



City of Somerton

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REGULAR COUNCIL MEETING

Tuesday, November 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 November 15, 2011
2. Check Register for October 2011,
3. Bank Reconciliation for October 2011.
4. Arizona's State Treasure's Report (LGIP) for October 2011.

OLD BUSINESS

All items are for discussion and possible action.

1. Sales Tax Revenue monthly presentation

Doug Bradley

2. **ORDINANCE NO. 2011-014** AN ORDINANCE OF THE CITY OF SOMERTON ARIZONA RELATING TO THE PRIVILEGE LICENSE TAX; AMENDING THE CITY TAX CODE BY EXTENDING THE GENERAL RATE OF TAXATION OF THREE POINT THREE PERCENT (3.3%) INDEFINITELY; PROVING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; DESIGNATION AN EFFECTIVE DATE AND MAKING PROVISIONS FOR EXISTING CONTRACTS

- a) Second reading by Title Only
- b) Approval of Ordinance

Doug Bradley

3. Discussion and possible funding of the two events that assist the City of Somerton with Economic Development ASU Alumni Tamale Festival and Josephina Yopez Walk Thon.

Bill Lee

3. Approval of the purchase by the City of Somerton Municipal Property Corporation (MPC) of property located at 674 E Main St, Somerton, AZ 85350, Parcel no. 74364132 from Miller, Miller & Stuart, an Arizona partnership, and authorization for the Mayor to approve the Lease of said property form MPC.

Bill Lee

NEW BUSINESS

All items are for discussion and possible action.

1. The Somerton City Council to convene as a Board of Adjustment:

PUBLIC HEARING

Request from Rev. Tomas Muñoz on behalf of immaculate Heart of Mary Church for a Variance to allow exceptions to the above Section of the Zoning Ordinance to reduce the required front setback for the purpose of allowing a stage of approximately 308 sq. ft. and 44” high to remain at its current location on church grounds at 310 W. Spring St. APN: 743-62-150.

Carmen Juarez

COUNCIL TO RECONVENE IN OPEN SESSION

2. **RESOLUTION NO. 2011-028** A RESOLUTION OF THE COMMON COUNCIL OF THE CITY SOMERTON, ARIZONA, AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH HOUSING AMERICA CORPORATION, FOR THE DEVELOPMENT OF ROLLOW ESTATES SUBDIVISION.

Carmen Juarez

3. **Case #P01-11 Amended Final Plat for Rollow Estates Subdivision**

Housing America Corporation submitted an amendment to the Final Plat application for property generally located south of Main Street and west of Cesar Chavez Avenue proposing to subdivide 39.50 acres of land to develop 149 low-density, single family homes and 4.3 acre portion to develop a farm labor housing project consisting of 34 apartment units.

Carmen Juarez

4. Grand Award

Informational presentation regarding an Arizona Department of Homeland Security Grant Program award.

Paul De Anda

5. Proposed Pool Ordinance

Proposing the attached pool Ordinance be adopted by the Mayor and City Council in order to establish an inspection program for pools. The Fire Department would handle these inspections on an annual basis with the goal of promoting life safety and drowning prevention.

Paul De Anda

- 6.** Discussion and possible adoption of policy to ensure compliance with requirements imposed by the IRS dealing with monitoring of future issuance of tax-exempt obligations bonds, notes, loans, leases, and certificates.

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 December 6, 2011.
- Council Staff Re-Treat for January 14th 2012.
- Josefina Yopez Walk-A-Thon.
- Light Parade December 16th 2011.
- Tamale Festival December 17th 2011.

