



City of Farmington
354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)

CITY COUNCIL AGENDA
January 13, 2020

A regular meeting of the Farmington City Council will be held on
Monday, January 13, 2020 at 6:00 p.m.
City Hall
354 W. Main Street, Farmington, Arkansas.

1. Call to Order – Mayor Ernie Penn
2. Roll Call – City Clerk Kelly Penn
3. Pledge of Allegiance
4. Comments from Citizens – the Council will hear brief comments at this time from citizens. No action will be taken. All comments will be taken under advisement.
5. Approval of the minutes – December 9, 2019 City Council Minutes
6. Financial Reports
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments.
 - a. **Reappoint Planning Commissioner Howard Carter for another 2 year term.**
9. Committee Reports
 - b. Street Committee
 - c. Community Development Committee
 - d. Park & Recreation Committee
10. Items to be removed from City of Farmington Inventory – NONE

NEW BUSINESS

11. State of the City Address by Mayor Ernie Penn.
12. Resolution No. 2020-01 – A resolution providing for the adoption of the amended budget for the City of Farmington, Arkansas for the 12 months beginning January 1, 2019 and ending December 31, 2019; appropriating money for each item, and for other purposes.
13. Resolution No. 2020-02 – A resolution establishing the procedural rules for the city council of the City of Farmington, Arkansas for 2020.
14. Ordinance No. 2020-01 – An ordinance rezoning parcel 760-01601-000 on Southwinds Road from R-O, residential office to C-1, general commercial, as requested by Cedar Mountain Properties.

INFORMATIONAL ITEMS:

- A. City Business Manager Report
- B. Court Clerk Monthly Distribution Report
- C. Fire Department Report
- D. Police Department Report
- E. Building/Public Works Report
- F. Library Report
- G. Planning Commission Minutes

Minutes

Minutes of the Regular Farmington City Council Meeting December 9th, 2019

The regular meeting of the Farmington City Council, scheduled for Monday, December 9th, 2019 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Abby Spinks, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. City Business Manager Melissa McCarville was also present. City Attorney Tennant was absent. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Ree Oxford, 79 Jeanne – Waste Management invoice language issue is still not fixed, she has been coming to the city council for 10 years with this issue. She was charged a late fee, when she spoke to Waste Management, they told her due date and fee information was on the back of the bill. The language is not clear, she asked if she would be charged a resume service fee, Waste Management told her the days vary and it all depends on if they are audited. Waste Management keeps changing days and fees. The city needs the contract to be enforced, the language is not clear. The bill says due upon receipt, when is that? Mayor Penn said that City Attorney Tennant had spoken with Waste Management representative George Wheatley regarding this matter last time Ree came before the council, he will bring this to his attention when he is back in the office. He is out due to surgery at this time. Council Member Morgan responded that Waste Management is not going to design a bill solely for the citizens of Farmington that differs from bill for the rest of the country.

Approval of the minutes for the November 12th, 2019, Regular City Council Meeting. On the motion of Council Member Bryant and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented by a vote of 8-0.

Financial Reports – Financials were presented by Mayor Penn.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Morgan and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - The Planning Commission Meeting has been moved to December 16th due to the holidays. Mark and Brenda Cunningham served as Grand Marshal of the Christmas Parade.

Committee Reports – All committee reports were included in the council packets.

Items to be removed from City of Farmington Inventory

Removal and Recycle of Server and PC's from inventory.

On the motion of Council Member Cunningham and a second by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion to approve the removal and recycle of Server and PC's (Dell Server T620 Serial # FPCLYVI Tag 83, 2 Dell OptiPlex 3013 serial numbers 8DMKTW1 tag 80 & 81, Dell OptiPlex 3013 serial # 8DNJTW1 tag 82, 3 Dell OptiPlex 380, serial numbers 2QV5MN1, 2QW4MN1, 2QW2MN1, Dell OptiPlex 330 serial number 00144055412125, tag 578, Dell OptiPlex 380, serial # 41446001737, tag 603, 2 Dell OptiPlex 3040, serial # 3789208718 and 3739162062, tags 664 & 665, Dell OptiPlex 7020, serial # FCXTW tag 705 from inventory was approved 8-0.

Request removal of Pacifica Beach Sofa, City Tag #236 – Library

On the motion of Council Member Lipford and a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion to approve the removal of Pacifica Beach Sofa, City Tag #236 be removed from the library inventory was approved 8-0.

Old Business – NONE

New Business

Request approval of Lieutenant position for the Fire Department

Council Member Bryant made a motion and it was given a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve the Lieutenant rank position for the Fire Department was approved 8-0.

Request for Sewer Cost Share for Goose Creek Subdivision Ph 1

Jorgensen & Associates engineer Jared Inman gave a brief overview of the project request to the city council; he also provided the same material to the council before hand in a memo that was included in the agenda packet. Developer Darren Riggins said they are asking for help upgrading the sewer line and any help would be appreciated. After much discussion by the council, Mayor Penn opened the discussion to the public. Larry Angel, 329 Claybrook said he was a former engineer with the city of Conway and he also developed properties. He did not think the city should fund this request. The developer should pay for all of the cost. Are you going to give money to every developer that comes to town? Mayor Penn closed the discussion to the public and called for a motion. There was no motion made by the council, so the request failed due to lack of action.

Ordinance 2019-18 An ordinance to amend ordinance No. 2014-17 to increase the salary for the position of Farmington City Clerk.

Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-18 be read 1 time by title only , it was seconded by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Clerk Penn read Ordinance 2019-18 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Morgan made a motion to approve an Emergency Clause for Ordinance 2019-18, it was seconded by Council Member Lipford after a roll call vote, it was approved by all those present 8-0.

Ordinance No. 2019-19 An Ordinance to amend ordinance No 2014-02 to provide for compensation for Alderman of the City of Farmington.

Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-19 be read 1 time by title only , it was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Clerk Penn read Ordinance 2019-19 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Bryant made a motion to approve an Emergency Clause for Ordinance 2019-19, it was seconded by Council Member Morgan after a roll call vote, it was approved by all those present 8-0.

Ordinance No. 2019-20 An ordinance to amend ordinance No 2014-03 provide for compensation for members of the Farmington Planning Commission.

Council Member Cunningham made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-20 be read 1 time by title only , it was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Clerk Penn read Ordinance 2019-20 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Bryant made a motion to approve an Emergency Clause for Ordinance 2019-20, it was seconded by Council Member Lipford after a roll call vote, it was approved by all those present 8-0.

There being no further business to come before the council and on the motion of Council Member Bryant and seconded by Council Member Lipford and by the consent of all members present, the meeting adjourned at 6:53 pm until the next regularly scheduled meeting to be held Monday January 13th, 2020 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

City Clerk Kelly Penn

Mayor Ernie Penn

Financial

(see Agenda Item 12)

Committee Reports

Community Development

10-14-19

Members attending Jill Toering, Dara Jett, Mike Thompson, Melissa McCarvell, Tura Graves and Diane Bryant,

The meeting began at noon at city hall. The meeting focused on how to improve the Fall Festival. Several suggestions were made:

Have a yellow duckie race in the creek. This would require a lot of supervision for safety reasons, but it could be a very fun addition to our Fall Festival

Have some skilled individual demonstrate how to use the Ninga Course.

Ask Williams tractor to shuttle people from the west parking lot to the pavilion.

The group then began brainstorming about a Mission Statement for our group.

The following is a summary of our discussion.

The Community Development Committee seeks to reach out to all Farmington Citizens to create an all-inclusive family community. The Community Development Committee seeks to support, businesses, seniors, schools, libraries and city government by providing events which encourage a feeling of unity in Farmington. The CDC seeks to create apposite image of Farmington to the greater metropolitan area.

Agenda Item 11

2020 State of the City Address

It is my honor tonight to present the State of the City Address.

I would like to begin by thanking the City Council, Elected Officials, Planning Commissioners and employees of the City for your continued dedication and Commitment to make Farmington a better place to live.

I am pleased to report that our City is financially sound and we have maintained excellent cash reserves. Our City and County sales taxes continue to increase each year and this allows our City to have funds to support the expansion of our City services and for capital improvement projects to begin and be completed without interruption. Our City will continue to budget very conservatively regarding income growth and maintain a tight control regarding operating expenses for each department.

Our City will have several Capital Improvement projects to begin and be completed in 2020.

- 4th Phase of Hwy 170 expansion with the relocation of utilities and beginning of the road construction will begin in 2020**
- Double Springs Widening and Drainage Improvements from Hwy 62 to Rheas Mill Road will be placed for bid and completed by October 2020. This is a State Funded project with ArDot.**
- Drainage Improvements on Garland McKee Road and Meadowsweet Subdivision**
- Expansion of the City Library**
- Expansion of the Police Department area of City Hall**

In 2019, we were able to complete our Creekside Park project, New Public Works building and several street, drainage and sidewalk projects.

Our City continues to experience growth in our Residential and Commercial areas of our City. I am excited and encouraged about businesses who have located in our City and others who have expressed an interest to expand or relocate to Farmington. In 2019, our City issued 97 new residential building permits valued at 29 Million dollars. In the first 7 days of 2020, our City has already issued 10 new residential permits.

Our Residential growth is extremely active with 390 residential lots approved, under construction or available for the construction of new homes and another 200 + lots being proposed or in the planning stage. This growth exhibits the confidence that builders have in our City and our School System and that Farmington has become a very attractive place for families to locate. This growth will require our City to make a commitment to expand our sewer services and other city services in the near future.

With the expansion of Hwy 170, the future growth pattern will be in the land areas surrounding our new High School, Basketball Arena and Performing Arts center. In 2019, our school completed a state of the art Football Stadium, Indoor Practice Facility and Track. These new school facilities will continue to attract people to our City.

With the Commitment from our City Council, our Fire and Police departments will need to continue to grow in personnel so that our residents will have the added security that Farmington is a safe place to live.

I think it is imperative in 2020, that our City to make a commitment to work with our School, Chamber and Civic organizations to help build Farmington into a more attractive place for families and businesses to locate.

This year, 2020, is a Census year. Our population as of the 2010 Census was 5974 and NW Regional Planning has estimated our population at 7200 in 2018. It is so important that our Public Officials and citizens be involved in making sure that everyone is counted who lives in our City. The increase in our population will increase the amount of income that we will be eligible to receive from the State and Federal sources. It is imperative that we be aggressive and promote the Census 2020. It will take our City, Chamber, Churches, School and businesses to actively promote the 2020 census and to help our citizens be informed and to be counted.

In closing, I would like to thank the citizens of Farmington for their continued support of our City. I am very proud and honored to be your Mayor and I pledge to work hard each and every day to make Farmington a better place. God has blessed our City and we should be thankful every day for these blessings. I look forward to very successful and prosperous 2020 for the City of Farmington.

A handwritten signature in black ink, appearing to read "Ernie L Penn". The signature is fluid and cursive, with a large initial "E" and "P".

Mayor Ernie L Penn

Agenda Item 12

RESOLUTION NO. 2020-01

A RESOLUTION PROVIDING FOR THE ADOPTION OF THE AMENDED BUDGET FOR THE CITY OF FARMINGTON, ARKANSAS FOR THE 12 MONTHS BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019; APPROPRIATING MONEY FOR EACH ITEM, AND FOR OTHER PURPOSES.

Whereas, it is necessary to amend the budget to reflect actual revenues and expenditures at year end;

Now therefore, be it resolved by the City Council of the City of Farmington, Arkansas:

Section 1: This resolution shall be known as the budget amendment resolution for the City of Farmington for the twelve (12) month period beginning January 1, 2019 and ending December 31, 2019. The attached budget amendment is incorporated herein as if set out word for word and figure for figure to reflect actual revenues and expenditures as set forth on the succeeding pages described in Exhibit "A", which is attached hereto and incorporated by reference.

Section 2: If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the resolution which can be given effect without the invalid provisions or application, and to this end the provisions of this resolution are declared to be severable.

Passed and approved this 13th day of January, 2020.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

By: _____
Kelly Penn, City Clerk



354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)

Memo

To: Farmington City Council
Ernie Penn, Mayor
Kelly Penn, City Clerk

From: Mayor Ernie L Penn

A handwritten signature in blue ink, appearing to read "Ernie L. Penn", is positioned to the right of the "From:" field.

Re: Amended 2019 Budget

Date: January 13, 2020

Recommendation

City staff recommends approval of the Amended Budget for 2019.

Background

The City is required to present an Amended Budget for the previous fiscal year to the City Council at the first regular meeting in January.

Discussion

The amended budget discloses the final exact expenses and income for 2019.

The Actual Income received **exceeded** our Budgeted Income by **\$941,379.13**

Total Income for the year was **\$4,428,792.83** vs. Total Expenses of **\$4,072,103.29** for a surplus carryover of **\$356,689.54**.

The City of Farmington has not been completely reimbursed by the State of Arkansas (ArDot) for the right of way that we have purchased and paid for in 2019. We will continue to receive reimbursement thru the first quarter of 2020 . All of the costs and income associated with the Highway 170 project has been disclosed in the Street Department budget.

Budget Impact

None

GENERAL BUDGET

ITEM	INCOME ACTUAL	BUGET 2019	AMOUNT OVER/UNDER 2019 BUDGET	AMEND 2019 BUDGET
INCOME				
ACCIDENT REPORT	\$1,920.00	\$1,500.00	420.00	\$1,920.00
ACT 833	\$23,522.56	\$20,000.00	3,522.56	\$23,522.56
ALCOHOL TAX	\$4,230.84	\$3,000.00	1,230.84	\$4,230.84
ANIMAL CONTROL	\$3,405.00	\$2,500.00	905.00	\$3,405.00
BOND FUND REIMBURSEMENT REVENUE	\$0.00	\$0.00	0.00	\$0.00
BUILDING INSPECTION	\$127,787.99	\$88,449.74	39,338.25	\$127,787.99
BUSINESS LICENSE	\$6,700.00	\$5,000.00	1,700.00	\$6,700.00
COURT FINES	\$152,841.20	\$110,000.00	42,841.20	\$152,841.20
CITY SALES TAX	\$1,547,059.05	\$1,150,000.00	397,059.05	\$1,547,059.05
COUNTY TURNBACK	\$510,201.02	\$415,000.00	95,201.02	\$510,201.02
DEVELOPMENT FEE	\$24,495.75	\$10,000.00	14,495.75	\$24,495.75
DONATIONS	\$5.00	\$0.00	5.00	\$5.00
FRANCHISE FEES	\$386,949.41	\$375,000.00	11,949.41	\$386,949.41
GARAGE SALE PERM	\$2,080.00	\$3,000.00	-920.00	\$2,080.00
GRANTS	\$2,300.00	\$0.00	2,300.00	\$2,300.00
INTEREST	\$86,339.12	\$15,000.00	71,339.12	\$86,339.12
MISC INCOME	\$54,074.10	\$12,563.96	41,510.14	\$54,074.10
OFF DUTY POLICE REIMBURSEMENT	\$3,072.26	\$0.00	3,072.26	\$3,072.26
PARK RENTAL/DONA	\$2,155.00	\$1,400.00	755.00	\$2,155.00
PAYMENT IN LIEU OF IMPROVEMENTS	\$14,400.00	\$0.00	14,400.00	\$14,400.00
STATE SALES TAX	\$1,270,145.88	\$1,100,000.00	170,145.88	\$1,270,145.88
SPORTS COMPLEX FEES	\$36,751.50	\$50,000.00	-13,248.50	\$36,751.50
SRO REMB	\$39,285.27	\$30,000.00	9,285.27	\$39,285.27
STATE TURNBACK	\$94,444.12	\$95,000.00	-555.88	\$94,444.12
STREET COUNTY TURNBACK	\$34,627.76	\$0.00	34,627.76	\$34,627.76
TRANSFER INCOME	\$0.00	\$700,000.00	0.00	\$0.00
TOTAL	\$4,428,792.83	\$ 4,187,413.70	941,379.13	\$4,428,792.83
	ACTUAL	2019 BUDGET	AMOUNT LEFT/(OVER)	2019 AMENDED
ANIMAL				
FUEL	\$1,481.69	\$2,000.00	518.31	\$1,481.69
MATERIALS/SUPPLIES	\$2,632.39	\$600.00	-2,032.39	\$2,632.39
NEW EQUIP	\$0.00	\$500.00	500.00	\$0.00
PAYROLL	\$59,894.91	\$56,000.00	-3,894.91	\$59,894.91
PROFESSIONAL SERV	\$12,231.00	\$15,000.00	2,769.00	\$12,231.00
REPAIR/MAINT - AUTO	\$61.94	\$1,500.00	1,438.06	\$61.94
REPAIR/MAINT - EQUIPMENT	\$49.23	\$500.00	450.77	\$49.23
TRAVEL	\$250.00	\$500.00	250.00	\$250.00
UNIFORMS	\$0.00	\$500.00	500.00	\$0.00
SUB TOTAL ANIMAL	\$76,601.16	\$77,100.00	498.84	\$76,601.16
BUILDING INSP				
FUEL	\$2,058.63	\$2,500.00	441.37	\$2,058.63
PAYROLL	\$83,175.31	\$85,000.00	1,824.69	\$83,175.31
REPAIR/MAINT AUTO	\$1,326.69	\$1,500.00	173.31	\$1,326.69
TRAVEL/TRAINING	\$4,109.71	\$5,000.00	890.29	\$4,109.71
UNIFORMS	\$0.00	\$1,000.00	1,000.00	\$0.00

	ACTUAL	2019 BUDGET	AMOUNT LEFT/(OVER)	2019 AMENDED
SUB TOTAL BLD INSP.	\$90,670.34	\$95,000.00	4,329.66	\$90,670.34
FIRE DEPARTMENT				
ADVERTISING	\$609.00	\$0.00	-609.00	\$609.00
CAPITAL IMPROVEMENT	\$75,394.04	\$0.00	-75,394.04	\$75,394.04
FUEL	\$7,230.92	\$6,000.00	-1,230.92	\$7,230.92
HAZMAT EXP	\$2,270.12	\$2,400.00	129.88	\$2,270.12
MATERIALS/SUPPLIES	\$8,238.17	\$8,500.00	261.83	\$8,238.17
MISCELLANEOUS	\$0.00	\$500.00	500.00	\$0.00
NEW EQUIPMENT	\$23,400.00	\$6,500.00	-16,900.00	\$23,400.00
PAYROLL	\$497,793.51	\$505,070.09	7,276.58	\$497,793.51
REPAIR/MAINT BUILDING	\$360.00	\$400.00	40.00	\$360.00
REPAIR/MAINT EQUIP	\$5,883.99	\$4,000.00	-1,883.99	\$5,883.99
REPAIR/MAINT TRUCK	\$15,170.49	\$6,000.00	-9,170.49	\$15,170.49
TRAVEL	\$1,922.31	\$2,000.00	77.69	\$1,922.31
UNIFORMS	\$11,343.70	\$12,200.00	856.30	\$11,343.70
SUB TOTAL FIRE	\$649,616.25	\$553,570.09	-96,046.16	\$649,616.25
ADMINSTRATIVE				
ADDITIONAL SERVICE	\$154,596.48	\$160,000.00	5,403.52	\$154,596.48
ADVERTISING EXP	\$5,950.01	\$6,000.00	49.99	\$5,950.01
BLDG/MAINT	\$30,393.38	\$40,000.00	9,606.62	\$30,393.38
CREDIT CARD FEE EXPENSE	\$4,417.96	\$4,000.00	-417.96	\$4,417.96
ELECTION EXPENSES	\$0.00	\$0.00	0.00	\$0.00
ENGINNERING FEES	\$112,506.78	\$45,000.00	-67,506.78	\$112,506.78
INSURANCE	\$64,332.80	\$40,000.00	-24,332.80	\$64,332.80
LEGAL EXPENSE	\$3,000.00	\$10,000.00	7,000.00	\$3,000.00
MATERIALS/SUPPLIES	\$18,730.04	\$17,000.00	-1,730.04	\$18,730.04
MISC EXP	\$0.00	\$2,000.00	2,000.00	\$0.00
NEW EQUIP	\$5,028.81	\$10,000.00	4,971.19	\$5,028.81
PAYROLL CITY ATT	\$65,229.60	\$53,500.00	-11,729.60	\$65,229.60
PAYROLL ELECTED	\$121,735.15	\$121,500.00	-235.15	\$121,735.15
PAYROLL REGULAR	\$234,528.58	\$223,000.00	-11,528.58	\$234,528.58
PLANNING COMM	\$12,137.11	\$16,400.00	4,262.89	\$12,137.11
POSTAGE	\$646.55	\$2,500.00	1,853.45	\$646.55
PROF. SERVICE	\$5,538.52	\$10,000.00	4,461.48	\$5,538.52
REPAIR/MAINT BUILDING	\$1,141.38	\$0.00	-1,141.38	\$1,141.38
REPAIR/MAINT OFFICE EQUIP	\$3,452.14	\$2,000.00	-1,452.14	\$3,452.14
RETURNED CHECK	\$0.00	\$250.00	250.00	\$0.00
SERVICE CHARGE	\$160.00	\$150.00	-10.00	\$160.00
TECHNICAL SUPP	\$50,022.51	\$70,000.00	19,977.49	\$50,022.51
TELECOMMUNICATIONS EX	\$3,433.62	\$1,000.00	-2,433.62	\$3,433.62
TRAVEL/TRAINING	\$13,757.34	\$20,000.00	6,242.66	\$13,757.34
UTILITIES	\$70,207.96	\$65,000.00	-5,207.96	\$70,207.96
SUB TOTAL ADMIN.	\$980,946.72	\$919,300.00	-61,646.72	\$980,946.72
COURT				
LEGAL FEES	\$18,000.00	\$18,000.00	0.00	\$18,000.00

	ACTUAL	2019 BUDGET	AMOUNT LEFT/(OVER)	2019 AMENDED
MATERIALS/SUPPLIES	\$1,347.84	\$3,000.00	1,652.16	\$1,347.84
MISC	\$0.00	\$400.00	400.00	\$0.00
NEW EQUIPMENT	\$0.00	\$3,000.00	3,000.00	\$0.00
PROSECUTING ATTORNEY	\$0.00	\$0.00	0.00	\$0.00
PAYROLL - CITY ATTORNEY	\$0.00	\$0.00	0.00	\$0.00
PAYROLL - REGULAR	\$71,530.19	\$70,000.00	-1,530.19	\$71,530.19
POSTAGE	\$163.88	\$0.00	-163.88	\$163.88
SPECIAL COURT COSTS	\$5,926.50	\$6,000.00	73.50	\$5,926.50
TRAVEL	\$1,190.02	\$3,500.00	2,309.98	\$1,190.02
SUB TOTAL COURT	\$98,158.43	\$103,900.00	5,741.57	\$98,158.43
POLICE				
ADVERTISING	\$180.00	\$0.00	-180.00	\$180.00
BREATHAYLZER	\$906.77	\$700.00	-206.77	\$906.77
CAPITAL IMPROVEMENT	\$0.00	\$500,000.00	500,000.00	\$0.00
DRUG TASK FORCE	\$1,500.00	\$2,000.00	500.00	\$1,500.00
FUEL	\$35,734.54	\$36,000.00	265.46	\$35,734.54
GRANT EXPENSE	\$2,507.96	\$0.00	-2,507.96	\$2,507.96
MATERIALS/SUPPLIES	\$77,527.99	\$50,000.00	-27,527.99	\$77,527.99
MISC	\$0.00	\$500.00	500.00	\$0.00
NEW EQUIPMENT	\$49,203.81	\$56,000.00	6,796.19	\$49,203.81
OFF DUTY POLICE PAY	\$2,347.50	\$0.00	-2,347.50	\$2,347.50
PAYROLL REGULAR	\$1,002,318.41	\$1,140,424.99	138,106.58	\$1,002,318.41
PAYROLL SRO	\$112,007.27	\$69,644.41	-42,362.86	\$112,007.27
REPAIR/MAINT AUTO	\$17,318.61	\$25,000.00	7,681.39	\$17,318.61
REPAIR/MAINT EQUIP	\$2,302.31	\$3,000.00	697.69	\$2,302.31
TRAVEL	\$3,028.85	\$10,000.00	6,971.15	\$3,028.85
UNIFORMS	\$18,163.06	\$12,000.00	-6,163.06	\$18,163.06
SUB TOTAL POLICE	\$1,325,047.08	\$ 1,905,269.40	580,222.32	\$1,325,047.08
LIBRARY EXP	\$44,000.00	\$44,000.00	0.00	\$44,000.00
TRANSFER FOR CAPITAL EXPENSE	\$200,000.00	\$200,000.00	0.00	\$200,000.00
	\$244,000.00	\$244,000.00	0.00	\$244,000.00
PARKS				
ADDITIONAL SERVICES	\$1,675.00	\$0.00	-1,675.00	\$1,675.00
CAPITAL IMPROVEMENT	\$224,049.61	\$0.00	-224,049.61	\$224,049.61
BUILDING MAINT & CLEANING	\$0.00	\$0.00	0.00	\$0.00
FUEL	\$3,114.22	\$3,500.00	385.78	\$3,114.22
MATERIALS/SUPPLIES	\$30,106.72	\$5,000.00	-25,106.72	\$30,106.72
MISC	\$17,250.00	\$1,000.00	-16,250.00	\$17,250.00
NEW EQUIPMENT	\$34,991.34	\$10,000.00	-24,991.34	\$34,991.34
PAYROLL	\$197,554.87	\$162,774.21	-34,780.66	\$197,554.87
PAYROLL SPORTS	\$500.00	\$0.00	-500.00	\$500.00
PROFESSIONAL SER	\$12,398.12	\$0.00	-12,398.12	\$12,398.12
REPAIR/MAINT EQUIP	\$3,122.55	\$3,000.00	-122.55	\$3,122.55
SPORTS PARK FUEL	\$1,536.05	\$1,500.00	-36.05	\$1,536.05
SPORTS PARK MATERIALS	\$14,146.53	\$22,000.00	7,853.47	\$14,146.53
SPORTS PARK NEW EQUIP	\$3,099.51	\$10,000.00	6,900.49	\$3,099.51
SPORTS PARK PROFESSIONAL	\$38,784.95	\$45,000.00	6,215.05	\$38,784.95
SPORTS PARK REPAIR	\$895.62	\$5,000.00	4,104.38	\$895.62

CITY OF FARMINGTON
2019 AMENDED BUDGET

	ACTUAL	2019 BUDGET	AMOUNT LEFT/(OVER)	2019 AMENDED
SPORTS PARK UNIFORMS	\$0.00	\$0.00	0.00	\$0.00
SPORTS PARK UTILITIES	\$11,508.74	\$15,000.00	3,491.26	\$11,508.74
TRAVEL & TRAINING	\$345.24	\$0.00	-345.24	\$345.24
UNIFORMS	\$700.36	\$1,000.00	299.64	\$700.36
UTILITIES	\$11,283.88	\$3,000.00	-8,283.88	\$11,283.88
SUB TOTAL PARKS	\$607,063.31	\$287,774.21	-319,289.10	\$607,063.31
		2019 BUDGET	UNDER/OVER BUDGET	2019 AMENDED
GRAND TOTAL EXPENSE	\$4,072,103.29	\$ 3,985,913.70	113,810.41	\$4,072,103.29

TOTAL ACTUAL INCOME-ACTUAL EXPENSE \$ 356,689.54 CARRYOVER

STREET DEPT				
ITEM	INCOME	BUDGET	AMOUNT OVER	AMEND
	ACTUAL	2019	2019 BUDGET	2019
INCOME				
GRANTS	\$560,706.45	\$0.00	\$560,706.45	\$560,706.45
FEMA REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$1,319.49	\$500.00	\$819.49	\$1,319.49
MISC INCOME	\$50.00	\$100.00	-\$50.00	\$50.00
CITY SALES TAX	\$0.00	\$0.00	\$0.00	\$0.00
COUNTY TURNBACK	\$55,172.63	\$40,000.00	\$15,172.63	\$55,172.63
STATE TURNBACK	\$428,333.85	\$388,000.00	\$40,333.85	\$428,333.85
TRANSFER FROM GENERAL FUND	\$0.00	\$300,000.00	-\$300,000.00	\$437,054.83
TOTAL	\$1,045,582.42	\$728,600.00	\$316,982.42	\$1,482,637.25
EXPENSES	EXPENSE ACTUAL	BUDGET 2019	AMOUNT LEFT	AMENDED
			IN 2019 BUDGET	BUDGET
ADDITIONAL SERVICES	\$1,047.00	\$0.00	-\$1,047.00	\$1,047.00
ADVERTISING	\$0.00	\$1,000.00	\$1,000.00	\$0.00
CAPITAL IMPROVEMENT	\$48,117.50	\$0.00	-\$48,117.50	\$48,117.50
ENGINEERING FEES	\$12,129.84	\$30,000.00	\$17,870.16	\$12,129.84
FUEL	\$6,817.47	\$8,000.00	\$1,182.53	\$6,817.47
MATERIALS & SUPP	\$18,922.34	\$10,000.00	-\$8,922.34	\$18,922.34
MISC EXPENSE	\$1,066.93	\$500.00	-\$566.93	\$1,066.93
NEW EQUIPMENT	\$63,772.12	\$25,000.00	-\$38,772.12	\$63,772.12
PAYROLL & BENEFITS	\$189,829.32	\$185,000.00	-\$4,829.32	\$189,829.32
PROFESSIONAL SER	\$916,184.98	\$1,000.00	-\$915,184.98	\$916,184.98
REPAIR BUILDING	\$10,829.01	\$0.00	-\$10,829.01	\$10,829.01
REPAIR EQUIP	\$4,718.33	\$10,000.00	\$5,281.67	\$4,718.33
STREET LIGHTS	\$101,368.08	\$150,400.00	\$49,031.92	\$101,368.08
STREET ROAD REPAIR	\$97,464.41	\$300,000.00	\$202,535.59	\$97,464.41
TRAVEL/TRAINING	\$274.50	\$500.00	\$225.50	\$274.50
UNIFORMS	\$798.00	\$2,200.00	\$1,402.00	\$798.00
UTILITIES	\$9,297.42	\$5,000.00	-\$4,297.42	\$9,297.42
TOTAL	\$1,482,637.25	\$728,600.00	-\$754,037.25	\$1,482,637.25
TOTAL INCOME - EXPENSE	\$	(437,054.83)	TRANSFER FROM GENERAL FUND	

LIBRARY

ITEM	INCOME	BUDGET	AMOUNT LEFT	AMEND
	ACTUAL	2019	2019	2019
INCOME				
DONATIONS	\$275.00	\$0.00	275.00	\$275.00
FINES	\$5,084.50	\$4,000.00	1,084.50	\$5,084.50
GRANTS	\$0.00	\$0.00	0.00	\$0.00
INTEREST	\$714.05	\$0.00	714.05	\$714.05
MISCELLANOUS	\$404.57	\$0.00	404.57	\$404.57
GENERAL FUND	\$244,000.00	\$244,000.00	0.00	\$244,000.00
WASH CO. LIBRARY	\$175,052.00	\$175,047.00	5.00	\$175,052.00
TOTAL	\$425,530.12	\$423,047.00	2,483.12	\$425,530.12
EXPENSES	ACTUAL	BUDGET 2019	AMOUNT LEFT	AMENDED
			IN 2019 BUDGET	2019 BUDGET
ADVERTISING	\$797.77	\$1,000.00	0.00	\$797.77
BOOKS AND MEDIA	\$32,461.40	\$32,000.00	-461.40	\$32,461.40
BUILDING MAINT & CLEANING	\$3,405.38	\$0.00	-3,405.38	\$3,405.38
CAPITAL IMPROVEMENT	\$30,848.33	\$200,000.00	169,151.67	\$30,848.33
INSURANCE	\$0.00	\$0.00	0.00	\$0.00
MATERIALS AND SUPP	\$13,853.72	\$10,147.00	-3,706.72	\$13,853.72
MISCELLANOUS	\$50.00	\$500.00	450.00	\$50.00
NEW EQUIPMENT	\$584.11	\$3,000.00	2,415.89	\$584.11
PAYROLL & BENEFITS	\$141,723.19	\$152,000.00	10,276.81	\$141,723.19
POSTAGE	\$7.35	\$300.00	292.65	\$7.35
PROFESSIONAL SERVICES	\$6,250.00	\$5,000.00	-1,250.00	\$6,250.00
PROGRAMS	\$760.00	\$4,000.00	3,240.00	\$760.00
REPAIR-MAINT BUILD	\$591.99	\$3,700.00	3,108.01	\$591.99
TECHNICAL SUPPORT	\$7,737.55	\$8,000.00	262.45	\$7,737.55
TRAVEL, TRAINING, MEETINGS	\$364.30	\$1,000.00	635.70	\$364.30
UTILITES	\$2,026.46	\$2,400.00	373.54	\$2,026.46
TOTAL EXPENSE	\$241,461.55	\$423,047.00	181,585.45	\$241,461.55
TOTAL INCOME-EXPENSE	\$184,068.57	CARRY OVER		

Agenda Item 13

RESOLUTION NO. 2020-02

A RESOLUTION ESTABLISHING THE PROCEDURAL RULES FOR THE CITY COUNCIL OF THE CITY OF FARMINGTON, ARKANSAS FOR 2020

WHEREAS, the State of Arkansas requires each City Council to annually establish its procedural rules and, whereas, such rules are essential for the orderly conduct of council activities;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON, ARKANSAS:

Section 1: Rules and Order of Business

The Council of the City of Farmington will follow the procedural rules contained in the Arkansas Municipal League publication "Procedural Rules for the Municipal Official", dated May 2014. In addition to what is included in this publication, the meeting will include a forum for comments from citizens.

Section 2: The Time and Location of Regularly Scheduled Meetings

- (A) Council Meetings: Second Monday of each month at 6:00 p.m. at the City Hall, 354 West Main Street, Farmington, AR.
- (B) The date, time and locations of regularly scheduled meetings may be changed by the Mayor with consent of the majority of the council members. The media and public will be notified of any changes in accordance with appropriate state laws.

Section 3: Special Meetings

In accordance with Ordinance 1.4 the Mayor or any three council members may call special meetings and set the time and place of such meetings. Voting by council is permitted at special meetings.

Section 4: Working Sessions

The Mayor or any three council members may schedule working sessions for the council at the time and location of their choosing. The media and public will be notified of all working sessions in accordance with applicable state laws.

Voting by the council is not permitted at working sessions. The Mayor and all Council members must be notified of any proposed working session.

Section 5: Agendas

(A) Meetings

- (1) The City Clerk or designee shall prepare the agenda for council meetings. Items shall be placed upon the agenda as may be requested by the Mayor, the City Attorney, any Council member or any Department Head.
- (2) The department head and committee heads or their representative should be present at all monthly council meetings, give a **brief** written report summarizing their departmental/committee activities and make themselves available for questions from the public and council members. The committee and department reports shall be provided to the City Clerk or designee and be part of the official agenda.
- (4) At the citizens forum section of the meeting the Mayor will announce: "Comments from Citizens – the Council will hear brief comments at this time from citizens. No action will be taken. All comments will be taken under advisement." Any individual wishing to address the Council about a subject that is not on the agenda shall be permitted to speak during that period allotted for Citizen Communications at meetings. Each individual will be limited to five minutes. (Total 15 minutes per subject.)
- (5) The Mayor, the City Attorney, any council member or any Department Head requesting that a matter be placed on the agenda will provide the City Clerk's office with the title of the matter and with a short memo (memo format can be obtained from the City Business Manager) describing the topic and any supporting material no later than noon on the Monday one week prior to the date of the Meetings.
- (6) Any matter presented to the City Clerk's office later than that time shall be placed on the agenda, unless Council objects, at a time called by the Mayor directly before the business items are addressed.
- (7) Those presenting items to be added to the agenda at the meeting shall state the topic to be added only, with no discussion. Discussion for that item will take place when the item is addressed during the business session.
- (8) The City Clerk will provide copies of the agenda unless a copy of the draft ordinance or resolution is provided to the City Clerk's office for inclusion with the agenda. Those with agenda items to be added at the meeting shall provide **nine** copies of any ordinances or resolutions to be presented to the Council, Mayor, City Clerk/Treasurer and City Attorney.

- (9) In the event of a holiday falling on a Monday, the above schedule will be shifted to the Tuesday following the holiday.
- (10) During Council meetings, the Council will consider only those matters placed on the agenda.

(B) Special Meetings

The City Clerk or designee will prepare agendas for special meetings and provide copies to all elected city officials and to the media and notify the media as required by state law. Whoever is calling the special meeting shall provide the Clerk with applicable documentation pertinent to the meeting being called.

PASSED AND APPROVED on this 13TH day of January, 2020.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

By: _____
Kelly Penn, City Clerk

Agenda Item 14

ORDINANCE NO. 2020-01

AN ORDINANCE REZONING PARCEL 760-01601-000 ON SOUTHWINDS ROAD FROM R-O, RESIDENTIAL OFFICE TO C-1, GENERAL COMMERCIAL, AS REQUESTED BY CEDAR MOUNTAIN PROPERTIES.

WHEREAS, the City of Farmington, Arkansas amended its official zoning and zoning map by Ordinance 2011-02 on March 14, 2011, which was filed for record in the Office of the Circuit Clerk and Ex-Officio Recorder for Washington County, Arkansas in File 2011-00017652; and

WHEREAS, certain properties belonging to Cedar Mountain Properties are zoned R-O, Residential Office; and

WHEREAS, after a public hearing on December 16, 2019, the Farmington Planning Commission voted during a regular meeting to rezone the properties from R-O to C-1.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON, ARKANSAS:

SECTION 1. That the zone classification of the following described properties is hereby changed as follows:

From R-O, Residential Office to C-1, General Commercial for the real properties as shown in Exhibit "A", which is attached hereto and made a part hereof.

SECTION 2. That the official zoning map of the City of Farmington, Arkansas, is hereby amended to reflect the zoning change provided in section 1 above.

Section 3. Emergency Clause. That the City Council of the City of Farmington, Arkansas further determines that it is necessary to enact this ordinance without delay; therefore, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED, APPROVED AND IN EFFECT this 13th day of January, 2020

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk

EXHIBIT "A"

LEGAL DESCRIPTION

PT N/2 NW & PT S/2 NW 2.07A FURTHER DESCRIBED FROM 2013-30551 AS: A PART OF BLOCK 3 OF FARMINGTON COMMERCIAL CENTER PHASE I AS PER FINAL PLAT ON FILE IN THE OFFICE OF THE CIRCUIT CLERK AND EXOFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS, AND A PART OF THE SOUTHWEST QUARTER (SW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 26, TOWNSHIP 16 NORTH, RANGE 31 WEST, WASHINGTON COUNTY, ARKANSAS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SW CORNER OF SAID BLOCK 3, THENCE N 33 DEGREES 11' 56" W, 335.31 FEET; THENCE N 56 DEGREES 09' 00" E, 300.02 FEET; THENCE N 59 DEGREES 51' 44" E, 51.77 FEET; THENCE S 09 DEGREES 30' 00" E, 365.00 FEET, THENCE S 50 DEGREES 28' 35" E, 365.97 FEET; THENCE S 56 DEGREES 45' 41" W, 313.69 FEET; THENCE N 33 DEGREES 11' 56" W, 347.94 FEET TO THE POINT OF BEGINNING, CONTAINING 4.23 ACRES, MORE OR LESS. LESS & EXCEPT: A PART OF BLOCK 3 OF FARMINGTON COMMERCIAL CENTER PHASE I, AS PER THE FINAL PLAT ON FILE IN THE OFFICE OF THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS, AND A PART OF THE SOUTHWEST QUARTER (SW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 26, TOWNSHIP 16 NORTH, RANGE 31 WEST, WASHINGTON COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT AN EXISTING IRON AT THE SW CORNER OF SAID BLOCK 3, SAID POINT BEING ON THE NORTHEASTERLY RIGHT-OF-WAY OF SOUTHWINDS ROAD; THENCE N 33 DEGREES 09' 31" W ALONG THE WEST LINE OF SAID BLOCK 3 AND THE NORTHEASTERLY RIGHT-OF-WAY OF SAID ROAD 335.34 FEET TO AN EXISTING IRON; THENCE LEAVING SAID RIGHT-OF-WAY AND THE WEST LINE OF SAID BLOCK 3, N 56 DEGREES 11' 42" E, 300.00 FEET TO AN EXISTING IRON, THENCE N 59 DEGREES 54' 04" E, 51.86 FEET TO AN EXISTING IRON; THENCE S 09 DEGREES 26' 37" E, 365.05 FEET TO AN EXISTING IRON; THENCE S 56 DEGREES 21' 29" W, 204.96 FEET TO THE POINT OF BEGINNING, CONTAINING 2.15 ACRES MORE OR LESS.

Informational Items



354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)

City Business Manager Report
January 13, 2020
City Council Meeting

- Anniversaries – Jake Stine –2 years, Brenda Coleman – 16 years; Kim Bentley – 3 years; Laurie Adkins - 1 year; Scott Baker – 1 year; Rick Bramall – 6 years; Jimmy Brotherton – 6 years; and Dillon Jones - 1 year; thank them for their service.
- Municode is operational. If anyone wants a tutorial I'd be happy to help. It is very easy to use.
- Utility relocation on Hwy 170 should be underway in the next few months. It may look like construction work; but at this point, we are only moving utilities.
- I'm attaching the 2020 Planning Commission schedule, for your information. Lots of new development happening that you might want to know about.
- Construction on the Library has begun.
- Planning for the police expansion is also underway.
- Happy New Year!!!

"You are never too old to set another goal or to dream a new dream."
~ C. S. Lewis

FARMINGTON PLANNING COMMISSION -- 2020 Schedule of Meetings and Submission Deadlines

SUBMISSION DEADLINE	TECHNICAL REVIEW MEETING DATES	RESUBMISSION DEADLINE TR TO PC MEETING	PLANNING COMMISSION WORK SESSION DATES	*PLANNING COMMISSION MEETING DATES
12:00 Noon	2:00 P.M.	12:00 Noon	6:00 P.M.	6:00 P.M.
December 26, 2019	January 7, 2020	January 14, 2020	January 21, 2020	January 27, 2020
January 21, 2020	February 4, 2020	February 11, 2020	February 18, 2020	February 24, 2020
February 18, 2020	March 3, 2020	March 10, 2020	March 16, 2020	March 23, 2020
March 24, 2020	April 7, 2020	April 14, 2020	April 20, 2020	April 27, 2020
April 21, 2020	May 5, 2020	May 12, 2020	May 18, 2020	May 26, 2020
May 19, 2020	June 2, 2020	June 9, 2020	June 15, 2020	June 22, 2020
June 23, 2020	July 7, 2020	July 14, 2020	July 20, 2020	July 27, 2020
July 21, 2020	August 4, 2020	August 11, 2020	August 17, 2020	August 24, 2020
August 18, 2020	September 1, 2020	September 8, 2020	September 21, 2020	September 28, 2020
September 22, 2020	October 6, 2020	October 13, 2020	October 19, 2020	October 26, 2020
October 20, 2020	November 3, 2020	November 10, 2020	November 16, 2020	November 23, 2020
November 24, 2019	December 8, 2019	December 15, 2019	December 21, 2019	December 28, 2019

*Planning Commission normally meets on the 4th (fourth) Monday of the month. In 2020 this will be adjusted for the May meeting which falls on Memorial Day (the meeting will be held on May 26th, the Tuesday after Memorial Day). Work sessions are normally the week before the meeting, this year in January we will meet on Tuesday January 21st, the Monday is MLK Day, and in February we will meet Tuesday, February 18th to avoid the the third Monday which is



2019 FARMINGTON DISTRICT COURT MONTHLY DISTRIBUTION WORKSHEET MONTH OF DECEMBER

ADMIN OF JUSTICE FUND	Check #1	Dept. of Finance and Administration	Total for Check # 1	\$3,226.40	Chk# 2111
	Check #2	General Fund	Total for Check # 2	\$1,814.85	Chk# 2112
	Check #3	Washington County Treasurer (Act 1256)	Total for Check # 3	\$1,532.75	Chk# 2113
Total Checks Admin of Justice					\$6,574.00
COURT COST & FINE	Check #4	Administration of Justice Fund			
		CCCR- Court Cost-Criminal		\$804.00	
		CCCRO-CourtCost Criminal Ordinance		\$25.00	
		CCDWI-Court Cost DWI		\$745.00	
		CCTR- Court Cost-Traffic		\$3,000.00	
		CCTRO- Court Cost-Traffic Ordinance		\$1,915.00	
		CCSEAT - Court Cost - Seat Belt		\$25.00	
		CCFTPI - Court Cost Insurance		\$60.00	
		Total for Check #4	Chk# 3574		\$6,574.00
	Check #5	General Fund			
		FINE- Fines Collected		\$5,896.50	
		FTPRFL-FTPR+60 Days Fines-Local		\$650.00	
		NLIFL-No Liability Ins. Fines		\$475.00	
	FTPRLOC-Fines Local		\$15.00		
	Total for Check #5	Chk# 3575		\$6,921.50	
Check #6	Court Automation Fund				
	CFEE-Local Court Automation		\$967.50		
	Total for Check #6	Chk# 3576		\$967.50	
Check #7	Department of Finance & Administration				
	CFEES - State Court Automation Fee		\$956.00		
	DCSAF - Drug Crime Special Assess Fee		\$75.00		
	OPF - Overweight Penalty Fee		\$50.00		
	DVSFF - Domestic Violence Shelter Fund Fee		\$25.00		
	NIFS - New Installment Fee - State		\$1,924.50		
	Total for Check #7	Chk# 3577		\$3,030.50	
Check #8	Washington County Treasurer				
	JBAF - Jail Booking and Admin Fee		\$10.00		
	CJF - County Jail Fee		\$1,430.00		
	Total for Check # 8	Chk# 3578		\$1,440.00	
Check #09	RF - Restitution Fee				
	Razorback Muffler, Kenneth D. Lee/CR-19-358		\$12.00		
	Total for Check # 9	Chk# 3579		\$12.00	
Check #10	RF - Restitution Fee				
	Milissa Parsley, Elizabeth Reschke/TR-17-250		\$25.00		
	Total for Check # 10	Chk# 3580		\$25.00	
Check #11	RF - Restitution Fee				
	Kenyatta Perkins, Courtney Klinefelter/CR-18-884		\$80.00		
	Total for Check # 11	Chk# 3581		\$80.00	
Check #12	RF - Restitution Fee				
	Bail Project, Vanessa Smith/CR-19-1042		\$1,500.00		
	Total for Check # 12	Chk# 3582		\$1,500.00	
Check #13	RF - Restitution Fee				
	City of Farmington, Michael S. Odell/OR-19-369		\$1,000.00		
	Total for Check # 13	Chk# 3583		\$1,000.00	
				Monthly Total	\$21,550.50
				Year To Date	\$316,372.58

1/2/20
 Ernie Penn, Mayor Date

1/2/20
 Kim Bentley, Chief Court Clerk Date

 Graham Nations, District Judge Date



Fire Department

**City of Farmington
372 W. Main st.
P.O. Box 150
Farmington, AR 72730**

**Mark Cunningham
Fire Chief**

**Phone 479-267-3338
Fax 479-267-3302**

December 2019 Monthly Report for Mayor and City Council

- The fire department responded to over 66 calls during the month of December and that is below average for this year for calls, and the lowest month of the year.
- We have a total of 956 runs for the whole year as this will probably be adjusted later, but is still lower than it was last year.
- I have no reason exactly for the lower number of calls, normally we have a lot more fires and medical calls this month but for some reason we didn't.
- December is the month we usually have more house fires because of people trying to stay warm and this is the case this year also, we have had several more structure fires but because of the wet weather our grass fires are still down, this is not a bad thing just a reason for the change.
- We had a wonderful Christmas parade this year and everything seem to go smooth and uneventful.

Thank you as always for your continued support of the fire department;

**Mark Cunningham
Fire Chief**

Farmington Police Dept.

Offenses for Month 12/2018 and 12/2019

1/2/2020 10:11:17 AM

	<u>2018</u>	<u>2019</u>
ALTERING OR CHANGING ENGINE OR OTHER NUMBERS		
	0	1
BATTERY - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
	0	2
BURGLARY, RESIDENTIAL		
	0	1
CARELESS DRIVING		
	1	1
COMMUNICATING A FALSE ALARM / CAUSE ACTION BY AN OFFICIAL OR AGENCY		
	1	0
CRIMINAL IMPERSONATION / 2ND DEGREE / ASSUMES FALSE IDENTITY		
	2	0
CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER W/VALUE OF \$1,000 OR LESS		
	0	1
CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES		
	0	2
DISORDERLY CONDUCT / UNREASONABLE OR EXCESSIVE BEHAVIOR		
	0	1
DOMESTIC BATTERING - 2ND DEGREE / PHYSICAL INJURY		
	0	1
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES SERIOUS INJURY		
	0	1
Drivers License Required		
	1	0
DRIVING ON SUSPENDED LICENSE		
	3	2
DWI (UNLAWFUL ACT)		
	1	2
DWI - OPERATION OF VEHICLE DURING DWI LICENSE SUSPENSION OR REVOCATION		
	1	0
ENDANGERING THE WELFARE OF MINOR - 3RD DEGREE		
	0	1
Excess Speed		
	2	1
Expired Tags		
	0	2
FAILURE TO APPEAR		
	19	19
FAILURE TO PAY FINES & COSTS		

	<u>2018</u>	<u>2019</u>
	21	24
Failure to Transfer Tags		
	0	1
False Evidence of Title or Registration		
	0	1
Fictitious Tags		
	0	1
FLEEING		
	0	2
Following Too Close		
	1	0
FORGERY		
	1	1
FURNISHING PROHIBITED ARTICLES		
	1	2
INATTENTIVE DRIVING		
	0	2
Leaving Scene of Accident/Property Damage		
	0	1
LOITERING		
	2	0
LOST AND FOUND		
	0	2
No Proof Insurance		
	0	3
No Turn Signal		
	0	1
OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER		
	2	2
Operating Unsafe Vehicle		
	1	0
OUT OF TOWN WARRANT/ASSIST		
	0	1
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA		
	5	0
POSSESSION OF DRUG PARAPHERNALIA		
	4	2
Possession of Drug Paraphernalia		
	1	0
POSSESSION OF DRUG PARAPHERNALIA - FELONY		
	2	2
POSSESSION OF DRUG PARAPHERNALIA - MISDEMEANOR		
	0	1
POSSESSION OF FIREARM BY CERTAIN PERSONS		
	0	1

	<u>2018</u>	<u>2019</u>
POSSESSION OF METH OR COCAINE GT 2GM BUT LT 10GM		
	1	1
POSSESSION OF METH OR COCAINE LT 2GM		
	1	4
POSSESSION OF METH OR COCAINE PURPOSE TO DELIVER GT 10GM BUT LT 200GM		
	2	0
POSSESSION OF METH OR COCAINE PURPOSE TO DELIVER GT 2GM BUT LT 10GM		
	0	1
POSSESSION OF METH OR COCAINE PURPOSE TO DELIVER LT 2GM		
	1	0
POSSESSION OF SCH IV OR V LT 28GM		
	2	0
POSSESSION OF SCH VI LT 4OZ		
	3	2
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
	1	2
RAPE		
	1	0
RECKLESS DRIVING		
	0	2
Run Stop Sign		
	1	1
Run Stop(red) Light		
	0	2
RUNAWAY		
	1	1
SIMULTANEOUS POSSESSION OF DRUGS AND FIREARMS		
	0	2
Tail Lights/Reflectors (Improper)		
	0	1
TAMPER WITH PHYSICAL EVIDENCE- OBSTRUCT PROSECUTION /DEFENSE FELONY		
	1	0
THEFT GREATER THAN \$5,000 BUT LESS THAN \$25,000 - FROM BUILDING		
	1	1
THEFT \$1,000 OR LESS - ALL OTHERS		
	0	2
THEFT \$1,000 OR LESS - VEHICLE PARTS AND ACCESSORIES		
	0	1
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - FROM VEHICLE		
	0	1
THEFT BY DECEPTION		
	1	0
THEFT BY RECEIVING		
	1	2
THEFT BY RECEIVING - CREDIT/DEBIT CARDS OR ACCOUNT NUMBER		

	<u>2018</u>	<u>2019</u>
THEFT OF PROPERTY - LOST, MISLAID, DELIVERED BY MISTAKE	1	0
THEFT OF PROPERTY / ALL OTHER	0	1
THEFT OF PROPERTY CREDIT/DEBIT CARDS	1	0
THEFT OF VEHICLE VALUED AT \$25,000 OR MORE	1	0
UNATTENDED DEATH/NATURAL CAUSES	1	0
VIOLATION OF IMPLIED CONSENT	1	0
Totals:	96	115

DEC	Citation	Warning	Warrant	Total
Bates - Howard	14	8	0	22
Bertorello - James	0	9	0	9
Bocchino - Justin	0	3	0	3
Brotherton - James	0	2	0	2
Crutchfield - Dylan	4	0	2	6
Long - Dustin	5	3	2	10
Mahone - Taron	12	2	2	16
Stine - Jacob	10	10	0	20
Talley - Taylor	11	9	0	20
Thompson - Michael	0	0	2	2
<u>Totals</u>	<u>56</u>	<u>46</u>	<u>8</u>	<u>110</u>
<u>Averages</u>	<u>5.6</u>	<u>4.6</u>	<u>0.8</u>	<u>11</u>

Permit Report

12/01/2019 - 12/31/2019

Permit #	Permit Date	Site Address	Permit Type	Type of Work	Description of Work	Contractor	Material & Labor	Total Fees
2925	12/23/2019	395 Tacoma	Mechanical	New	HVAC for new house	Comfort Heat and Air	5,000	\$35.00
2924	12/23/2019	401 Tacoma	Mechanical	New	HVAC for new house	Comfort Heat and Air	5,000	\$35.00
2923	12/23/2019	407 Tacoma	Mechanical	New	HVAC for new house	Comfort Heat and Air	5,000	\$35.00
2922	12/23/2019	456 Otoe	Plumbing/Gas	New	Plumbing for new house	Pinnacle Plumbing	8,000	\$50.00
2921	12/23/2019	450 Otoe	Plumbing/Gas	New	Plumbing for new house	Pinnacle Plumbing	8,000	\$50.00
2920	12/23/2019	97 Chickasaw	Plumbing/Gas	New	Plumbing for new house	Pinnacle Plumbing	8,000	\$50.00
2919	12/20/2019	416 Windgate	Building	New	New House	Gert Construction	396,000	\$1,348.00
2918	12/18/2019	451 Concho	Building	New	Expanding driveway	Homeowner	2,500	\$25.00
2917	12/13/2019	228 Wesley Stevens	Storage Building	New	New storage building	Home owner	7,000	\$45.00
2914	12/13/2019	10977 Blue Sky	Mechanical	New	HVAC for new house	TMM Services	10,000	\$60.00
2913	12/11/2019	210 Joe	Mechanical	Repair	HVAC changrout	Morrow Heat and Air	5,000	\$35.00
2912	12/11/2019	389 Tacoma	Plumbing/Gas	New	Plumbing for new house	Pinnacle Plumbing	8,000	\$50.00
2911	12/11/2019	395 Tacoma	Plumbing/Gas	New	Plumbing for new house	Pinnacle Plumbing	8,000	\$50.00
2909	12/10/2019	318 Double Springs	Mechanical	Remodel	HVAC for duplex remodel	Davis air and repair	3,200	\$30.00

2908	12/10/2019	316 Double Springs	Mechanical	Remodel	HVAC for duplex remodel	Davis air and repair	3,200	\$30.00
2907	12/10/2019	12309 Clyde Caenes Rd	Pool	New	New Pool	Seaside Pools	34,987	\$185.00
2906	12/9/2019	14489 Drain Rd	Electric	New	Electric for new shop	Mike Taylor Electric	2,000	\$20.00
2905	12/9/2019	858 Gibson Hill Rd	Plumbing/Gas	New	Plumbing for new barn	Cletus Git r done Plumbing	1,000	\$20.00
2904	12/9/2019	175 Cimarron Way	Building	Remodel	Addition and remodel of library	Pick-it Construction	473,992	\$0.00
2903	12/6/2019	97 Chickasaw	Electric	New	Electric for new house	Viper	3,500	\$30.00
2902	12/5/2019	11767 Giles Rd	Mechanical	New	HVAC for new house	Comfort Heat and Air	7,000	\$45.00
2901	12/4/2019	19 W Main	Mechanical	Repair	New HVAC equipment	Advantage Air & Service	3,437	\$30.00
2899	12/2/2019	483 Otoe	Plumbing/Gas	New	Plumbing for new house	Brad's Plumbing	7,000	\$45.00
2898	12/2/2019	426 Otoe	Plumbing/Gas	New	Plumbing for new house	Brad's Plumbing	7,000	\$45.00
2897	12/2/2019	420 Otoe	Plumbing/Gas	New	Plumbing for new house	Brad's Plumbing	7,000	\$45.00
2896	12/2/2019	48 Hill	Mechanical	Repair	HVAC change out	Atchley Air	2,606	\$25.00
2895	12/2/2019	483 Otoe	Electric	New	Electric for new house	CM Electric	5,542	\$40.00
2894	12/2/2019	426 Otoe	Electric	New	Electric for new house	CM Electric	5,651	\$40.00
2893	12/2/2019	420 Otoe	Electric	New	Electric for new house	CM Electric	4,817	\$35.00
2892	12/2/2019	316 Double Springs	Plumbing/Gas	Remodel	Plumbing for duplex remodel	C & S Plumbing	6,000	\$40.00

2891	12/2/2019	318 Double Springs	Plumbing/Gas	Remodel	Plumbing for duplex remodel	C & S Plumbing	6,000	\$40.00
								\$2,613.00

Total Records: 31

1/2/2020

Library

Circulation and Patron Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2019												
Total Circulation	4,101	3,528	4,783	4,047	4,015	5,343	5,458	4,826	4,881	5,071	4,283	4,257
YTD Circulation	4,101	7,629	12,412	16,459	20,474	25,817	31,275	36,101	40,982	46,053	50,336	54,593
Holds Satisfied	845	760	774	792	795	678	777	800	713	718	448	562
YTD Hold Satisfied	845	1,605	2,379	3,171	3,966	4,644	5,421	6,221	6,934	7,652	8,100	8,662
PAC Logins	766	729	742	704	878	842	749	834	662	584	469	545
YTD PAC Logins	766	1,495	2,237	2,941	3,819	4,661	5,410	6,244	6,906	7,490	7,959	8,504
New Cardholders	46	31	23	33	37	66	39	40	38	21	16	11
YTD New Cardholders	46	77	100	133	170	236	275	315	353	374	390	401

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2018												
Total Circulation	3,657	3,471	3,930	3,945	4,144	4,705	4,640	4,678	4,116	4,615	4,051	3,571
YTD Circulation	3,657	7,128	11,058	15,003	19,147	23,852	28,492	33,170	37,286	41,901	45,952	49,523
Holds Satisfied	684	650	681	661	680	673	765	768	726	832	737	750
YTD Hold Satisfied	684	1,334	2,015	2,676	3,356	4,029	4,794	5,562	6,288	7,120	7,857	8,607
PAC Logins	870	784	969	929	821	795	892	806	712	767	712	772
YTD PAC Logins	870	1,654	2,623	3,552	4,373	5,168	6,060	6,866	7,578	8,345	9,057	9,829
New Cardholders	39	38	11	22	34	62	33	38	36	39	25	35
YTD New Cardholders	39	77	88	110	144	206	239	277	313	352	377	412

Library

Computer Use

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019												
Early Literacy Station Users	121	111	126	118	151	163	166	172	139	135	106	112
YTD Early Literacy Station Users	121	232	358	476	627	790	956	1,128	1,267	1,402	1,508	1,620
Users	309	295	306	229	243	254	246	288	221	270	223	214
YTD Users	309	604	910	1,139	1,382	1,636	1,882	2,170	2,391	2,661	2,884	3,098
Device Checkout	0	1	6	4	0	0	0	0	0	1	0	0
YTD Device Checkout	0	1	7	11	11	11	11	11	11	12	12	12
2018												
Early Literacy Station Users	101	114	134	105	112	126	103	130	114	128	96	102
YTD Early Literacy Station Users	101	215	349	454	566	692	795	925	1,039	1,167	1,263	1,365
Users	231	245	235	241	237	256	240	259	284*	253	266	249
YTD Users	231	476	711	952	1,189	1,445	1,685	1,944	2,228	2,481	2,747	2,996
Device Checkout	0	0	1	2	4	6	2	5	2	1	0	0
YTD Device Checkout	0	0	1	3	7	13	15	20	22	23	23	23

*began using software to track public computer use

Library

Miscellaneous Services

	2019	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Color Print Services	21	14	6	43	28	16	9	8	10	10	12	97	50
YTD Color Print Services	21	35	41	84	112	128	137	145	155	167	167	264	314
Copy/Print Services	2,080	2,093	2,744	1,846	1,470	1,509	1,299	1,341	1,744	1,464	1,381	1,381	1,203
YTD Copy/Print Services	2,080	4,173	6,917	8,763	10,233	11,742	13,041	14,382	16,126	17,590	18,971	18,971	20,174
Fax Services	44	56	89	49	69	82	88	138	99	67	67	47	85
YTD Fax Services	44	100	189	238	307	389	477	615	714	781	828	828	913
Notary Services	8	18	8	5	4	12	6	2	7	8	8	6	6
YTD Notary Services	8	26	34	39	43	55	61	63	70	78	84	84	90
Reference Transactions	367	257	234	229	298	216	145	297	414	376	267	267	301
YTD Reference Transactions	367	624	858	1,087	1,385	1,601	1,746	2,043	2,457	2,833	3,100	3,100	3,401
Scanning Services	35	35	12	18	58	14	16	25	22	47	47	41	58
YTD Scanning Services	35	70	82	100	158	172	188	213	235	282	323	323	381
Staff Supervised Volunteer Hours	13	23	37	28	27	41	61	40	38	23	23	24	21
YTD Staff Supervised Volunteer Hours	13	36	73	101	128	169	230	270	308	331	355	355	376
Test Proctor	0	0	1	4	5	1	3	2	0	1	1	0	0
YTD Test Proctor	0	0	1	5	10	11	14	16	16	16	17	17	17
2018													
Color Print Services	28	32	37	34	16	347	23	28	5	9	8	8	18
YTD Color Print Services	28	60	97	131	147	494	517	545	550	559	567	567	585
Copy/Print Services	929	1,420	1,412	2,029	1,389	1,206	1,374	1,670	1,509	1,578	1,433	1,433	1,197
YTD Copy/Print Services	929	2,349	3,761	5,790	7,179	8,385	9,759	11,429	12,938	14,516	15,949	15,949	17,146
Fax Services	90	71	74	142	94	68	75	128	100	93	77	77	45
YTD Fax Services	90	161	235	377	471	539	614	742	842	935	1,012	1,012	1,057
Notary Services	2	1	2	1	3	8	7	7	3	5	5	9	17
YTD Notary Services	2	3	5	6	9	17	24	31	34	39	48	48	65
Reference Transactions	221	248	346	275	213	273	352	379	239	329	220	220	235
YTD Reference Transactions	221	469	815	1,090	1,303	1,576	1,928	2,307	2,546	2,875	3,095	3,095	3,330
Scanning Services	20	14	39	41	15	17	15	65	83	59	24	24	27
YTD Scanning Services	20	34	73	114	129	146	161	226	309	368	392	392	419
Staff Supervised Volunteer Hours	35	33	27	14	9	38	21	5	19	37	12	12	21
YTD Staff Supervised Volunteer Hours	35	68	95	109	118	156	177	182	201	238	250	250	271
Test Proctor	0	0	0	0	0	1	1	1	0	0	0	0	0
YTD Test Proctor	0	0	0	0	0	1	2	3	3	3	3	3	3

Library

Programs and Meetings

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019												
Book Club			10	12	12	7	12	11	7	7	8	5
Christmas Parade Open House												260
Community Story Time	50	76	83	86		141	139		127	115	57	48
Kids Book Club/Tween STEM Club	2	5	4	2					3	8	7	8
Kindergarten Story Time		166	77	104					42	42	40	40
LEGO® Club			18	14	16	67	20		7	5	14	
Little Maker's/Coding for Kids			11	4							0	
Meeting Room Use			13	20	11	10			24	7	9	5
Monthly Family Movie Showing									29	12	15	
Nonfiction Book Club									3	4		
Seuss Saturday												
Story Time Daycare Outreach												4
Tabletop Gaming Club						14				12		
Technology Instruction Session	1	1	1	1	1	2	1			2	2	
Theater Performance by YAG		40										
Trick or Treat and Craft												27
A Universe of Stories Children's Programs						181	73					
A Universe of Stories Craft Fridays						125	52					
A Universe of Stories Teen Programs						5						
Total Monthly Program Attendance	64	308	219	222	16	542	298	14	219	232	147	361
Number of Juvenile Programs	6	9	9	9	0	20	9	0	8	11	9	7
Number of Young Adult Programs		0	0	0	0	7	0	0	0	0	0	0
Number of Adult Programs		1	2	2	2	2	2	2	2	2	2	1
Number of Non-library Meeting Room Events	2	2	2	1	0	0	0	3	1	1	1	1

Library

Daily Visitors

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019												
Visits	2,439	2,534	2,732	2,312	n/a	n/a	2,737	2,445	2,365	2,745	1,904	2,463
YTD Visits	2,439	4,973	7,705	10,017	10,017	10,017	12,754	15,199	17,564	20,309	22,213	24,676
2018												
Visits	2,170	2,183	2,584	2,384	2,358	n/a	2,963	2,500	2,711	2,920	2,281	2,440
YTD Visits	2,170	4,353	6,937	9,321	11,679	11,679	14,642	17,142	19,853	22,773	25,054	27,494

**Planning Commission Minutes
October 28, 2019**

1. **ROLL CALL** – Meeting was called to order by Chairman Robert Mann. A quorum was present.

PRESENT

Robert Mann, Chair
Chad Ball
Judy Horne
Bobby Wilson
Jay Moore
Howard Carter
Gerry Harris

ABSENT

Toni Lindsey

City Employees Present: Mayor Ernie Penn;
Melissa McCarville, City Business Manager; Rick
Bramall, City Building Inspector

2. **Approval of Minutes:** September 23, 2019 Minutes were approved as written. Gerry Harris abstained, having been absent from that meeting.

3. **Comments from Citizens:** No comments from the public were heard.

4. **PUBLIC HEARINGS**

A. Public Hearing on Master Street Plan:

Melissa McCarville stated that the plan will now include a proposed trail system and that it will now be regarded as the Master Transportation Plan. It was stated that it would be available to the public for viewing and their input and questions. The Plan will go before the City Council for final approval.

Having no further discussion, and having no public comment, Robert Mann called the question to approve the Master Transportation Plan. Motion passed unanimously 6-0.

B. Variance- for lot size in A-1 zoning located at parcel 760-02352-001 on Drain Rd as presented by Jordan and Sarah Huckeba:

The Huckeba's were present to discuss the request. They explained their request for a variance. The lot size is 3 acres and they wish to expand their home but maintain the separate two acres for pasture but 1 acre for the house lot. Melissa explained that in A-1 there is a 2 acre minimum ; thus the variance request.

Having no further discussion, and no public comment, Robert Mann called the question to approve the Variance: Motion passed unanimously 6-0.

C. Rezoning- from R-1 to R-3 for property owned by Farmington Commercial, LLC - located at 12655 Orchid Rd. Presented by Bates & Associates, Inc.:

Geoff Bates was present to discuss the request for a subdivision that will be called The Grove at Engle's Mill. The proposed plan for the 150.70 acres is single family homes in varying sizes and price ranges ranging from larger manor homes adjacent to Twin Falls and the remainder to be small cottage type homes. The smaller size homes would be adjacent to homes on Countryside Drive and Briarhill Street. The developer is Mark Marquess of Riverwood Homes, 3420 Plainview Drive, Fayetteville. He stated that his master planned development would be similar to the new Sloanebrooke Subdivision on the east

side of Broyles Avenue in Fayetteville. It would include 71 cottages (1,350 – 1,700 sq. ft), 31 manor homes (1,750 – 2,300 sq. ft), and 17 estates (2,300 – 3,000 sq. ft). A pamphlet he provided to commissioners and to some citizens in the audience listed features such as lakes and ponds with fountains, greenspaces, small community parks, restrictive covenants.

The reason for the rezone request was to create smaller lot sizes for the single family cottage homes that would range from 1,350 to 1,700 square feet. (Duplexes and other multi-family housing can't be built in an R-3 zone.) Mr. Marquess said he plans to first build the smaller homes and needs the lot to be 60' – 65' wide. Thus the request for rezoning to R-3. The next phase would be 48 estate homes on the north side of Twin Falls properties. There will be connectivity to Folsom Elementary, Walmart, and the Sports Complex. After these two phases are completed, the southernmost portion of the land will be developed.

Mr. Marquess said when the new subdivision (Wagon Wheel Crossing) that will be located south of his subdivision is planned, he will plan for the streets in the next phase to line up with streets in the Wagon Wheel Crossing Subdivision, providing additional access for his subdivision.

Some commissioners expressed concern about allowing the entire 150.70 acres to be zoned R-3, even though the developer indicates he will include some larger homes within the property. It was explained that if he decided to sell the land to someone else, they could build the entire area in small zero-lot-line homes which might create too much density and traffic problems.

Chad Ball suggested that a Bill of Assurance might be considered, but with further discussion by commissioners, it was determined that a PUD might be the best course of action due to the fact they can make sure that they will do as they said they will do with the land, even if sold to someone else. The PUD would follow the land not the owner.

Judy Horne reminded that there is a small, existing family cemetery near the north edge of the proposed land and that by law it had to be protected. The cemetery will be cleaned up and wrought iron fencing will be put around the cemetery. Also, access will be provided to the cemetery.

PUBLIC COMMENT:

Jill Toering – 306 Claybrook Drive, Twin Falls: She said she was the only person in Twin Falls who was notified of the proposed rezoning and she wanted to know why no one else was notified. _____ She also asked if the rezoning request for R-3 is withdrawn and they come back with a Planned Unit Development (PUD), will all property owners be notified or just the adjacent property owners. Melissa McCarville stated that the State Law doesn't require that and it will only be the adjacent owners. It will however, be posted online for public information.

Finally, she asked if the PUD they might bring for consideration would be for the entire property or just for the northern portion of the land. The answer was that the PUD would be for the first two parcels of land. They will wait to design the remainder until the other subdivision plans are set. Mr. Marquess hopes to be able to draw his final phase so that the streets will connect, allowing for additional connectivity.

Jeanette Houser – 376 Eagle Ridge Drive, Twin Falls: She had a strong concern regarding the greatly increased traffic through Twin Falls if they use the stub next to her property to create a through street into the new subdivision. She emphasized that residents of Twin Falls want the subdivision to be separate and keep the safety for the children who now are used to being able to play in the street by her home.

The stub out will have to be in place for emergency vehicle access. This will be handled in Technical Plat Review. The subdivision suggested connections would be to Angus and Grace Lane which allows traffic to utilize two traffic lights to get onto Main Street.

The commissioners debated the connectivity issue from Twin Falls into the new subdivision at length with no final consensus. There did seem to be agreement, however, that a trail that would allow children in Twin Falls to be able to walk to the new high school would be a good idea.

Ken Bishop - 490 Twin Falls: He expressed concern that this new subdivision, plus the additional proposed subdivision to the south, would cause very rapid growth that will impact the city, the infrastructure, roadways, and the schools. He wondered if the City has a short-term and long-term plan for accommodating this substantial growth.

Deborah Powell – 372 Driftwood Drive, Twin Falls: There is a current drainage ditch/culvert at the end of Twin Falls that already has a water issue with rainwater running through the backyard which then floods. She was concerned that covering more land with houses will cause increased flooding. Later, in answer to her question, the City Engineer, Chris Brackett said the developer will be required to create drainage plan that should not add to the flooding they already have now.

Toni Brown – 243 Briarhill: Her property backs up to the current pasture land where the smaller homes will be built. She was concerned that this placement will cause a decrease in their property values. She was also concerned about there being enough parking on the small R-3 lots and was afraid they would begin parking in the yards. She said there is a big problem on Briarhill with people parking on the street to the point a fire truck or ambulance could not get through in an emergency call.

She concluded with the question: “Why punish smaller home owners by putting small homes next to them while putting the larger homes next to Twin Falls?”

Mark Marquess said that even for small homes, parking area could accommodate six cars in garage and driveway.

Tiffany Rogers- 475 Browning Circle: She said she had the same concern for reduced property values because small homes so often become rentals and become run down. She was also concerned about the increased flooding that had been expressed, noting there are times when Clyde Carnes floods.

She also asked about the completion of the FEMA Flood study and requested that nothing be built until the FEMA study is completed. Rentals have been a concern too.

Regarding FEMA study, Melissa McCarville said the city should get the study results by the end of this year. Geoff Bates said that the flood plain issues will not affect this property and also said that the current pond will be quadrupled in size when the new detention pond is created.

feh
Gary Noe - 271 Countryside Drive: He also was concerned about property values if so many small homes were built on the acreage and small homes adjacent to R-1 zone homes. His home is an R-1 zone. He felt present ~~owns~~ *owned* should be considered and respected.

He was also very concerned about the huge increase in traffic that will occur because even now Countryside is becoming highly traveled due to the new high school. People also speed on the street. In addition, if Angus is opened to the subdivision, there will be another bottleneck because Angus is a very narrow street and already having higher traffic.

He said that there is a stock pond in the far northeast corner of the property and said the pond often overflows and it causes flooding there that is among the worst in the city. He reminded again about the small cemetery that is located on the far north edge of the property.

Tommy Johnson – 441 Driftwood Drive: He said he was pleading with the commissioners to consider this rezoning carefully. He hoped they would have a vision for the future and what they want Farmington to look like. He said he wants a city that is well planned. This received applause from the audience. He suggested they drive around old subdivisions and think how they might look in 10 – 20 years. He urged commissioners to have a long-term plan for how the city will develop as it continues to grow.

Lonnie Grant – 474 Browning Circle: He reminded everyone to remember the real estate “boom and bust” back in 2005 and 2006; he expressed fear that this might happen again and in the city of Farmington. When one developer goes bankrupt, eventually a new developer might take over the property and could build a lower quality subdivision if property is rezoned to R-3.

John Hamilton – 306 Driftwood: He noted that the 2017 R-3 Ordinance doesn’t address the parking concern. There are no requirements for parking in R-3. Therefore, parking for these numerous small homes could be a problem.

Dennis Young - Browning Circle: He was concerned about the developer’s plan to create a PUD for only two phases. He wanted to be able to see the entire plan for all 150.70 acres.

Billy Carter - 13086 Bethel Blacktop: He explained that his daughter lives at 332 Claybrook on the cul-de-sac. He absolutely doesn’t want a through street to the new subdivision put there. He fears for the safety of his grandchildren.

Final Discussion

Gerry Harris reminded that not everyone wants to have 2-acre yards. Millenials and older people often prefer small lawns. Robert Mann reminded everyone that growth is going to occur, whether or not people want it. Also, nothing can be done to prevent people from renting homes to others.

It was suggested that people who have parking concerns should contact the Police Department which will enforce parking complaints. Several citizens indicated they had tried that, but on-street parking continues.

It was said that we were looking at the Land Use Plan for revision in the near future. Everyone was encouraged to come to meetings to give input. State laws and City ordinances are what dictate what the Planning Commission can do. The City cannot enforce covenants.

Mark Marquess indicated that he will develop a PUD for consideration and will withdraw the rezoning request.

A motion for withdrawal of the rezoning request was made and seconded. Upon roll call the motion passed 6-0 and the rezoning request by Farmington Commercial, LLC was withdrawn.

D. Rezoning- from R-1 to C-2 - 12328 Hwy 62 and 12405 Bethel Blacktop owned by Frances Hawkins; Presented by Dan Dorman:

Dan Dorman was present to discuss the request. There is an existing business on the corner now. Melissa McCarville stated that there is C-2 usage in the area; a similar rezoning was passed recently as well. There was no comment from citizens. There were no questions from commissioners.

Having no further discussion, Robert Mann called the question to approve the Rezone request: Motion passed unanimously 6-0. This will be on the City Council agenda November 12.

E. Rezone- from A-1 to R-1 Property located at 2846 S. Archie Watkins Rd; owned by Randy Osnes - Presented by Bates and Associates, Inc.:

Geoff Bates was present to discuss the request. The owner wishes to rezone to R-1 to allow for a lot split under the R-1 street frontage requirements.

Having no discussion, and having no public comment, Robert Mann called the question to approve the Rezone request: Motion passed unanimously 6-0. This will be on the agenda for November 12th meeting.

F. Variance- reduction of rear setbacks from 20' to 15' for lots 1-8, 11-15 & 23-25 in Redbird Subdivision located at 65 N. Double Springs as presented by Bates and Associates, Inc.:

Geoff Bates was present to discuss the request due to there being a new owner who wished to reduce the rear setback requirement so the homes could be larger. The City had no comments. City Council members Bobby Morgan, 66 Briar Meadow and Keith Lipford, 280 S. Hunter were present. They expressed concern because the rezone did not have a plat and the fact that the new owner had changed the current plans. The City Engineer has signed off regarding the utilities.

Public Comment: None.

Having no further discussion, Robert Mann called the question to approve the variance: Voting No: Gerry Harris, Chad Ball, Judy Horne and Robert Mann. The Aye's: Jay Moore, Howard Carter and Bobby Wilson. Motion failed by 4-3 vote.

G. Final Plat- Redbird Subdivision located at 65 N. Double Springs as presented by Bates and Associates, Inc.:

Geoff Bates was present to discuss the request. Chris Brackett memo reads as follows:

"The Final Plat for the Redbird Subdivision has been reviewed and it is our opinion that the Planning Commission's approval should be conditional on the following comments.

1. The payment in lieu of park land of \$14,400 must be paid to the City prior to the signatures on the Final Plat.
2. A one- year Maintenance Bond to the City of Farmington for all public improvements with the exception to the water and sanitary sewer improvements must be provided prior to the signatures on the Final Plat. The Engineer must submit an itemized cost of these improvements for approval prior to obtaining the bond.
3. If the sidewalk construction is to be delayed until the home construction then the developer shall provide an escrow account in accordance with Ordinance No. 8.1 (C), 3(A.). The engineer shall provide a cost estimate for the construction of the sidewalk for approval.
4. If the installation of the Street Lights has not been completed at the time of Final Plat signatures, then the developer shall provide the paid invoice from the electric company for these lights.
5. Provide one original and 6 copies of the recorded plat to the City."

Melissa stated that the City had received the checks for Park land and landscaping.

Having no further discussion, and no public comment, Robert Mann called the question to approve the Final Plat: Motion passed unanimously 6-0.

H. Preliminary Plat- Wagon Wheel Crossing Subdivision, Property owned by Michael Mashburn with 75.28 acres off of Clyde Carnes Rd as presented by Engineering Services, Inc.:

Blake Murray with Engineering Services, Inc. was present to discuss the request. He said the land is currently zoned R-1. There will be 233 lots, and one detention pond. Originally they intended to pay the fee in lieu of creating a neighborhood park. However, they are now considering a 5 acre park on the final plat. Washington Water Authority is water provider. A sewer lift station is proposed for the subdivision which will go to an existing sewer system located at Farmington High School, northeast of the project area.

Chris Brackett submitted a memo and it reads as follows:

“The Preliminary Plat for the Wagon Wheel Subdivision has been reviewed and it is our opinion that the Planning Commission’s approval should be conditional on the following comments.

1. The fire hydrant locations shown on the plat and utility plans must be reviewed and approved by the Fire Department.
2. This subdivision currently complies with the revised but not approved Farmington Master Street Plan. If the approved Master Street Plan is revised that affects this property, then this approval will be void and this subdivision would have to resubmit for approval.
3. The water and sewer improvements must be reviewed and approved by the City of Fayetteville Engineering Department and the Arkansas Department of Health prior to any further construction activities.
4. Payment in lieu of Park Land Conveyance will be required for this subdivision. This fee will be \$600 per single family unit (\$31,200, Phase 1).
5. A completed Grading Permit Application and fee must be submitted prior to final approval of the plans. A preconstruction conference will be required prior to any mass grading on the site. The owner, their engineering consultant, and their contractor responsible for the best management practices will be required to attend this conference.
6. After a final review set of plans and drainage report has been approved by Olsson, the applicant should submit to the City three (2) sets of full size plans and two (3) sets of half size plans, and two (2) copies of the final drainage report that have been sealed by the engineer of record for final approval and distribution.”

Chad Ball had concerns about the proposed park being located just south of Farmington High School.

Connectivity of the Twin Falls to the new Wagon Wheel Crossing Subdivision was discussed. There are stub-outs at Copperwood and Claybrook in Twin Falls and some commissioners favored connecting to Grace Lane (a collector street) from one or both of those streets. Other commissioners were opposed to opening these streets, believing traffic would speed through Twin Falls to the High School. For size comparison, Broyles Street is an arterial street.

PUBLIC COMMENT:

Mark Meyers - 305 Claybrook was very concerned that the new development will increase the floodwater that already comes across his back yard to the current detention pond. He said his back yard was completely flooded last week; and he simply cannot take more rainwater run-off without severe

damage to his home and property. He concluded that there had to be a better plan than crossing his yard with an easement. The Engineer said the new road will slow the sheet flow he experiences now. However, that portion will not be done in Phase 1 of this subdivision development.

Larry Angel - 329 Claybrook: He is concerned with how high the water gets, reminding everyone that Clyde Carnes closes when there is heavy rain.

Deborah Pavel - 372 Driftwood Drive: She was very concerned that their current weak water pressure will be made even worse when the new subdivision is built. The developer has no control over the water pressure and it was suggested that people should contact Washington Water Authority to request assistance with the poor water pressure issue. The State Utilities Commission would be an agency to address any concerns with Washington Water Authority.

Billy Carter – 13080 Bethel Blacktop spoke again regarding this development. He explained that his daughter bought a house at 332 Claybrook, within a cul-de-sac and his grandchildren can now play in the street. He is very worried about the safety of the children if the street is connected through to the new subdivision. One of the main reasons she bought her home in cul-de-sac was for privacy and lack of traffic. She was not told there might be a connection someday in the future.

City Engineer Brackett said the drainage will be addressed by the drainage plan that will have to be sent to him for his approval. Also, the water flow will drain to the south to a detention pond.

Chad Ball questioned having a hammerhead turn-around 21 feet from the track at the High School. They have not talked directly to the school about the development but they have been notified. The cul-de-sac will not be extended. It was stated that the Fire Department must have a turnaround in that area. Mr. Riggins said that they can put barrier landscaping around the hammerhead, if that would be better.

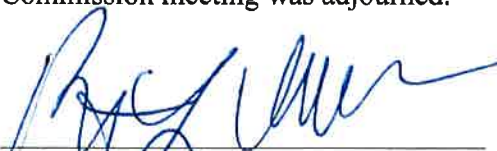
Regarding water flow, Mr. Riggins said that when streets are built, this will actually take water flow away from Twin Falls properties.

Having no further discussion, Robert Mann called the question to approve the Preliminary Plat: Voting Aye: Bobby Wilson, Judy Horne, Gerry Harris and Robert Mann. No: Chad Ball, Howard Carter and Jay Moore. Motion passed 4 - 3.

6. Adjournment: Having no further business the Planning Commission meeting was adjourned.



Judy Horne - Secretary



Robert Mann - Chair