# **CITY OF FARMINGTON**



#### 110 WEST COLUMBIA STREET FARMINGTON, MO 63640

# PLANNING AND ZONING MINUTES OF MEETING

The Planning and Zoning Commission of the City of Farmington met in regular session on May 9, 2022 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

#### CALL TO ORDER

### ROLL CALL

At 5:30 p.m., the roll was called with the following members present: Chuck Koppeis Jr. – absent; Ashley Krause – present; Larry Lacy – absent; Marvin Lee – absent; Jason Stacy – present; Matthew Stites – present; Jessie Williams – present; Garett Boatright – present; Brad Kocher – present.

Guests present were: Tim Porter and Kristen White.

#### ADDITIONS AND DELETIONS TO AGENDA

A motion was made (G. Boatright) and seconded (M. Stites) to add "Officer Elections" to the agenda after Old Business. The Commission voted unanimously in favor of the motion.

#### MINUTES OF PREVIOUS MEETING

A motion was made (J. Williams) and seconded (B. Kocher) to approve the April 11, 2022 meeting minutes, with a roll call vote as follows: Ashley Krause. – aye; Jason Stacy – aye; Matthew Stites – aye; Jessie Williams – aye; Garett Boatright – aye; and Brad Kocher – aye.

#### PUBLIC PARTICIPATION

# **OLD BUSINESS**

Officer Elections

A motion was made (G. Boatright) and seconded (J. Stacy) to nominate Matthew Stites as Chairperson. The Commission voted unanimously in favor of the motion.

A motion was made (J. Williams) and seconded (G. Boatright) to nominate Brad Kocher as Secretary. The Commission voted unanimously in favor of the motion.

A motion was made (G. Boatright) and seconded (M. Stites) to adjourn the meeting. The Commission voted unanimously in favor of this motion.

M. Stites reconvened the meeting.

The roll was called with the following members present: Chuck Koppeis Jr. – absent; Ashley Krause – present; Larry Lacy – absent; Marvin Lee – absent; Jason Stacy – present; Matthew Stites – present; Jessie Williams – present; Garett Boatright – present; Brad Kocher – present.

#### **NEW BUSINESS**

 An Application for Historic Designation at 12 West Columbia Street, submitted by Brian Hurst, LLC. (Case HP-22-002)

Tim Porter, Development Services Director, presented the case to the Commission. The Commission discussed the issue.

A motion was made (J. Williams) and seconded (A. Krause) to forward to City Council with a favorable recommendation and set for Public Hearing, with a roll call vote as follows; Ashley Krause. – aye; Jason Stacy – aye; Matthew Stites – aye; Jessie Williams – aye; Garett Boatright – aye; and Brad Kocher – aye.

2. Discussion of Amending the Ordinance Requiring Residency to Serve on the Historic Preservation Commission.

Tim Porter, Development Services Director, presented the case to the Commission. The Commission discussed the issue.

J. Williams stated that the Commission would benefit from members with a background in local history.

A motion was made (J. Williams) and seconded (G. Boatright) to forward to City Council with a favorable recommendation to amend the existing ordinance so that the Mayor may appoint one (1) non-resident member to the Historic Preservation Commission, and set for Public Hearing, with a roll call vote as follows; Ashley Krause. – aye; Jason Stacy – aye; Matthew Stites – aye; Jessie Williams – aye; Garett Boatright – aye; and Brad Kocher – aye.

# OTHER NON-AGENDA TOPICS

T. Porter stated that the Planning and Zoning Commission is short one (1) member and if anyone has any suggestions, he will forward those to the Mayor.

# PLANNING AND ZONING COMMISSION STAFF ADJOURN

A motion was made (G. Boatright) and seconded (M. Stites) to adjourn the meeting. The Commission voted unanimously in favor of this motion.

6/13/22

Matthew Stites, Chairperson

Kristen White

Development Services Coordinator