CITY OF SOMERTON MINUTES REGULAR COUNCIL MEETING OF THE CITY COUNCIL

7:00 P.M.

Tuesday, January 04, 2011

No Quorum Present.

	Staff:	
P	B. Lee, City Manager	P
A	L. Galaviz, Park & Rec. Dir	P
A	B.B. Cotman, Int. Chief of Police	P
A	S. Palacios, Int. Public Works Dir	P
$\mathbf{A}_{\mathbf{a}}$	G.W. Hunt, City Attorney	P
P	M. Figueroa, City Magistrate	Α
P	G. Halford, Admin. Svcs. Dir	P
	VACANT, Com. Dev. Dir	A
	P. De Anda, Fire Chief	P
	A A A A P	A L. Galaviz, Park & Rec. Dir A B.B. Cotman, Int. Chief of Police A S. Palacios, Int. Public Works Dir A G.W. Hunt, City Attorney P M. Figueroa, City Magistrate P G. Halford, Admin. Svcs. Dir VACANT, Com. Dev. Dir

Mayor Porchas called the meeting to order at 7:00 P.M.

Pledge of Allegiance was led by Council member Yepez and recited in unison.

The City Clerk took Roll Call. Vice-Mayor Magaña was absent along with Council members M. Villalpando, L. Ramirez, and G. Anaya.

PETITION OR COMMENTS BY THOSE CITIZENS PRESENT

Call to the Public:

David Lara-I'm here on behalf of the Tea Party. I represent South County. What we would like to do is have a forum for your elections after the primary, before the General Election. Our request is to use this building and probably the P. A. system. We haven't specified on a time or date until we have an answer. **Mayor Porchas-**You might want to contact with Mr. Lee and setup a date.

CONSENT AGENDA

- 1. Minutes for Regular Council Meeting of December 21, 2010.
- 2. Cash Balance 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.

No quorum to approve Consent Agenda.

OLD BUSINESS

All items are for discussion and possible action

1. Possible approval of entering into a 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.

No quorum to make a motion.

NEW BUSINESS

All items are for discussion and possible action

- 1. 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.
- 2. 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.
- 3. Approval of Special Event Licenses' for 2nd Annual Vintage Festival.
- 4. 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 the City Council. The City General Election will be held on May 17th. 2011 where Citizens can consider the new proposed General Plan.

No quorum to make a motion.

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.

NONE

There was no quorum present. No motion to ADJOURN was made. Motion approved 0-0.

ADJOURNMENT

No quorum Present.

MAYOR MARTIN PORCHAS

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of Tuesday, January 04, 2011.

CITY CLERK