



CITY OF SOMERTON
REGULAR COUNCIL MEETING **SUMMARY**
PUBLIC SAFETY FACILITY
445 E. MAIN STREET
DECEMBER 06, 2011
7:00 P.M.

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

PLEDGE OF ALLEGIANCE: **LED BY COUNCILMAN L. GALINDO.**

ROLL CALL: **ALL MEMBERS WERE NOT PRESENT. COUNCIL MEMBERS L. RAMIREZ AND M. VILLALPANDO WERE ABSENT.**

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):

Continued 1. Regular Council Meeting November 15, 2011

B. Approval of Staff Recommendations:

Approved 1. **Water Tower Contract**
Somerton has previously entered into two contracts for the use of Water Tower as a cellular tower with Clear Talk and Fisher Wireless.

III. ADOPTION OF RESOLUTION(S)

Adopted A. **Resolution 2011-031 Cesar Chavez Multi-Use Pathway Pre-Design, Design and Construction Project Agreement.**
Mayor M. Porchas approved this resolution for the amount of \$44,816.

Adopted

B. Resolution 2011-029 CWSRF Loan Authorization.

A Municipal Corporation of Arizona to authorize the application for CWSRF Loan from the water infrastructure finance authority of Arizona.

Adopted

C. Resolution 2011-030 DWSRF Loan Authorization.

A Municipal Corporation of Arizona to authorize the application for a DWSRF Loan from the water infrastructure finance authority of Arizona.

IV. ADOPTION OF ORDINANCE(S)

None

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 9:10 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.