



# CITY COUNCIL MEETING AGENDA

## March 22, 2019 - 3:00 PM

### City Hall Council Chambers

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The Moorhead City Council welcomes and encourages public input on issues listed on the agenda or of general community interest, time and Council permitting. Speakers are limited to 3-minute presentations. Advertised public hearings are scheduled so that the public is afforded an opportunity to speak. Public hearings are generally scheduled 15 to 30 minutes after the start of the meeting; however the starting time may vary depending on other scheduled agenda items. Citizens wishing to address the Mayor and Council regarding a specific agenda item, other than public hearings, will be afforded an opportunity during the discussion of that item. Citizens wishing to speak on matters not listed on the agenda will be afforded the opportunity to do so under the heading "Citizens Addressing the Council," usually scheduled at the beginning and end of the agenda. Each person requesting the opportunity to speak is asked to fill out a "Request to Speak Form."

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#### City Council Meeting

1. Call to Order and Roll Call \_\_\_\_\_
2. Agenda Amendments \_\_\_\_\_
3. 2019 Flood Update & Emergency Declaration \_\_\_\_\_
  - A. Resolution to Authorize Mayor and City Manager to Take Necessary Actions; Consent and Sustain Mayoral Declaration of a State of Emergency for the Spring 2019 Flood Event \_\_\_\_\_
4. Adjourn \_\_\_\_\_

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# Request for Council Action

<b>AGENDA SECTION:</b> Administration		<b>ORIGINATING DEPARTMENT:</b> Administration	<b>MEETING DATE:</b> March 22, 2019
<b>ITEM NO.</b> 3.A.	<b>ITEM DESCRIPTION:</b> Resolution to Authorize Mayor and City Manager to Take Necessary Actions; Consent and Sustain Mayoral Declaration of a State of Emergency for the Spring 2019 Flood Event		<b>PREPARED BY:</b> Rust

## DRAFT RESOLUTION

WHEREAS, the National Weather Service (NWS) recently issued its “2019 Spring Flood outlook” for the Red River at Moorhead on March 15, 2019; and

WHEREAS, the March 15th NWS forecast indicates a 50% chance that the Red River will reach 37.9’ and a 5%-10% chance of reaching 40’-41’; and

WHEREAS, as in previous years it has been the policy of the City Council of the City of Moorhead to authorize multiple actions as may be necessary to effectively prepare Moorhead to minimize flood risk to its municipal infrastructure and other public and private property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that, so as to minimize flood risk to both public and private property, the following actions are herein authorized and approved:

- The Mayor and City Manager are herein authorized and directed to take such measures as may be necessary to effectively prepare for and undertake actions necessary to minimize flood risk associated with a Spring 2019 Flood Event.
- Pursuant to Minnesota State Statutes 12.29 the City Council does herein consent and sustain the Mayoral declaration of a State of Emergency with respect to a Spring 2019 Flood Event.

BE IT FURTHER RESOLVED by the City Council of the City of Moorhead that the Mayor and City Council herein affirm the goals and policies within Resolution 2013-0528-4: *Resolution to Establish City Policy for Sandbag & Emergency Measure Deployment During Flood Events.*

PASSED: March 22, 2019 by the City Council of the City of Moorhead.