

CITY OF SOMERTON
MINUTES
REGULAR COUNCIL MEETING
OF THE CITY COUNCIL

7:00 P.M.

Tuesday, September 15, 2009

Council Members:

Staff:

M. Porchas, Mayor	(P)	Bill Lee, City Manager	(P)
A. Magana, Vice-Mayor	(P)	Louie Galaviz, Park & Rec Dir	(P)
J. Yopez	(P)	B. Cotman, Chief of Police	(P)
G. Anaya	(P)	S. Palacios, Interim Public Works Dir	(P)
M. Villalpando	(P)	G.W. Hunt, City Attorney	(A)
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	(A)

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 present.

Call to the Public

CONSENT AGENDA

1. Minutes for Special Meeting August 11, 2009.
2. Check Register for August 2009.
3. IGA between Arizona Department of Public Safety and City of Somerton for the purpose of participating in the State Gang Task Force.

Mayor Porchas entertained a motion to approve Consent Agenda. Councilman Yopez 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.

NONE

NEW BUSINESS

All items are for discussion and possible action.

1. **RESOLUTION 2009-030** A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SOMERTON, YUMA COUNTY, ARIZONA, DESIGNATING A PORTION OF THE CITY OF SOMERTON AS A CENTRAL BUSINESS DISTRICT AND AN AREA DETERMINED TO BE IN NEED OF TAX INCENTIVES TO ENCOURAGE PRIVATE INVESTMENT IN THE CONSTRUCTION OF SUBSTANTIAL NEW IMPROVEMENTS.

Bill Lee-Stated that this resolution will give city staff additional tools which should help staff expand the business base in the City of Somerton.

Mayor Porchas entertained a motion to table Resolution 2009-030 for the next meeting including Resolution 2009-031. Mayor Porchas moved to table both Resolutions 2009-030 and 2009-031. Councilman Villalando seconded the motion. All voted in favor. Motion passed.

2. **RESOLUTION 2009-031** A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SOMERTON, YUMA COUNTY, ARIZONA, ADOPTING AN INFILL INCENTIVE PLAN AND ESTABLISHING AN INFILL INCENTIVE DISTRICT WITHIN THE DESIGNATED CENTRAL BUSINESS DISTRICT AREA OF THE COMMUNITY.

Mayor Porchas entertained a motion to table Resolution 2009-031 including Resolution 2009-031. Mayor Porchas moved to table both Resolutions 2009-031 and 2009-030. Councilman Villalando seconded the motion. All voted in favor. Motion passed.

3. *Contract proposal on Main Street Redevelopment Project with NFPD.*

Bill Lee-Staff have discussed many programs that may assist the city with in efforts to attract new business as well as help redevelop Main Street business district and already established businesses located in the community.

Bill Lee-Believes now is the time to start redevelopment.

Dave Fackler-Stated that right now is a good time to plan and a poor time to build.

Mayor Porchas entertained a motion to table the item for the next meeting. Councilman Yepez moved to table this item. Councilman Magaña seconded the motion. All voted in Favor. Motion passed.

4. **RESOLUTION 2009-029** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOMERTON, ARIZONA, APPROVING A PLAN, POLICY AND PROCEDURE TO PROVIDE THE TERRITORY OF ANNEXATION #01-09, CONTAINING 320.57 ACRES MORE OR LESS, WITH APPROPRIATE LEVELS OF INFRASTRUCTURE AND SERVICES AS PER ARIZONA REVISED STATUTES § 9-471 (O).

Cliff O'Neill-This is a requirement of the State Law that "On or before the sate the governing body adopts the ordinance annexing territory".

Cliff O'Neill-This resolution will fulfill the State's requirement to have an approved plan, policy or procedure to provide the annexed territory with appropriate levels of infrastructure and services.

Mayor Porchas entertained a motion to approve Resolution 2009-029. Councilman Villalpando moved to approve the Resolution. Councilman Galindo seconded the motion. All voted in favor. Motion passed.

5. **ORDINANCE 2009-007** *AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOMERTON, ARIZONA, ANNEXING TO SAID CITY A PORTION OF THE WEST HALF OF SECTION 32 AND SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 9 SOUTH, RANGE 23 WEST, CONTAINING 320.57 ACRES MORE OR LESS, ALL IN YUMA COUNTY, ARIZONA AND LEGALLY DESCRIBED IN THIS ORDINANCE AND FURTHER DESCRIBED BY A MAP OF THE AREA ANNEXED.*

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

Cliff O'Neill-Stated that the annexation area extends from County 15th Street to the north down to County 16th Street to the South over to Avenue B on the West and to Avenue A ½ to the East.

Mayor Porchas entertained a motion to approve the First Reading by Title Only. Councilman Villalpando moved to approve the First Reading. Councilwoman Ramirez seconded the motion. All voted in favor. Motion passed.

Mayor Porchas entered a motion for the Approval of Ordinance. Councilman Villalpando moved to approve the Approval of Ordinance. Councilwoman Ramirez seconded the motion. All voted in favor. Motion passed.

6. *Re-appointment of Parks and recreation Commission.*

Mayor Porchas entertained a motion to approve the re-appointment of Salvador Alonzo. Councilman Villalpando moved to approve the appointment. Councilman Yopez seconded the motion. All voted in favor. Motion passed.

7. *The Greater Somerton Chamber of Commerce and Mi Vida Car Club are proposing the co-sponsorship of the annual car show on November 7, 2009 at Perricone Park.*

Arturo Vargas-Proposed to Council a co-sponsorship with the City of Somerton and help in promote the community to participants in other states and cities.

Mayor Porchas entertained a motion to provide help to the Greater Somerton Chamber of Commerce and the Car Club with the assistance by City Staff. Councilman Villalpando moved to approve the assistance. Councilwoman Ramirez 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 7-0.

ADJOURNMENT

Meeting was adjourned at 9:25 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, September 15, 2009.



CITY CLERK