# CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

# JANUARY 12, 2023 6:00 P.M.

#### **TENTATIVE AGENDA**

**NOTICE** is hereby given to all citizens and parties of interest that the Farmington City Council will meet on Thursday, January 12, 2023, at 6:00 p.m. at Long Memorial Hall, 110 West Columbia Street, 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 the Vacation of Unnamed Road at Westmount Drive and Air Park Drive. (Case VAC-22-001) Submitted by the City of Farmington.
- 2. An Application for a Final Record Plat at Westmount Drive and New Perrine Road. (Case FRP-22-003) The property is currently zoned as "I-3: Planned Industrial Park District". Submitted by the City of Farmington.
- 3. An Application for an Amendment to a Planned Unit Development at Windsor Lane and Pine Street. The property is currently zoned as "R-3: Residential Single Family. (Case PUD-22-002) Submitted by Steve Johns (Custom Living Concepts).
- 4. An Application for a Final Record Plat at 150 Veterans Drive. (Case FRP-22-006) The property is currently zoned as "C-2: General Commercial District". Submitted by Fred Dockins Sr.

# 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

(Kennedy)

- Promotion of Lt. Larry Lacey to Police Captain

B. Public Works

(Linnenbringer)

C. Public Services

(Follis)

D. Administrative Services

(Pegram)

## V. NEW BUSINESS

- 1. Consent Agenda
  - 1. Department Reports
  - 2. Minutes of Previous Meeting (December 8, 2022)
  - 3. City Administrator Report
- 2. **RESOLUTION R01-2023:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Airport Advisory Committee.

Sponsored by Councilor Pegram Administrative Services Committee

3. **RESOLUTION R02-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Maple Valley Office Building LLC for the Purchase of Property. (Lot 2 Canyon View Subdivision)

Sponsored by Councilor Pegram Administrative Services Committee

4. **RESOLUTION R03-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Socket Telecom, LLC. (Pole Attachment)

Sponsored by Councilor Pegram Administrative Services Committee

5. **RESOLUTION R04-2023:** A Resolution of the City of Farmington, Missouri Authorizing the Mayor to Execute a Warranty Deed to the Industrial Development Authority of the City of Farmington. (Lot 2 Air Park Industrial Subdivision)

Sponsored by Councilor Pegram Administrative Services Committee

6. **RESOLUTION R05-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Execute a Quit-Claim Deed. (Lot 10 Block 1 Moorland Heights Subdivision)

Sponsored by Councilor Pegram Administrative Services Committee

## VI. PRESENTATION OF LEGISLATION

(Second Reading)

**Bill 44122022:** An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code, Title IV: Land Use, Chapter 405: Zoning Regulations, Table A: Uses in Zoning Districts.

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

**Bill 45122022:** 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. (545 Wallace Road – CASE REZ-22-008)

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

**Bill 46122022:** An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit at 545 Wallace Road to allow for a Private Sports Complex in an OP-1: Office and Professional District. (CASE SUP-22-001)

Sponsored by Councilor Pegram Administrative Services Committee

(Second Reading)

**Bill 47122022:** An Ordinance of the City of Farmington, Missouri, Vacating a 30-Foot Right-Of-Way at 480 Butterfield Drive. (CASE VAC-22-002)

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

**Bill 01012023:** An Ordinance of the City of Farmington, Missouri, Vacating an Unnamed Road at Westmount Drive and Air Park Drive. (CASE VAC-22-001)

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

Bill 02012023: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at Westmount Drive and New Perrine Road. (CASE FRP-22-003)

Sponsored by Councilor Pegram Administrative Services Committee (First Reading)

**Bill 03012023:** An Ordinance of the City of Farmington, Missouri, Granting Approval to Steve Johns (Custom Living Concepts) for an Amendment to a Planned Unit Development at Windsor Lane and Pine Street. (PUD-22-002)

Sponsored by Councilor Pegram Administrative Services Committee

(First Reading)

**Bill 04012023:** An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 150 Veterans Drive. (Case FRP-22-006)

Sponsored by Councilor Pegram Administrative Services Committee

#### 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) RSMo.

# IX. ADJOURN

Gregory S. Beavers, MPPA

City Administrator Posted: 1/10/2023

Copies of the agenda may be obtained by contacting:

Casey Moore, City Clerk 110 West Columbia Street Farmington, MO 63640 573.756.1701 cmoore@farmington-mo.gov

The agenda may be viewed on the City's website at: <a href="www.farmington-mo.gov">www.farmington-mo.gov</a> 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 cmoore@farmington-mo.gov.