



CITY OF SOMERTON
REGULAR COUNCIL MEETING **SUMMARY**
PUBLIC SAFETY FACILITY
445 E. MAIN STREET
NOVEMBER 15, 2011
7:00 P.M.

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

PLEDGE OF ALLEGIANCE: **RECITED IN UNISON**

ROLL CALL: **ALL MEMBERS WERE PRESENT**

I. CALL TO THE PUBLIC

None

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 November 01, 2011

B. Approval of Staff Recommendations:

Approved 1. **Economic Development ASU Alumni Festival & Josefina Yepez Walk-A-Thon Funding.**

Mayor M. Porchas approved funding for the Tamale Festival for \$5,000.00 and up to \$800.00 to Josefina Yepez Walk-A-Thon.

Approved 2. **Property Purchase: 674 E. Main St., Somerton, AZ. 85350.**

City Attorney explained the transaction of this property purchase which will be for \$315,000.00 with a down payment of \$100,000.00 with a 4% interest rate for 2 years with options of 2 more years.

Mayor M. Porchas approved the lease with Municipal Property Corporation for the property.

Approved

3. Rolloff Subdivision Final Plat Application.

Housing America submitted an amendment for the final plat application for the property located south of Main St. and west of Cesar Chavez Ave. proposing to subdivide 39.50 acres of land to develop 149 homes and 4.3 acres to develop a farm labor housing project consisting of 34 apartment units.

Approved

4. IRS Policy Requirements.

Mayor M. Porchas approved the adoption of policy with requirements imposed by the IRS.

III. ADOPTION OF RESOLUTION(S)

Adopted

A. Resolution 2011-028 Development Agreement with Housing America.

Authorizing the execution of a development agreement with Housing America Corporation for the Rolloff Subdivision development.

IV. ADOPTION OF ORDINANCE(S)

Tabled

A. Ordinance 2011-014 City of Somerton Tax Code

Amending article 8-2 of the Somerton City Code and replacing it with a new article 8-2, taxation and adopting "The City Tax Code of the City of Somerton, including all amendments adopted thru 2008". (Second 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 8:30 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.