

CITY OF FARMINGTON
DAKOTA COUNTY, MINNESOTA

ORDINANCE NO.

**AN ORDINANCE AMENDING TITLE 2, CHAPTER 11, SECTION 3,
OF THE FARMINGTON CITY CODE CONCERNING THE
HERITAGE PRESERVATION COMMISSION POWERS AND DUTIES**

THE CITY COUNCIL OF THE CITY OF FARMINGTON ORDAINS:

SECTION 1. Title 2 - Boards and Commissions, Chapter 11 - Heritage Preservation Commission, Section 3 – Heritage Preservation Commission Powers and Duties, is hereby amended by adding the underlined language as follows:

2-11-3: HERITAGE PRESERVATION COMMISSION POWERS AND DUTIES:

- (A) Members: The City of Farmington Heritage Preservation Commission (hereinafter the "HPC") shall consist of up to five (5) voting members, adult residents of the City, to be appointed by the City Council. HPC members shall include professionals in the disciplines of history, architecture, architectural history, archaeology, planning, or related disciplines and such other persons as have demonstrated interest or knowledge of historic preservation. Ex officio, nonvoting members of the HPC shall include a representative of the Dakota County Historical Society, the Farmington Historical Society, and a member of the Farmington Planning Commission. As an alternative to appointing a separate Commission, the City Council may assign the powers and duties of the HPC to the Planning Commission, in which case the terms of office, organization and compensation provisions of this Chapter shall not apply and the provisions of Chapter 2 of this Title will apply,
- (B) Terms Of Office: All appointments for voting members shall be made for a term of three (3) years. Members may be reappointed. Term expiration shall be staggered so that no more than three (3) positions shall be filled each year. Members shall continue to hold office until their successors have been appointed. (Ord. 015-687, 2-2-2015)
- (C) Organization: The HPC shall elect from its members such officers as it may deem necessary. The HPC shall have the power to designate and appoint from its members various committees. The HPC shall make such bylaws as it may deem advisable and necessary for the conduct of its affairs, for the purpose of carrying out the intent of this chapter, which are not inconsistent with the laws of the City and the State.
- (D) Program Assistance: To accomplish the intent and purpose of this chapter, the City shall provide the HPC with staff support and technical assistance.
- (E) Powers And Duties: Unless otherwise specified herein, the powers and duties of the HPC shall be as follows:

1. Conduct a continuing survey of historic properties in the City which the HPC has reason to believe are or will be eligible for designation as Farmington heritage landmarks.
 2. Nominate properties for designation as heritage landmarks.
 3. Review and comment upon permit applications and plans relating to heritage landmarks.
 4. Increase public awareness of historic preservation and historic properties.
 5. Make recommendations to the City Council concerning grants and gifts from Federal and State agencies, private groups and individuals and the utilization of budgetary appropriations for historic preservation programs.
 6. Prepare a comprehensive historic preservation plan for the City.
 7. Make an annual report containing a statement of its activities and plans to the City Council.
 8. Any other functions which may be designated by ordinance or motion of the City Council. (Ord. 099-422, 2-16-1999)
- (F) Compensation: Effective February 1, 2018, members shall receive thirty dollars (\$30.00) per meeting attended in addition to reasonable personal expenses. (Ord. 018-738, 3-19-2018)

SECTION 2. This Ordinance shall become effective immediately upon its passage and publication according to law.

PASSED and ADOPTED this _____ day of _____, 2019, by the City Council of the City of Farmington, Minnesota.

CITY OF FARMINGTON

By: _____
Todd Larson, Mayor

ATTEST:

By: _____
David McKnight, City Administrator

Approved as to form the _____ day of _____ 2019.

By: _____
City Attorney

Summary published in the Dakota County Tribune on the _____ day of _____ 2019.