



City of Somerton

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REGULAR COUNCIL MEETING

Tuesday, March 15, 2011
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 February 15, 2011.
2. Minutes for Joint Work Session Meeting of March 01, 2011.
3. Liquor License for Cocopah Indian Tribe Dirt Track Racing April 02, 2011.
4. Liquor License for Cocopah Indian Tribe Dirt Track Racing April 8 & April 9, 2011.
5. Liquor License for Cocopah Indian Tribe Dirt Track Racing April 23, 2011.
6. Liquor License for Cocopah Indian Tribe Dirt Track Racing May 08, 2011.
7. Liquor License for Cocopah Indian Tribe Dirt Track Racing May 21, 2011.
8. Check Register for February 2011.

OLD BUSINESS

All items are for discussion and possible action.

1. Sales Tax, Status of General Fund.

Doug Bradley

NEW BUSINESS

All items are for discussion and possible action.

1. Review and Presentation of the Comprehensive Annual Audit Report for the fiscal year Ended June 30th, 2010 by Chad Atkinson, CPA and Partner of Hinton Burdick.

Doug Bradley

2. **ORDINANCE 2011-003** AN ORDINANCE OF THE MAYOR AND CITY COUNCIL, AMENDING THE SOMERTON ZONING ORDINANCE BY THE ADDITION OF A NEW APPENDIX C ENTITLED "MEDICAL MARIJUANA DISPENSARIES AND CULTIVATION SITES; CONDITIONAL USE PERMIT REQUIRED" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREOF.

- a.) First Reading by Title Only
- b.) Approval of Ordinance

Carmen Juarez

3. **RESOLUTION 2011-006** A RESOLUTION OF THE YUMA METROPOLITAN PLANNING ORGANIZATION IN SUPPORT OF MEASURES TO PRESERVE FUNDING FOR THE US 95 CORRIDOR FOR RECONSTRUCTION OF THE AVENUE 9E TO ABERDEEN ROAD SEGMENT.

Bill Lee

4. Contract with American Pavement Preservation for Slurry Seal Work.

Samuel Palacios

5. Update on Solar Financial Model.

Doug Bradley

6. Discussion and update on application for QECB Bonds and analysis of solar projects for City Waste Water Treatment Facility and Public Safety Facility.

Bill Lee

7. Discussion and consideration for placement of 16kw Solar System at one of the Cities Lift Station or other site that would net out the electricity generated by this system. The system being offered is in the form of a Power Purchase Agreement.

Bill Lee

8. **EXECUTIVE SESSION (Approximate time – 30 minutes)**

Vote to hold an executive session pursuant to A. R. S. § 38-431.03 (A)(3) and (7). Discussion related to purchase of real property located in the City of Somerton.

9. Discussion and possible action related to purchase of real property located in the City of Somerton.

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 March 15, 2011.

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.