



CITY OF SOMERTON
REGULAR COUNCIL MEETING **SUMMARY**
PUBLIC SAFETY FACILITY
445 E. MAIN STREET
DECEMBER 20, 2011
7:00 P.M.

CALL TO ORDER: **7:00 P.M.**

PLEDGE OF ALLEGIANCE: **LED BY VICE-MAYOR A. MAGANA.**

ROLL CALL: **ALL MEMBERS WERE NOT PRESENT-COUNCILMAN M. VILLALPANDO WAS 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):

Approved	1. Regular Council Meeting	November 15, 2011
Approved	2. Regular Council Meeting	December 06, 2011

B. Approval of Staff Recommendations:

Direction Given 1. **Boys & Girl Club Closure**
Mayor M. Porchas directed city staff to come with item on January 03, 2012.

Approved 2. **U. S. Immigration and Customs Enforcement (ICE) Agreement.**
City Attorney, Gerald W. Hunt, stated that U. S. Attorney will be coming to Somerton to put on a class.

Approved 3. **Dispatcher and Police Officer Vacancies.**

Chief of Police, Benjamin Cotman, stated that both vacancies are budgeted.

- Approved** 4. **Arizona Department of Homeland Security Subgrantee Agreement.**
The Police and Fire Department, both applied for the computer equipment for the CAD System and received \$150,000.00 and the Homeland Security requires a subgrantee agreement.

III. ADOPTION OF RESOLUTION(S)

None

IV. ADOPTION OF ORDINANCE(S)

- Adopted** A. **Ordinance 2011-015 Chapter 5, Municipal Court Fees.**
Amending and supplementing Chapter of the City Code by deleting section 5-4-3, collection of fee and replacing it with section 5-4-3, municipal court fees and adding a new section 5-4-4, municipal court fees and declaring it an emergency.

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 8:13 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.