TO: Mayor Shaun Sipma
   Members of the City Council

FROM: Brian Billingsley, AICP, Community & Economic Development Director

DATE: January 21, 2022

SUBJECT: Repeal of Article III of Chapter 25 (Minot Area-Wide Planning Organization)

I. RECOMMENDED ACTION

1. The City/County/Schools/Parks Liaison Committee recommends approval of an ordinance repealing Article III of Chapter 25 of the Minot Code of Ordinances.

II. DEPARTMENT CONTACT PERSONS

   Brian Billingsley, Community & Economic Development Director – 857-4147
   Kelly Hendershot, City Attorney – 857-4755
   Lyndsay Ulrickson, Souris Basin Planning Council – 712-7307

III. DESCRIPTION

1. Background
   Article III of Chapter 25 of the Minot Code of Ordinances was adopted by the Minot City Council on April 18, 1972. The ordinance creates and establishes a Minot Area-Wide Planning Organization, which has been inactive for decades.

2. Proposed Project
   N/A

3. Consultant Selection
   N/A

IV. IMPACT:

1. Strategic Impact:
   The Minot City Council created the Area-Wide Planning Organization (MAWPO) two years before the formation of the Souris Basin Planning Council. Staff believes the City Council disbanded MAWPO after the creation of the regional council, but the Council failed to remove MAWPO from the Minot Code of Ordinances.
2. **Service/Delivery Impact:**
   There could be a public perception that MAWPO is a duplication of services that the Souris Basin Planning Council currently handles. There is no need to have two organizations provide area/regional planning services for the Minot region.

3. **Fiscal Impact:**
   This organization does not receive any funding from the City so there will be no financial impact to the City.

V. **ALTERNATIVES**

1. Council can reject this ordinance and preserve MAWPO.

VI. **TIME CONSTRAINTS**

   There are no time constraints.

VII. **CITY COUNCIL ASPIRATIONS**

   This proposal fulfills the following City Council aspirations:

   1. Excellent and Connected – Repealing this ordinance eliminates any public perception of a duplication of services.

VIII. **LIST OF ATTACHMENTS**

   1. Ordinance Repealing Minot Area-Wide Planning Organization.
   2. Article III of Chapter 25 – Minot Area-Wide Planning Organization.