

Copies of the agenda may be obtained by contacting:

Ashley Bischoff, City Clerk
110 West Columbia Street
Farmington, MO 63640
573.756.1701
abischoff@farmington-mo.gov



The agenda may be viewed by scanning the QR Code or by visiting 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 abischoff@farmington-mo.gov.