



CITY OF SOMERTON  
REGULAR COUNCIL MEETING **SUMMARY**  
PUBLIC SAFETY FACILITY  
445 E. MAIN STREET  
JUNE 21, 2011  
7:00 P.M.

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CALL TO ORDER: **7:01 P.M.**

PLEDGE OF ALLEGIANCE: **LED IN UNISON**

ROLL CALL: **ALL MEMBERS WERE PRESENT**

I. CALL TO THE PUBLIC

None

II. 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.

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A. Approval of minutes of the following City Council meeting(s):

**Approved** 1. Regular Council Meeting June 07, 2011

B. Approval of Staff Recommendations:

1. **Oath of Office for newly elected Council Members**

City of Somerton Judge Figueroa wasn't able to attend the Council Meeting. Swearing into office was postponed for next Council Meeting.

**Approved** 2. **City owned property abandonment between Main St. & Cano St.**

Carmen Juarez, Planning & Zoning Director, recommended the same as Planning & Zoning Commission.

**Approved** 3. **Waste Water Treatment Plant Expansion**

Jim Conlee will bring item back before Council next month to finalize.

- Approved** 4. **Valley Vista Sewer Lift station & Force Main**  
City Manager, Bill Lee, recommended working with PACE and City Attorney, Gerald W. Hunt, suggested following staff's procurement and take out paragraph 25 from the agreement.
- Tabled** 5. **Multi-Jurisdictions Multi-Hazards Mitigation Plan**  
Ray Smith, Battalion Chief, did not attend the meeting to present his item. Fire Chief, Paul De Anda, requested to continue this item for when Mr. Smith became available.
- Approved** 6. **Ambulance/Fire Contracts with San Luis, AZ**  
San Luis Fire Chief, Hank Green, thanked the Mayor and Council of the City of Somerton for the opportunity to partner up with Somerton.
- Directed** 7. **Solar & Bio Mass Gasification firm selection**  
City Manager, Bill Lee, recommended to work with MAC Electric and requested direction for staff to notify MAC Electric of decision.
- Approved** 8. **FY 2011 CDBG Public Hearing Continuation**  
Mayor Porchas approved using the CDBG funds on Spring St. and the City Code Revision.
- Approved** 9. **Fiscal Year 2011-2012 Preliminary Budget**  
Mayor Porchas approved the Preliminary Budget and the Finance Director, Doug Bradley, will be bringing back the Preliminary Budget before Council for final approval.
- Approved** 10. **Furlough Program**  
City Manager, Bill Lee, requested to eliminate the Furlough Program. Mayor Porchas approved the elimination of the Furlough program effective the 1<sup>st</sup> of July, 2011.

### III. ADOPTION OF RESOLUTION(S)

- Adopted** A. **Resolution 2011-013 Pre-Annexation Development Agreement**  
Authorizing the execution of a Pre-Annexation Development Agreement with Fresh Innovations, LLC.
- Adopted** B. **Resolution 2011-014 Alley Abandonment between Main St. & Cano St.**  
Abandoning an alley located west of Somerton Ave.
- Adopted** C. **Resolution 2011-015 Juvenile Probation Officers Intergovernmental Agreement**

Authorizing the execution of an Intergovernmental Agreement between Somerton School District #11 and Somerton, utilizing the services of school resources and juvenile probation officers.

**Adopted D. Resolution 2011-016 Ambulance Rental Intergovernmental Agreement**

Approving an Intergovernmental Agreement between Somerton and San Luis.

**Adopted E. Resolution 2011-017 Fire Personnel Intergovernmental Agreement**

Approving Intergovernmental Agreement between Somerton and San Luis.

**IV. ADOPTION OF ORDINANCE(S)**

**Adopted A. Ordinance 2011-007 City of Somerton Tax Code**

Amending article 8-2 of the Somerton City Code and replacing it with a new article 8-2, taxation and adopting "The City Tax Code of the City of Somerton, including all amendments adopted thru 2008". (Second Reading).

**Adopted B. Ordinance 2011-009 Shay Oil Co. Inc., Real Property**

Authorizing and directing that certain parcels of real property be acquired by Somerton. (Second Reading).

**V. SUMMARY OF CURRENT EVENTS**

This is the City Administrator's opportunity to give notice to the Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur.

**VI. EXECUTIVE SESSION**

An Executive Session may be held during this meeting to discuss pending Legal / Personnel / Real Estate matters.

**ADJOURNMENT 9:30 P.M.**

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