




NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI FLOOD MITIGATION ADVISORY BOARD
MONDAY, SEPTEMBER 26, 2016
7:00PM

MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 9:00 AM/PM on September 23, 2016.


Alicia Hogan, Deputy City Clerk

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ANY ITEM LISTED ON THIS AGENDA.

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| 1. Call to Order | Chairman Schultz |
| 2. Minutes: December 12, 2015, February 03, July 21, & August 18, 2016 | Board Members |
| 3. Proposed Flood Risk Maps | Dean Kruithof |
| 4. Grand River Dam Authority (GRDA) Relicensing | Dean Kruithof |
| 5. Board Members / Staff Community Announcements | Board Members/
Dean Kruithof |
| 6. Adjournment | Board Members |

THE MIAMI FLOOD MITIGATION ADVISORY BOARD IS COMMITTED TO MAKING THIS MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATION IS REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS.

THE MIAMI FLOOD MITIGATION ADVISORY BOARD MET IN A REGULAR MEETING ON DECEMBER 17, 2015 AT THE MIAMI CIVIC CENTER COUNCIL ROOM AT 5:00 P.M. WITH THE FOLLOWING PRESENT:

Rudy Schultz, Chairman (Absent)
Dr. Mark Osborn (Absent)
Jack Dalrymple
Joe Sharbutt (Absent)
Dustin Olds
Dr. Jeff Hale
Gary Crow

Chuck Childs, Community Development Director
David Anderson, City Attorney
Dainae Venables, Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 10:40 a.m. on December 16, 2015.

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Acting Chairman Hale called the meeting to order at 5:02 p.m. on December 17, 2015.

Approve Minutes: March 19, 2015

Member Crow moved to approve the minutes of March 19, 2015. Member Dalrymple made the second. The Board was polled with the following results:

Hale, Aye Crow, Aye Dalrymple, Aye Olds, Aye Schultz, (absent) Sharbutt, (absent) Osborn, (absent)

Acting Chairman Hale declared the motion carried.

2016 Meeting Schedule

Member Crow moved to approve the minutes of March 19, 2015. Member Dalrymple made the second. The Board was polled with the following results:

Hale, Aye Crow, Aye Dalrymple, Aye Olds, Aye Schultz, (absent) Sharbutt, (absent) Osborn, (absent)

Update Grand River Dam Authority

Dean Kruihof and Jack Dalrymple gave a synopsis of a recent meeting with GRDA and GRDA's legal team. The City of Miami and its Tribes must make a united effort to have GRDA release water from Grand Lake prior to flooding levels. This will not only prevent flooding but increase energy and revenue which will benefit the City and its infrastructure.
No action taken

Tetra Tech Discussion and Report

Dean Kruihof discussed the depth of the Tetra Tech Report and how it can be used to assist the City in getting GRDA to begin releasing water from the dam prior to flooding levels.
No action taken

Adjournment:

Acting Chairman Hale asked for a motion to adjourn the meeting. Member Olds motioned to adjourn and member Crow seconded the motion to adjourn the meeting. The Board was polled with the following results:

Hale, Aye Crow, Aye Dalrymple, Aye Olds, Aye Schultz, (absent) Sharbutt, (absent) Osborn, (absent)

Acting Chairman Hale declared the meeting adjourned at 6:17 p.m.

Rudy Schultz, Chairman (absent)

Dr. Mark Osborn (absent)

Jack Dalrymple

Joe Sharbutt (absent)

Dustin Olds

Dr. Jeff Hale

Gary Crow

ATTEST: _____
Dainae Venable, Administrative Assistant

THE MIAMI FLOOD MITIGATION ADVISORY BOARD MET IN A SPECIAL MEETING ON FEBRUARY 03, 2016 AT THE MIAMI CIVIC CENTER COUNCIL ROOM AT 7:00 P.M. WITH THE FOLLOWING PRESENT:

Rudy Schultz,
Dr. Mark Osborn
Jack Dalrymple

Joe Sharbutt (Absent)
Dustin Olds
Dr. Jeff Hale (Arrived at 7:02PM)
Gary Crow

Dean Kruithof, City Manager
David Anderson, City Attorney
Alicia Hogan, Deputy City Clerk
Bob Mussetter, Tetra Tech (Via conference call until 7:50PM)
Dai Thomas (Via conference call until 7:50PM)

Notice of a special meeting of the Miami Flood Mitigation Advisory Board, Miami, Oklahoma, called by Chairman Rudy Schultz was posted on Wednesday, January 27, 2016 at 4:00PM in the main lobby and the north outside entryway of the Miami Civic Center and the agenda was posted in the same manner at 9:30AM on February 02, 2016.

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Chairman Schultz called the meeting to order at 7:00PM.

Study Background

Dean Kruithof explained the time frame for response. He stated FEMA is proposing to raise the base flood elevation by approximately five feet. A key thing to be done at the meeting is to determine the amount of additional time being requested for the comment period. Kruithof stated it would be a disservice to not look at all issues with the different entities, FEMA, FERC, GRDA, in concert and approach this in a unified manner with all partners. It was suggested by FEMA that these issues are being caused by back water. There is also an issue concerning easements or lack of easements.

Review Engineering Findings

Dai Thomas and Bob Mussetter explained their study took into consideration the movement and elevation of the water. The study done by FEMA seemed to take a "snapshot" of the water. The FEMA study seemed suspect for true accuracy. No action taken.

Identify Areas of Changes from 2010 Flood Insurance Study and Flood Insurance Risk Maps

Chuck Childs explained the increase proposed by FEMA is higher than the flood level of 2007. The proposed changes will move the flood plain area much farther north, nearly reaching Steve Owens Boulevard. It would also include all of the NEO A&M campus.

No action taken.

Comments and Questions

No other comment or questions.

Next Steps

The members discussed getting a proposal from Tetra Tech to go over the FEMA study, contact partners that will be affected by the elevation changes, and request a one hundred twenty day extension for the comment period.

No action taken

Adjournment:

Member Hale moved to adjourn the meeting. Member Crow made the second. The Board was polled with the following results:

Hale, Aye Crow, Aye Olds, Aye Dalrymple, Aye Osborn, Aye Schultz, Aye Sharbutt, Absent

Chairman Schultz declared the meeting adjourned at 7:54 p.m.

Rudy Schultz, Chairman

Dr. Mark Osborn

Jack Dalrymple

Joe Sharbutt

Dustin Olds

Dr. Jeff Hale

Gary Crow

ATTEST: _____
Alicia Hogan, Deputy City Clerk

THE MIAMI FLOOD MITIGATION ADVISORY BOARD MET IN A REGULAR MEETING ON JULY 21, 2016 AT THE MIAMI CIVIC CENTER COUNCIL ROOM AT 5:00 P.M. WITH THE FOLLOWING PRESENT:

Rudy Schultz, Chairman
Dr. Mark Osborn (Absent)
Jack Dalrymple
Dustin Olds
Dr. Jeff Hale (Absent)
Gary Crow

Dean Kruithof, City Manager
David Anderson, City Attorney
Alicia Hogan, Deputy City Clerk

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 10:45AM on July 20, 2016.

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Chairman Schultz called the meeting to order at 5:06PM

Approve Minutes: February 03, 2016 (Special)

Member Crow moved to approve the minutes of February 03, 2016. Member Dalrymple made the second. The Board was polled with the following results:

Crow, Aye Dalrymple, Aye Olds, Aye Schultz, Aye Osborn, Absent Hale, Absent

Chairman Schultz declared the motion carried.

City of Miami Motion to Intervene in GRDA/FERC Proceedings

Dean Kruithof summarized the motion to intervene and explained the deadline to file is July 22, 2016 at 4:00PM. No action taken.

August 3rd FERC Consultation with Inter Tribal Council Members. Meeting location – Miami Tribe of Oklahoma Council House, 2319 Newman Road. Time – 9 a.m. to 4 p.m.

Dean Kruithof and Joe Halloran gave an overview of possible discussions for the meeting. Kruithof explained it is a public meeting but only recognized tribal representatives and FERC will be able to participate. Halloran stated there would be a verbatim transcript of the meeting. Kruithof requested a Notice of Event Attendance be posted.

No action taken

Adjournment:

Member Crow moved to adjourn the meeting. Member Dalrymple made the second. The Board was polled with the following results:

Crow, Aye Dalrymple, Aye Olds, Aye Schultz, Aye Hale, Absent, Osborn, Absent

Chairman Schultz declared the meeting adjourned at 5:35PM.

Rudy Schultz, Chairman

Dr. Mark Osborn

Jack Dalrymple

Gary Crow

Dustin Olds

Dr. Jeff Hale

Vacant

ATTEST: _____
Alicia Hogan, Deputy City Clerk

THE MIAMI FLOOD MITIGATION ADVISORY BOARD MET IN A SPECIAL MEETING ON AUGUST 18, 2016 AT THE MIAMI CIVIC CENTER COUNCIL ROOM AT 5:00 P.M. WITH THE FOLLOWING PRESENT:

Rudy Schultz,
Jack Dalrymple
Dustin Olds
Jeff Hale (Absent)
Gary Crow
Mark Osborn (Absent)

Dean Kruihof, City Manager
Tonya Ratliff

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 8:25AM on August 17, 2016.

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Chairman Schultz called the meeting to order at 5:00PM.

Discussion of the August 12, 2016, Federal Energy Regulatory Commission (FERC) Order Approving the Grand River Dam Authority (GRDA) Request for Temporary Variance

Jim Vasile stated that October 1 through March 31 is when a Notice of Intent from GRDA must be filed for a new license. Licensing must get FERC approval. Joe Halloran gave an overview of what the Tribes are doing. Vasile said that it could be six (6) to nine (9) months before a permanent request is issued. GRDA has formally filed a permanent amendment and the Water Resource Board wants a permanent variance which, in Vasile’s opinion, is an attempt to “buy time.” Halloran stated no business will be going forward without a complete study Four E Condition. FERC will order a study on Spring River. Jack Dalrymple stated that GRDA must own the land they flood.

No action taken.

Adjournment:

Chairman Schultz moved to adjourn the meeting. Member Dalrymple made the second. The Board was polled with the following results:

Schultz, Aye Dalrymple, Aye Crow, Aye Olds, Aye Hale, Absent Osborn, Absent

Chairman Schultz declared the meeting adjourned at 6:12 p.m.

Rudy Schultz, Chairman

Dr. Mark Osborn

Jack Dalrymple

Vacant

Dustin Olds

Dr. Jeff Hale

Gary Crow

ATTEST: _____
Tonya Ratliff, Community Development, Administrative Assistant