



CITY OF SOMERTON
REGULAR COUNCIL MEETING **SUMMARY**
PUBLIC SAFETY FACILITY
445 E. MAIN STREET
NOVEMBER 01, 2011
7:00 P.M.

CALL TO ORDER: **7:01 P.M.**

PLEDGE OF ALLEGIANCE: **LED BY COUNCILWOMAN L. RAMIREZ**

ROLL CALL: **ALL MEMBERS WERE PRESENT**

I. CALL TO THE PUBLIC

Maria Medina asked about a wall not being behind her property and if something can be done to have privacy. Concerned about a road project being put on hold behind her property. Mayor M. Porchas directed Mrs. Medina to the City Manager and someone will contact her soon. Agustin Tumbaga, Jr. invited City Council and everyone present to the Annual Josefina Yopez Cancer Foundation Walk-A-Thon.

II. CONSENT AGENDA

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

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A. Approval of minutes of the following City Council meeting(s):

Approved 1. Regular Council Meeting October 18, 2011

B. Approval of Staff Recommendations:

Approved 1. **Liquor License for El Diablito ASU Alumni Chapter.**

Approved 2. **Construction Services Agreement Electrical Solar Project.**
Mayor M. Porchas approved contract with MAC Electrical for a Construction Service Agreement.

- Approved** 3. **MAC Electric Annual Operations and Maintenance Contract for 10 Years.**
Mayor M. Porchas approved Annual Operations and Maintenance for 10 Years with MAC Electric.
- Approved** 4. **Qualified Energy Conservation Bonds Documents.**
Bill Lee recommended the hiring of Stone & Youngberg.
- Approved** 5. **Senior Center Property Lease for Solar Panel Placement.**
Bill Lee recommended approval of Addendum to property lease with Housing America Corporation.

III. ADOPTION OF RESOLUTION(S)

Adopted A. **Resolution 2011-027 Pledged Revenue Obligations**

Possible adoption of a resolution approving the sale and execution and delivery of pledged revenue obligations evidencing a proportionate interest of the owners and approving the form and authorizing the execution and delivery of necessary documents.

Adopted B. **Resolution 2011-026 Intergovernmental Agreement with States of AZ**

Authorizing the execution of an intergovernmental Agreement between States of Arizona and Somerton for design and construction of the Somerton canal enhancement project.

IV. ADOPTION OF ORDINANCE(S)

Adopted A. **Ordinance 2011-014 City Tax Code**

Amending the City Tax Code by extending the General Rate of taxation of three point three percent providing penalties for the violation. (First Reading).

V. SUMMARY OF CURRENT EVENTS

This is the City Administrator's opportunity to give notice to the Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur.

VI. EXECUTIVE SESSION

An Executive Session may be held during this meeting to discuss pending Legal / Personnel / Real Estate matters.

ADJOURNMENT 8:38 P.M.

In accordance with the Americans with Disabilities Act (ADA) and § 504 of the Rehabilitation Act of 1973, the City of Somerton does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in its programs, activities or services. For information regarding rights and provision of the ADA or § 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordination, City of Somerton Human Resources, 110 N. State Avenue, Somerton, Arizona 85350 (928) 627-8866. TDD is the same number.