



City of Somerton

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REGULAR COUNCIL MEETING

Tuesday, August 18, 2009
7:00 P.M.

PUBLIC SAFETY FACILITY TRAINING ROOM
445 EAST MAIN STREET
SOMERTON, ARIZONA

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 matter 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 Meeting July 21, 2009. pg. 1-4
2. Minutes for Regular Meeting August 4, 2009. pg. 5-12
3. Cash Balance for July 2009 pg. 13
4. Check Register for July 2009 pg. 14-19
5. Arizona's State Treasure's Report LGIP for July 2009. pg. 20-25

OLD BUSINESS

All items are for discussion and possible action

NONE

NEW BUSINESS

All items are for discussion and possible action

1. Council Selection of new members to The Industrial Development Authority.

Bill Lee
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2. Request for Special Events Liquor License for upcoming Fiestas Patrias Event on Somerton Main Street

Bill Lee
pg. 27

3. National Incident Management System Training.

Ray Smith
pg. 28-36

4. Resolution No. 2009-025 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOMERTON, ARIZONA AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY MANAGER TO ATTEST TO ANY AND ALL DOCUMENTS PERTAINING TO THE ANIMAL CONTROL SERVICES AGREEMENT BETWEEN THE CITY OF SOMERTON AND THE HUMANE SOCIETY OF YUMA.

Gary Halford
pg. 37-41

5. Resolution No.2009-026 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOMERTON, ARIZONA AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY MANAGER TO ATTEST TO ANY AND ALL DOCUMENTS PERTAINING TO THE FIELD TRAINER AGREEMENT BETWEEN THE CITY OF SOMERTON AND THE SUPERIOR COURT STATE OF ARIZONA

Manny Figueroa
pg. 42-44

6. Resolution No. 2009-027 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOMERTON, ARIZONA AUTHORIZING THE EXECUTION OF A PRE-ANNEXATION DEVELOPMENT AGREEMENT WITH THE GABRIEL SHAI, TRUSTEE OF THE SAIA 1977 TRUST, FOR DEVELOPMENT OF ANNEXATION NO. 01-09.

Cliff O'Neil pg. 45-66

7. Intergovernmental Agreement between Somerton School District #11 and City of Somerton for School Resource Office 2008/2009 fiscal year.

Terry Hollis

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8. Intergovernmental Agreement between Somerton School District #11 and City of Somerton for School Resource Office 2009/2010 fiscal year.

Terry Hollis

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9. Discussion of possible date change for next meeting Council Meeting due to City of League's Conference.

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.

- 2009 Annual Conference Sep. 1-4, 2009 Tucson
- Next Council Meeting September 1, 2009
- Council/Staff retreat August 21-22, 2009
- Somerton Diamondback game September 19, 2009

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.