

CITY OF SOMERTON
MINUTES
SPECIAL COUNCIL MEETING
OF THE CITY COUNCIL

6:30 P.M.

Wednesday, December 14, 2011

No Quorum

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	(A)	B. Cotman, Chief of Police	(A)
G. Anaya	(P)	S. Palacios, Interim Public Works Dir	(A)
M. Villalpando	(A)	G.W. Hunt, City Attorney	(A)
L. Ramirez	(A)	M. Figueroa, City Magistrate	(A)
L. Galindo	(A)	Doug Bradley, Admin. Svcs. Dir	(P)
		VACANT, Interim Com. Dev. Dir	(A)
		P. De Anda, Fire Chief	(A)

CALL TO ORDER/ROLL CALL

Mayor Martin Porchas was not able to call a meeting to order as a result of not having a quorum in place.

All members of the Council were not present. Council Members L. Galindo, L. Ramirez, M. Villalpando, and J. Yepez were absent.

Call to the Public – None

SPECIAL COUNCIL MEETING

All items are for discussion and possible action.

1. *Discussion and possible direction to City Staff as it relates to the possible closure of the Somerton Boys and Girls Club.*

ADDENDUM

1. ***ORDINANCE NO. 2011-015 AN ORDINANCE OF THE CITY OF SOMERTON, ARIZONA, AMENDING AND SUPPLEMENTING CHAPTER 5 MAGISTRATE, OF THE CITY CODE BY DELETING SECTION 5-4-3, COLLECTION OF FEE AND REPLACING IT WITH SECTION 5-4-3, MUNICIPAL COURT FUND; BY ADDING A NEW SECTION 5-4-4, MUNICIPAL COURT FEES; AND DECLARING AN EMERGENCY.***

Mayor M. Porchas continued both items for the Regular Council Meeting on December 20, 2011.

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 3-0.

ADJOURNMENT

Meeting was adjourned at 7:12 P.M.


MAYOR MARTIN PORCHAS

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting for Wednesday, December 14, 2011.


CITY CLERK