

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL
OF BENSON, ARIZONA HELD MARCH 12, 2007
AT 7:00 P.M. AT
BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA**

**MAYOR SCOTT
OPENED THE MEETING AT 7:00 P.M WITH
THE PLEDGE OF ALLEGIANCE.**

**PRESENT WERE: MAYOR SCOTT, VICE MAYOR HAMILTON
COUNCILMEMBERS FENN, KING, LODZINSKI, SUAGEE
AND MCGOFFIN**

Call to the Public:

Glen Nichols addressed the Council in reference to the Watch your car Day. Brochures are available on the back table of the Council Chambers.

Dianne Tipton addressed the Council regarding water rates. The City ???waited 3 ½ years to raise rates. Rates were raised too high to fast. Signature were turned in to re-address the water, trash and sewer rates. She asked that rates pleased be rolled back.

Marilyn Goruly addressed the Council in reference Senior Center. She has been volunteering for two years. She feels that Catholic Community Services are in charge of the Center. She is giving her two week notice.

Toney King addressed Council and visitors to please come out and vote. Vote for the right reasons for the right people to lead the city in the right direction. Many issues are coming up regarding the City growth and the issues will be brought to Council.

EMPLOYEE RECOGNITION:

The City of Benson recognized Jared Riker for 1 year of service

CONSENT AGENDA: Councilmember King moved to approve the Consent Agenda. Seconded by Councilmember McGoffin. Motion passed 7-0.

- 1a. Approval of Minutes of February 26, 2007 Regular Meeting
- 1b. Bills

OLD BUSINESS: None

NEW BUSINESS:

Certificates of
Appreciation to
Volunteer involved
in a Benson
neighborhood Clean
Up Project

Al Sacco of the Benson Clean & Beautiful presented Yuliana Lopez, Luiz Lopez, Mayra Quezada and Veronica Quezada with Certificates of Appreciation for the community service.

Direction and possible
action regarding the
City owned property
at 160 S. Huachuca
Street

Council directed staff to proceed with sending a Request for Proposal (RFP) for purchase of existing structure and site clean up.

Discussion and possible
action regarding the
selection process for
the Fire Chief:

Council directed staff to proceed with the selection process alternative 1 to include a Citizens Review (7 member panel) after the Technical Review by the Fire Chief Review Panel

City of Benson Pro-
curement Procedure
Update.:

Funding Agreement
Between the Arizona
Department of Housing
And the City of Benson
For Emergency Home
Repair-Community
Development Block
Grant (CDBG)
Contract Number
112-07

Councilmember Suagee moved to approve Funding Agreement Between the Arizona Department of Housing And the City of Benson For Emergency Home Repair-Community Development Block Grant (CDBG) Contract Number 112-07. Seconded by Councilmember King. Motion passed 7-0.

Funding Agreement
between the Arizona
Department of Housing
and the City of Benson
for North Benson
Street Improvements
Phase II-Community
Development Block
Grant (CDBG) Contract
Number 113-07

Councilmember Hamilton moved to approve Funding Agreement between the Arizona Department of Housing and the City of Benson for North

Benson Street Improvements Phase II-Community Development Block Grant (CDBG) Contract Number 113-07. Seconded by Councilmember McGoffin. Motion passed 7-0.

Appointment of Vicki
Vivian to the Cochise
County Tourism
Council:

Councilmember King moved to appoint Vicki Vivian to the Cochise County Tourism Council

City of Benson 2007
Water Cost of Service
Update:

City Manager Martin Roush addressed Council stating that Council made the right decision to increase rates.

COUNCIL DIRECTIVES:

None.

ADJOURNMENT:

Councilmember Lodzinski moved to adjourn at 8:07 p.m. Seconded by Councilmember McGoffin. Motion passed 6-0.

George Scott, Mayor

ATTEST:

Vicki L. Vivian, City Clerk