



City of Somerton

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SPECIAL COUNCIL MEETING

Tuesday, August 25, 2009
5:30 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.

NONE

OLD BUSINESS

1. Ordinance No. 2009-005 AN ORDINANCE OF THE CITY OF SOMERTON AMENDING ORDINANCE NO. 267 AND REZONING CERTAIN AREAS ANNEXED (#02-08) INTO THE CITY FOR REAL PROPERTIES DESCRIBED HEREIN AS THE WEST HALF OF SECTION 33 AND THE EAST HALF OF SECTION 32, TOGETHER WITH THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 32, ALL IN TOWNSHIP 9 SOUTH, RANGE 24 WEST OF THE GILA AND SALT RIVER BASE MERIDIAN, YUMA COUNTY, ARIZONA, CONTAINING 698.56 ACRES MORE OR LESS, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A", ATTACHED HERETO, FROM COUNTY RA-40 TO CITY AG-20, COUNTY SR-3 TO CITY R-3, COUNTY L-I TO CITY L-I, AND COUNTY SSB-2 TO CITY SR, AND AMENDING THE ZONING MAP TO CONFORM THERETO.
 - a) Second Reading by Title only
 - b) Approval of Ordinance

Cliff O'Neill

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2. Ordinance No. 2009-004 AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF SOMERTON, ARIZONA AUTHORIZING AND DIRECTING THAT CERTAIN PARCELS OF REAL PROPERTY OWNED BY THE FRANK L. AND RAMONA ORDUÑO TRUST, DATED JANUARY 2, 2003, AT 246 WEST CANO STREET, SOMERTON, ARIZONA 85350, HEREINAFTER DESCRIBED, BE ACQUIRED BY THE CITY OF SOMERTON BY GIFT, PURCHASE, EASEMENT OR UNDER POWER OF EMINENT DOMAIN, FOR THE REASON THAT SUCH PROPERTY IS NECESSARY FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A CITY PARKING LOT AND OTHER PUBLIC PURPOSES AS MAY BE RELATED HERETO, AND AUTHORIZING PAYMENT THEREFOR, TOGETHER WITH COSTS NECESSARY FOR THE ACQUISITION OF SAID PARCEL OF REAL PROPERTY AND DECLARING AN EMERGENCY
 - a) Second Reading by Title only
 - b) Approval of Ordinance

Gerry Hunt

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NEW BUSINESS

All items are for discussion and possible action

1. Ordinance No. 2009-006 AN ORDINANCE OF THE CITY OF SOMERTON REVISING SECTION 2-4-1, REGULAR MEETINGS, OF THE CITY CODE BY CHANGING THE STARTING TIME OF COUNCIL MEETINGS FROM 7:00 P.M. TO 5:30 P.M.

Bill Lee

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2. Possible Joint Agreement with Immaculate Heart of Mary.

Bill Lee

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3. Resolution No. 2009-028 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOMERTON, ARIZONA AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL FORMS PERTAINING TO THE WASTE WATER TREATMENT PLANT EXPANSION.

Gary Halford

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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
- 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.