

TOWN OF PRESCOTT VALLEY REQUEST FOR COUNCIL ACTION

Date: August 23, 2012

SUBJECT: Intergovernmental Agreement Agua Fria Floodplain Revision & Unit 16 Stormwater Mitigation Study - CIP # E340 and Western Boulevard Storm Water Management Improvement Project – CIP# E328.3

SUBMITTING DEPARTMENT: Public Works

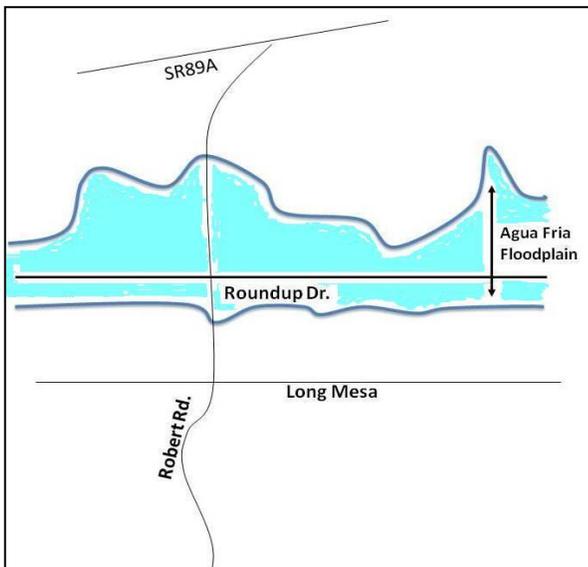
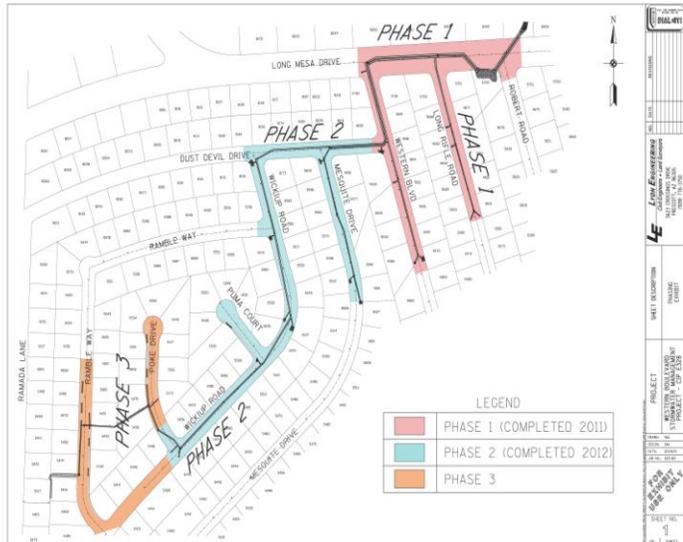
PREPARED BY: Norm Davis, PE, Public Works Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study New Business , Public Hearing , Second Reading

ATTACHMENTS: a) Intergovernmental Agreement – Agua Fria Floodplain Revision Study

SUMMARY BACKGROUND: The Yavapai County Flood Control District (YCFCD) levies a tax countywide for storm water management projects to improve storm water conveyance. Town has been approved for \$500,000 of funding this FY 12/13 budget year. This year’s projects include Western Blvd. Phase III (\$275,000) and Agua Fria Floodplain Revision Study (\$225,000).

On September 22, 2011, Council approved an Intergovernmental Agreement for Western Blvd. Phase 2 allowing the IGA to continue funding this project in future fiscal years until it is complete.



This request is for acceptance of \$275,000 of funding for Phase 3 of the Western Blvd. Storm Water Management Improvement Project and approval of the Intergovernmental Agreement with Yavapai County in the amount of \$225,000 for funding of the Agua Fria Floodplain Revision Study.

OPTION ANALYSIS: The Council may vote to:

- 1.) Approve the Intergovernmental Agreement, **OR**
- 2.) Not approve the Intergovernmental Agreement, **AND/OR**
- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve the Intergovernmental Agreement with Yavapai County Flood Control District for 100% funding for the Agua Fria Floodplain Revision Study & Unit 16 Stormwater Mitigation Study and accept funding for the Western Boulevard Storm Water Management Improvement Project for a total amount of \$500,000 **OR**, not approve the funding and Intergovernmental Agreement. **VOTE.**

RECOMMENDATION: Staff recommends approval of the Intergovernmental Agreement and funding in the amount of \$500,000 which would provide 100% of the funds necessary for the storm water management improvements.

FISCAL ANALYSIS: There is no direct fiscal impact to the Town as a result of approving this agreement and funding. FY 12/13 Budget is shown in the tables below:

Table 1 Yavapai County Flood Control District Funds

Western Boulevard Storm Water Management Improv Project – CIP# E328.3		
HTE Code(s): 101-5530-700-7340		Finance Proj. # CE1301
FISCAL YR 2012/2013	Approved Budget: \$275,000.00 Expended & Encumbered: <u>\$0.00</u> Balance: \$275,000.00	FISCAL YR 2012/2013

Table 2 Yavapai County Flood Control District Funds

Agua Fria Floodplain Revision Study – CIP# E340		
HTE Code(s): 101-5530-700-7340		Finance Proj. # CE1302
FISCAL YR 2012/2013	Approved Budget: \$225,000.00 Expended & Encumbered: <u>\$0.00</u> Balance: \$225,000.00	FISCAL YR 2012/2013

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____