



City of Somerton

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REGULAR COUNCIL MEETING

Tuesday, December 07, 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 November 02, 2010.
2. Minutes for Special Council Meeting of November 15, 2010.
3. Minutes for Regular Council Meeting of November 16, 2010.
4. Minutes for Special Council Meeting of November 22, 2010.
5. Minutes for Special Council Meeting of November 23, 2010.
6. Check Register for November 2010.

OLD BUSINESS

All items are for discussion and possible action

1. **ORDINANCE 2010-005** AN ORDINANCE OF THE MAYOR AND CITY COUNCIL, AMENDING SECTION 19.16E STREET LIGHTING AND SECTION 19.21 PROTECTIVE FENCES TO ARTICLE 2-7 SECTION 19 OF THE SOMERTON SUBDIVISION ORDINANCE; AND SEVERABILITY
 - a.) Second Reading by Title Only
 - b.) Approval of Ordinance

Carmen Juarez

2. Request from Arcadis for increase in original contracted fee amount.

Jim Conlee

3. **ORDINANCE 2010-007** AN ORDINANCE OF THE CITY OF SOMERTON, ARIZONA, AMENDING THE TAX CODE CITY OF SOMERTON BY ADOPTING CHANGES TO CHAPTER 8A, AND REGULATIONS 8A RELATING TO THE PRIVILEGE LICENSE TAX; SELF-COLLECTION OF TAXES, BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SAVINGS CLAUSE; AND PROVIDING FOR REPEAL.
 - a.) Second Reading by Title Only
 - b.) Approval of Ordinance

Gary Halford

NEW BUSINESS

All items are for discussion and possible action.

1. Presentation for approval of the City of Somerton 2010 General Plan Update.

Carmen Juarez

2. **RESOLUTION 2010-022** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOMERTON, ARIZONA REPLACING RESOLUTION NO. 2009-037 AND AUTHORIZING THE USE OF LOCAL TRANSPORTATION FUNDS (LTAF II) FOR FISCAL YEAR 2011.

Gary Halford

3. Direction and possible action to contract with Burns & McDonnell.

Bill Lee

4. Discussion and possible approval to enter into Power Purchase Agreement with SPP DG DEV, LLC.

Bill Lee

5. **EXECUTIVE SESSION (Approximate time 15 mins.)**

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03 (A)(1) and (3) for discussion in regards to Dane Bullard.

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 December 21, 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.