



## City of Somerton

110 N. State Avenue  
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Somerton, Arizona 85350

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### REGULAR COUNCIL MEETING

Tuesday, January 18, 2010  
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 October 19, 2010.
2. Minutes for Regular Council Meeting of January 04, 2011.
3. Cash Balance for December 2010.
4. Arizona's State Treasure's Report LGIP for December 2010.

## **OLD BUSINESS**

All items are for discussion and possible action.

1. Sales Tax, Status of General Fund.

**Gary Halford**

2. Monthly Construction Progress Report on the expansion of the City Waste Water Treatment Plant.

**Jim Conlee**

3. Discussion, consideration and possible approval to enter into Power Purchase Agreement and lease with SPP DG DEVC, LLC. By entering into the agreement, the City of Somerton can expect to receive a solar panel plant at our Waste Water Treatment Plant that will produce 908,251 Kilowatts annually.

**Bill Lee**

## **NEW BUSINESS**

All items are for discussion and possible action.

1. Presentation of programs offered by Housing America Corporation by Executive Director, Irma Myers.

**Bill Lee**

2. Capital Improvement Plan (CIP) Amendment for FY 2012-2016.

**Gary Halford**

3. Discussion and possible appointment of person to represent the City of Somerton on the newly formed Intergovernmental Public Transportation Authority.

**Bill Lee**

4. Discussion and possible approval of contract with DECA Southwest to provide materials and service to retro fit lighting for City of Somerton. Funding to come from grant awarded to the City from the Department of Commerce.

**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 Regular Council Meeting February 1, 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.**