



Request for Council Action

TO: Mayor and City Council
THROUGH: Tim Murray, City Administrator
FROM: Travis Block, Public Works Director
MEETING DATE: January 26, 2021
SUBJECT: Ordinance 2021-1 Amend Sec. 3-15 of the City Code of Ordinances regarding Composition of the Airport Advisory Board – Second Reading

Background:

Chapter 3 of the City Code of Ordinances defines the criteria for the composition of the Airport Advisory board. Currently, Sec. 3-15 reads as follows:

- (a) The airport advisory board shall consist of seven (7) members, five (5) residents of the city and up to two (2) residents of the county, who shall be appointed by the council for terms of three (3) years each.

The board is currently comprised of four (4) city residents and three (3) county residents, due to one of the board members recently moving from the city to the county, whose term expires on January 31, 2021. This board member has indicated they would like to apply for appointment to another term on the advisory board. For this to occur, Sec. 3-15 needs to be amended. First reading was approved on January 12, 2021, and there have been no comments received or revisions made.

Recommendation:

Approve Ordinance 2021-1 on Second Reading; and
Approve Summary Publication of Ordinance 2021-1

Attachments:

- Ordinance 2021-1
- Summary Publication of Ordinance 2021-1

**CITY OF FARIBAULT
ORDINANCE No. 2021-1**

**AMEND SECTION 3-15 OF THE CITY CODE OF ORDINANCES
REGARDING COMPOSITION OF THE AIRPORT ADVISORY BOARD**

THE CITY OF FARIBAULT ORDAINS:

Section 1. The City Council of the City of Faribault has hereby determined that Chapter 3 of the City Code of Ordinances be amended by the addition of the underlined language and removal of the ~~stricken~~ language in Section 3-15 as follows:

Sec. 3-15. - Composition; appointment; terms of members; filling of vacancies.

- (a) The airport advisory board shall consist of seven (7) members, a minimum of five (5) members who reside or work in ~~residents of the~~ city and up to two (2) residents of the county, who shall be appointed by the council for terms of three (3) years each.
- (b) The terms of three (3) members, two (2) members, two (2) members of the board shall expire on January 31 of each successive year with so-called staggered terms.
- (c) Any vacancy occurring during any member's term shall be filled by the council for the unexpired portion of the term.

Section 2. This ordinance shall take effect upon the date of its publication.

First Reading: January 12, 2021

Second Reading: January 26, 2021

Publication Date: January 30, 2021

Faribault City Council

Kevin F. Voracek, Mayor

ATTEST:

Timothy C. Murray, City Administrator