

CITY OF SOMERTON  
**MINUTES**  
SPECIAL COUNCIL MEETING  
OF THE CITY COUNCIL

6:30 P.M.

Tuesday, May 31, 2011

Council Members:

Staff:

M. Porchas, Mayor	(P)	Bill Lee, City Manager	(P)
A. Magana, Vice-Mayor	(P)	Louie Galaviz, Park & Rec Dir	(A)
J. Yepez	(A)	B. Cotman, Chief of Police	(P)
G. Anaya	(P)	S. Palacios, Interim Public Works Dir	(A)
M. Villalpando	(A)	G.W. Hunt, City Attorney	(A)
L. Ramirez	(P)	M. Figueroa, City Magistrate	(A)
L. Galindo	(P)	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 called meeting to order at 6:40 P.M.

All members of the Council were not present. Councilman Villalpando and Councilman Yepez were absent.

**Call to the Public – None**

**SPECIAL COUNCIL MEETING**

**All items are for discussion and possible action.**

1. *Presentation by SunEdison/Skyline Construction on entering into a Power Purchase Agreement with the City of Somerton for placement of Solar panels at three locations (Public Safety, Waste Water Treatment Plant and Water Treatment Plant). This presentation to take place at the conference room located within the Public Safety Building.*

**Dave Lyskawa**-Presented his proposal and focused mainly on the savings.

**John Brooks**-Stated that Skyline has been around since 1983.

**John Brooks**-Stated that Skyline will be taking care of installation if the City decides to go for a PPA contract.

**Dave Lyskawa**-Stated that SunEdison will be responsible for Solar panels.

**Dave Lyskawa**-Commented that PPA is financeable.

2. *Presentation by MAC Electric/Green Garden on entering into a construction contract for the placement of solar panels at three city locations (Public Safety, Waste Water Treatment Plant and Water Treatment Plant). This option, if*

*selected, would have the city to purchase solar equipment. This presentation to take place in City Council Chambers located within the Public Safety Building.*

**Scott Schultz**-GreenVolts is accountable and responsible to make sure the System works properly.

**Bart Edwards**-Recommended the Time of Use Plan.

3. **RESOLUTION 2011-011** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOMERTON, YUMA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 17, 2011.

Mayor Porchas entertained a motion to approve Yuma County's vote results and to bring back to move forward on recount on votes. Vice-Mayor Magaña moved to approve the acceptance of results. Councilman Anaya seconded the motion. All voted in favor. Motion passed.

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 5-0.**

#### **ADJOURNMENT**

**Meeting was adjourned at 8:50 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 Tuesday, May 31, 2011.**

  
CITY CLERK