



City of Somerton

110 N. State Avenue
P.O. Box 638
Somerton, Arizona 85350

(928) 627-8866
Fax: (928) 627-3794
TTD: (928) 627-8866

SPECIAL COUNCIL MEETING

Tuesday, January 11, 2011
6:30 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 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 December 21, 2010.
2. Cash Register for December 2010.
3. Liquor License for Cocopah Indian Tribe Dirt Track Racing Feb. 5, 2011.
4. Liquor License for Cocopah Indian Tribe Dirt Track Racing Feb. 19, 2011.
5. Special Event Licenses for 2nd Annual Vintage Festival.

6. Possible approval of entering into lease agreement with Salvation Army, for property owned by the City of Somerton. Property is located at 239 W. Canal Street and is commonly referred to as the Old Senior Center building.
7. Possible adoption of Resolution 2011-001 supporting Fair Housing Amendments Act of 1988 and ratification of Resolution 2010-027 also supporting Fair Housing Act of 1988.
8. Notice for calling of Special Election for the City of Somerton for the purpose of updating the City of Somerton General Plan. This election will coincide with the City of Somerton General Election for City Council. The City General Election will be held on May 17th 2011 where Citizens can consider the new proposed General Plan.
9. **RESOLUTION 2011-002** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOMERTON, ARIZONA, AMENDING RESOLUTION NO. 2010-017 BY REMOVING “SECTION 2: SEWER FEES, PARAGRAPH B, MULTI FAMILY \$36.50 METER CHARGE” AND ALLOWING FOR REFUND OF ALL SAID CHARGES COLLECTED FROM SEPTEMBER 2, 2010.

NEW BUSINESS

All items are for discussion and possible action.

1. Presentation on SCADA.

Bill Lee

2. Water on Smith Way.

Bill Lee

3. Discussion, consideration and possible approval to enter into Power Purchase Agreement and lease with SPP DG DEVC, LLC. By entering into this contract the City of Somerton would receive nearly 400kWh worth of solar power at the Waste Water Treatment Plant..

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 January 18th, 2011.
- Water bills at court.
- Public Works on the move.

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.