

FLOODPLAIN BOARD MEETING
TUESDAY, AUGUST 25, 2015
COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
6:00 P.M.

ACTION SUMMARY

1. Call to Order

Chairman Nabours called the meeting of the City of Flagstaff Floodplain Board held August 25, 2015, to order at 6:00 p.m.

2. Roll Call

Board Members present:

CHAIRMAN NABOURS
VICE CHAIRMAN BAROTZ
BOARD MEMBER EVANS
BOARD MEMBER ORAVITS
BOARD MEMBER OVERTON
BOARD MEMBER PUTZOVA

Board Members absent:

BOARD MEMBER BREWSTER

Others present: Interim City Manager Jeff Meilbeck and City Attorney Michelle D'Andrea.

3. Consideration and Approval of Minutes: Flagstaff Floodplain Board Meeting of February 19, 2013.

Moved by Board member Scott Overton, **seconded by** Vice Chairman Celia Barotz to approve the minutes of the Flagstaff Floodplain Board Meeting of February 19, 2013

Vote: 6 – 0 – Unanimously

4. REGULAR AGENDA

A. Public Hearing and Consideration of Variance: Request for a Variance from the Floodplain Regulations for the Proposed Home Reconstruction in the Floodway of a Fire Destroyed Home at 504 S O'Leary St.

Chairman Nabours opened the Public Hearing.

Staff provided a presentation concerning the request.

There being no public comment, Chairman Nabours closed the Public Hearing

Moved by Board member Jeff Oravitz, **seconded by** Board Member Coral Evans to approve the variance as submitted with the following findings:

- a) Good and sufficient cause exists for the variance;
- b) Failure to grant the variance would result in exceptional hardship for the applicant;
- c) The use cannot perform its intended purpose unless it is located or carried out in close proximity to the water;
- d) The variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of, the public, or conflict with existing local laws or ordinances.

Vote: 6 – 0 – Unanimously

5. Adjournment

Flagstaff Floodplain Board Meeting of August 25, 2015, adjourned at 6:28 p.m.

CERTIFICATION

I, STACY SALTZBURG, do hereby certify that I am the City Clerk of the City of Flagstaff, County of Coconino, State of Arizona, and that the above Action Summary is a true and correct summary of the Meeting of the Flagstaff Floodplain Board held on August 25, 2015. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 5th day of September, 2019.

CITY CLERK