

CITY OF SOMERTON
MINUTES
REGULAR COUNCIL MEETING
OF THE CITY COUNCIL

7:00 P.M.

Tuesday, May 18, 2010

Council Members:

Staff:

M. Porchas, Mayor	(P)	Bill Lee, City Manager	(P)
A. Magana, Vice-Mayor	(P)	Louie Galaviz, Park & Rec Dir	(P)
J. Yepez	(P)	B. Cotman, Chief of Police	(P)
G. Anaya	(P)	S. Palacios, Interim Public Works Dir	(P)
M. Villalpando	(A)	G.W. Hunt, City Attorney	(P)
L. Ramirez	(P)	M. Figueroa, City Magistrate	(A)
L. Galindo	(P)	G. Halford, Admin. Svcs. Dir	(P)
		VACANT, Interim Com. Dev. Dir	(A)
		P. De Anda, Fire Chief	(P)

CALL TO ORDER/ROLL CALL

Mayor Martin Porchas called meeting to order at 7:01 P.M.

Pledge of Allegiance was led by Councilman Anaya and recited in unison.

All members of the Council were not present. Councilman Villalpando was absent.

Call to the Public

NONE

CONSENT AGENDA

1. Cash Balance for April 2010.
2. Arizona's State Treasure's Report LGIP for April 2010.
3. Agreement between the Arizona Department of Homeland Security and city of Somerton Police Department for Overtime and Mileage. Grant #09-AZDOHS-OPSG-55543301.
4. Agreement between the Arizona department of Homeland Security and City of Somerton Police Department for Equipment. Grant #09-AZDOHS-OPSG-55543303.

Mayor Porchas entertained a motion to approve Consent Agenda. Vice-Mayor Magana moved to approve Consent Agenda. Councilwoman Ramirez seconded the motion. All voted in favor. Motion passed.

OLD BUSINESS

All items are for discussion and possible action.

1. *Discussion of possible change order related to the Waste Water Treatment Plant renovations.*

Jim Conlee-Stated that they have reviewed the change order along with Yuma Valley Contractors and they believe that the changes represent the items that were added/deleted from the project.

Jim Conlee-Commented that there will be no cost to the City.

Jim Conlee-There will be a credit to the contract in the amount of \$14,532.05.

Mayor Porchas entertained a motion to approve Change Order. Councilman Yepez moved to approve the Change Order. Vice-Mayor Magana seconded the motion. All voted in favor. Motion passed.

2. *Recommendation to approve RBF Consulting as the firm to update the General Plan.*

Bill Lee-Stated that by State Statute, the City of Somerton is required to update the General Plan every ten (10) years.

Bill Lee-Commented that five (5) bids were received and opened at City Hall.

Bill Lee-RBF was selected as the most qualified firm to prepare this update.

Bill Lee-Staff recommends that City Council approves RBF Consulting as the firm to conduct the 2010 General Plan Update.

Mayor Porchas entered a motion approve RBF Consulting to update the 2010 General Plan Update and not to exceed \$80K. Councilman Villalpando moved to approve RBF Consulting. Councilman Galindo seconded the motion. All voted in favor. Motion passed.

3. *Sales Tax, Status of the General Fund.*

Gary Halford-Gave brief presentation on Sales Tax and the General Fund.

4. ***RESOLUTION 2010-007 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOMERTON, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "CODE OF ORDINANCES OF THE CITY OF SOMERTON, ARIZONA".***

Mayor Porchas entertained a motion to approve Resolution 2010-007. Councilman Yepez moved to approve the Resolution. Vice-Mayor Magana seconded the motion. All voted in favor. Motion passed.

5. ***ORDINANCE 2010-002 AN ORDINANCE ENACTING A CODE OF ORDINANCE FOR THE CITY OF SOMERTON, ARIZONA REVISING, AMENDING, RESTATING, CODIFYING AND COM[ILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, WHICH WERE MADE A PUBLIC RECORD BY RESOLUTION NO. 2009-040.***

- a) *First Reading by Title Only*
- b) *Approval of Ordinance*

Mayor Porchas entertained a motion to approve Ordinance 2010-002; First Reading by Title Only. Councilwoman Ramirez moved to approve First Reading by Title Only. Councilman Galindo seconded the motion. All voted in favor. Motion passed.

Mayor Porchas entered a motion to approve Ordinance 2010-002; Approval of Ordinance. Councilman Yopez moved to approve the Approval of Ordinance. Councilman Galindo seconded the motion. All voted in favor. Motion passed.

NEW BUSINESS

All items are for discussion and possible action.

1. **ORDINANCE 2010-003** AN ORDINANCE OF THE CITY OF SOMERTON AMENDING ORDINANCE NO. 267 AND REZONING CERTAIN PARCELS DESCRIBED HEREIN AS IN SECTION 34, TOWNSHIP 9 SOUTH, RANGE 24 WEST OF THE GILA AND SALT RIVER BASE MERIDIAN, YUMA COUNTY, ARIZONA, CONTAINING .38 ACRES MORE OR LESS, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A", ATTACHED HERETO, FROM CITY GOVERNMENT TO CITY MAIN STREET CORRIDOR AND AMENDING THE ZONING MAP TO CONFORM THERETO.

- a) *First Reading by Title Only*
- b) *Approval of Ordinance*

Mayor Porchas entertained a motion to approve Ordinance 2010-003; First Reading by Title Only. Vice-Mayor Magana moved to approve the First Reading by Title Only. Councilman Villalpando seconded the motion. All voted in favor. Motion passed.

Mayor Porchas entered a motion to approve Ordinance 2010-003; Approval of Ordinance. Councilman Yopez moved to approve Approval of Ordinance. Councilman Villalpando seconded the motion. All voted in favor. Motion passed.

2. *Discussion and possible approval for staff to advertise for a renewable energy consultant to assist the City in its efforts to add P. V. Solar to various city facilities.*

Bill Lee-Stated that two properties need rezoning from Government (G) to Main Street Corridor (MSC) for future lease under the Main Street Corridor Zoning District.

Bill Lee-The properties have been vacant for some time and a rezoning is needed.

Bill Lee-Seeks Council's approval for Rezoning Case #Z01-10 and Ordinance No. 2010-003.

Mayor Porchas entertained a motion to approve the rezoning of Case #Z01-10 and Ordinance 2010-003. Mayor Porchas moved to approve Case #Z01-10 and Ordinance 2010-003. Councilwoman Ramirez seconded the motion. All voted in favor. Motion passed.

3. *Authorization to join in the lawsuit against SB 1070, Arizona's immigration bill.*

Councilman Villalpando-Recommended to join the lawsuit.

Mayor Porchas entertained a motion to approve lawsuit against SB 1070. Councilman Villalpando moved to approve lawsuit against SB 1070. Vice-Mayor Magana seconded the motion. All voted in favor. Motion passed.

Summary of current events by Mayor, Council Members and or City Manager, pursuant to A.R.S. §38-431.02(K). Provided that the public body does not propose, discuss, deliberate or take legal action on any matter in the summary.

A motion to ADJOURN was made by Mayor Porchas. Motion approved 6-0.

ADJOURNMENT

Meeting was adjourned at 9:05 P.M.



MAYOR MARTIN PORCHAS

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting for Tuesday, May 18, 2010.



CITY CLERK