



City of Somerton

110 N. State Avenue
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Somerton, Arizona 85350

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REGULAR COUNCIL MEETING

Tuesday, December 21, 2010
7:00 P.M.

PUBLIC SAFETY FACILITY
445 E. MAIN STREET
SOMERTON, ARIZONA 85350

AGENDA

Notification of public meeting pursuant to A.R.S. § 38-431.02

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Call to Public: This is the time for the public to comment. Members of the City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later time.

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.

1. Minutes for Regular Council Meeting of December 07, 2010.
2. Arizona's State Treasure's Report LGIP for November 2010.
3. Cash Balances for November 2010.
4. Resolution 2010-025 approving 2010 General Plan Update.

OLD BUSINESS

All items are for discussion and possible action

1. Sales Tax, Status of General Fund.

Gary Halford

2. Discussion and possible approval to hire a consulting firm to assist the City with redevelopment planning efforts along Somerton Main Street.

Bill Lee

3. Possible approval of entering into a lease agreement with Campesinos Sin Fronteras, for property owned by City of Somerton.

Bill Lee

NEW BUSINESS

All items are for discussion and possible action.

1. MCAS Presentation of the High Noise and Accident Potential Zone and Noise Contours Rules and Restrictions.

Carmen Juarez

2. Presentation of the Yuma Regional Development Plan.

Carmen Juarez

3. Presentation by Mike Krebs with Pace Engineering on analysis of best method to provide water to the Mesa area within the City of Somerton Limits. Council may also consider awarding contract for Preliminary Engineering Report.

Bill Lee / Mike Krebs

4. Direction and possible direction to staff for the possible purchase of a SCADA System and Integrated Radio Communication System for the City Waste Water Treatment Plant and lift stations.

Bill Lee

5. Discussion and possible approval to enter into Power Purchase Agreement with SPP DG DEVC, LLC. This will provide for salary at City Waste Water Treatment Plant.

Bill Lee

6. Discussion and possible section of a date to meet with Yuma Union High School Board on either January 19th or January 26th to further plan for a High School in Somerton.

Bill Lee

7. Request to hire and replace an outgoing Firefighter Paramedic and police Officer.

Paul De Anda / B. B. Cotman

8. Discussion and possible amendment to Resolution 2010-017 requesting possible consideration to remove meter charges.

Bill Lee

9. RESOLUTION 2010-026 A RESOLUTION GRANTING APPROVAL TO THE ISSUANCE OF REVENUE BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SOMERTON, ARIZONA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 FOR COMITE DE BIEN ESTAR, INC.; AND DECLARING AN MERGENCY

Bill Lee

10. EXECUTIVE SESSION (Approximate time – 20 minutes)

Vote to hold an executive session pursuant to A.R.S. § 38-431.03 (A) (3) and (7).

- a.) Direction and possible direction to staff related to possible land exchange sale of City Property for Office complex owned by Housing America located on State Ave.

11. EXECUTIVE SESSION (Approximate time – 30 minutes)

Vote to hold executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice and discussion on process used by City of Somerton administration to employ new City of Somerton Finance Director.

- a.) Possible action regarding process used by City of Somerton administration to employ new City of Somerton Finance Director.

12. EXECUTIVE SESSION (Approximate time – 30 minutes)

Vote to hold executive session pursuant to A.R.S. § 38-431.03 (A) (1) regarding discussion or consideration of the employment, assignment, evaluation, contract, and or salary of Bill Lee as City Manager for the City of Somerton Arizona.

- a.) Possible action regarding the employment, assignment, evaluation, contract, and or salary of Bill Lee as City Manager for the City of Somerton Arizona.

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.

- Next Regular Council Meeting January 04, 2010.

ADJOURNMENT

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.