

MINUTES

FLOODPLAIN BOARD MEETING
TUESDAY, FEBRUARY 19, 2013
COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
6:00 P.M.

1. Call to Order.

Mayor Nabours called the Flagstaff Floodplain Board Meeting of February 19, 2013, to order at 6:02 p.m.

2. Roll Call

Boardmembers present:

CHAIRMAN NABOURS
VICE CHAIRMAN EVANS
BOARDMEMBER BAROTZ
BOARDMEMBER BREWSTER
BOARDMEMBER ORAVITS
BOARDMEMBER OVERTON
BOARDMEMBER WOODSON

Councilmembers absent:

None

Others present: City Manager Kevin Burke; City Attorney Rosemary Rosales

3. **Public Hearing and Consideration by Floodplain Board:** Variance from the Floodplain Regulations to Construct an Accessory Structure in the Regulatory Floodway at 5600 E. Old Walnut Canyon Road.

Moved by Board Member Overton and **seconded by** Vice Chairman Evans to open the Public Hearing; passed unanimously.

Project Manager Tom Heib reviewed the application for variance to construct an accessory structure at 5600 E. Old Walnut Canyon Road. He said that both the Water Commission and City staff recommended approval provided the proposed accessory structure meets the following specific conditions:

1. It is 200 square feet or less in size;
2. It is used only for storing and renting golf equipment;
3. It is constructed of flood-resistant materials per City and FEMA standards;
4. It is wet flood-proofed to allow automatic entry and exit of flood waters and the protection of electric and water systems;
5. It is not connected to the sewer system, and
6. It is properly anchored to prevent collapse or movement of the structure during flooding.

Moved by Board Member Overton and **seconded by** Board Member Woodson to close the Public Hearing; passed unanimously.

Moved by Board Member Woodson and **seconded by** Board Member Overton to approve the recommended action with the conditions as outlined above; passed unanimously.

4. **ADJOURNMENT**

The meeting of the Flagstaff Floodplain Board of February 19, 2013, adjourned at 6:13 p.m.

CHAIRMAN

ATTEST:

BOARD CLERK