



## City of Somerton

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### REGULAR COUNCIL MEETING

Tuesday, January 03, 2012  
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 Special Council Meeting of December 14, 2011.
2. Check Register for December 2011.

**OLD BUSINESS**

All items are for discussion and possible action.

1. Discussion and possible direction on the future of the Boys & Girls Club program.

**Louie Galaviz**

**NEW BUSINESS**

All items are for discussion and possible action.

1. Discussion and possible approval of Rezoning Case #Z04-11. Agustin Tumbaga Jr. has requested the rezoning of two parcels located on Main Street between Musgrove Ave. and Columbia Ave.

**Carmen Juarez**

2. **ORDINANCE 2012-001** AN ORDINANCE OF THE CITY OF SOMERTON AMENDING ORDINANCE NO. 2008-010 TO REZONE CERTAIN AREAS IN THE CITY FOR REAL PROPERTIES DESCRIBED HEREIN AS PARCELS B AND C OF THE MUSGROVE AVE. AND MAIN ST. LOT SPLIT, FEE #2007-11310 IN SOMERTON, ARIZONA AS SHOWN ON THE MAP ATTACHED AS EXHIBIT A AND CONTAINING 1.5 ACRES MORE OR LESS, FROM LIMITED COMMERCIAL (C-1) TO GENERAL COMMERCIAL (C-2) AND AMENDING THE ZONING MAP TO CONFORM THERETO.

a) **First Reading by Title Only.**

b) **Approval of Ordinance.**

**Carmen Juarez**

3. Discussion and possible direction on hiring of Animal Control officer prior to July 1<sup>st</sup>. 2011.

**Bill Lee**

4. Discussion, consideration and possible direction to staff on entering into a contract with PET Data to assist City of Somerton with animal licensing.

**Bill Lee**

5. Discussion and possible direction on status of procedure for hiring replacement positions for the City that have already been budgeted.

**Bill Lee**

6. Possible acceptance of resignation letter from Carlos Gonzalez as a member of the City of Somerton Planning and Zoning as well as from City of Somerton Municipal Property Corporation.

**Bill Lee**

7. Discussion of possible projects that might be funded through the Arizona Commerce Authority (Energy Division). Grant funding may allow for funding up to \$20,000 dollars.

**Bill Lee**

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 Council Meeting Tuesday, January 17, 2012.
- City Council / Staff Retreat moved to Saturday, January 21<sup>st</sup>, 2012.
- ACMA Conference – February 1<sup>st</sup> – 3<sup>rd</sup>, 2012.

## 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) 722-7400. TDD is the same number.**