



PRESCOTT FLOODPLAIN BOARD MEETING AGENDA

TUESDAY, SEP. 8, 2020 2:30 PM

Council Chambers, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem
Steve Blair, Councilman
Phil Goode, Councilman

Cathey Rusing, Councilmember
Alexa Scholl, Councilwoman
Steve Sischka, Councilman

The following Agenda will be considered by the Prescott **Floodplain Board** at its **Voting Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of the meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council may be attending the meeting through the use of a technological device.

This meeting may be viewed on Channel 64, and Facebook Live as well as on the City's website:
<https://prescott.12milesout.com/live-video>

Or Via Zoom By Registering in advance at (after registering you will receive a confirmation email with info to join the meeting):

[https://us02web.zoom.us/webinar/register/WN a- 96TFBS2WM6ycdewFcGg](https://us02web.zoom.us/webinar/register/WN_a-96TFBS2WM6ycdewFcGg)

Comments from the public may be submitted through the City website: <http://www.prescott-az.gov/city-management/leadership/speaker-request-form/>

1. CALL TO ORDER

2. INTRODUCTIONS/ANNOUNCEMENTS

3. ROLL CALL

4. REGULAR AGENDA

- A. Approval for Submission of the National Flood Insurance Program Community Rating System Activity 330 Program and Public Information Document to the Insurance Services Office as Part of the City's CRS Update.

Recommended Action: MOVE to approve the submission to the Insurance Services Office.

5. ADJOURNMENT

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless

City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 9-3-20 at 12:00 pm. in accordance with the statement filed by the Prescott City Council with the City Clerk



Sarah M. Siep, City Clerk

MEETING DATE/TYPE: VOTING MEETING 09-08-20

DEPARTMENT: Public Works

AGENDA ITEM: Approval for Submission of the National Flood Insurance Program Community Rating System Activity 330 Program and Public Information Document to the Insurance Services Office as Part of the City's CRS Update.

Approved By: Michael Lamar, City Manager

Item Summary

This item is for approval of the National Flood Insurance Program (NFIP) Community Rating System (CRS), Activity 330 document for submittal to the Insurance Services Office (ISO), as part of the City's CRS rating update. Approval of the Program for Public Information (PPI) Plan will lower the City's CRS rating from 8 to 7.

Background

The City of Prescott's CRS Class rating is currently a Class 8 on the basis of active and completed City projects related to floodplain management and flood hazard mitigation. The Class 8 rating results in a 10% discount for properties insured in a FEMA Special Flood Hazard Area and a 5% discount for properties insured outside of a FEMA Special Flood Hazard Area.

The City is currently preparing for a CRS update review by FEMA/ISO. Community outreach and education is an integral part of the CRS program. Implementation of the (PPI) is an important component of the City's continued participation in the NFIP. As part of the update review, the City is seeking a Class 7 rating, which will increase the discount for properties insured in a FEMA Special Flood Hazard Area from 10% to 15% and maintain a 5% discount for properties insured outside of a FEMA Special Flood Hazard Area.

Public Works Staff has contracted with JE Fuller/Hydrology & Geomorphology, Inc. and proposes to submit for the CRS update to the ISO later this summer.

Financial Impact

No additional funding is needed for the CRS update. City Contract No. 2019-163 with JE Fuller Hydrology and Geomorphology, Inc. was approved by City Council on January 8, 2019 and was funded by the Yavapai County Flood Control District.

Recommended Action: **MOVE** to approve the submission to the Insurance Services Office.