

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL
OF BENSON, ARIZONA HELD FEBRUARY 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,
COUNCILMEMBERS FENN, KING, LODZINSKI AND SUAGEE
ABSENT WERE: VICE MAYOR HAMILTON AND
COUNCILMEMBER MCGOFFIN**

Call to the Public: Sylvia Burnside addressed the Council in reference to the Arts Commission. Ms. Burnside thanked Council, City Staff, Chamber and Visitors Center staff and the future members to this committee for all their help.

Richard Leland addressed the Council stating his concerns on how much money the City is giving to developers.

Dick Burnside, Vice President of the SKP Coop., addressed the Council in reference to the City swimming pool project. On behalf of the SKP Coop., they donated a check for \$500.00 for the pool project.

John Whiteside addressed the Council in reference to the discussion and direction to the Planning & Zoning Commission regarding the Planning & Zoning Code and Subdivision Regulations. Mr. Whiteside feels that citizen input should play an important role in this process. Mr. Whiteside suggested that this proposal be tabled and that the Planning & Zoning Commission hold multiple Citizen Review meetings pertaining to any and all changes in the General Development Plan.

EMPLOYEE RECOGNITION:

None

CONSENT AGENDA: Councilmember Toney King moved to approve the Consent Agenda. Seconded by Councilmember Suagee. Motion passed 5-0.

- 1a. Approval of Minutes of January 22, 2007 Regular Meeting
- 1b. Appointment of Tara Davis to the Library Board
- 1c. Bills

OLD BUSINESS:

None

NEW BUSINESS:

Partial Release of Trust Assurances Agreement for House Ridge Estates, Lots 4, 5 and 6 for model home construction only:

Councilmember Fenn moved to approved the Partial Release of Trust Assurances Agreement for House Ridge Estates, Lots 4, 5 and 6 for model home construction only. Seconded by Councilmember King. Motion passed 5-0.

Appointment of Commission Members to the Benson Arts

Commission: Councilmember Lodzinski moved to appoint Nick Ramus to a 3-year term. Seconded by Councilmember Suagee. Motion passed 5-0.
Councilmember Lodzinski moved to appoint Krystal Ammann to a 1-year term. Seconded by Councilmember Suagee. Motion passed 5-0.
Councilmember Lodzinski moved to appoint Sylvia Burnside to a 3-year term. Seconded by Councilmember Suagee. Motion passed 5-0.
Councilmember Lodzinski moved to appoint Alexandra Orton to a 2-year term. Seconded by Councilmember Suagee. Motion passed 5-0.
Councilmember Lodzinski moved to appoint Annie Phillips to a 2-year term. Seconded by Councilmember King. Motion passed 5-0.
Councilmember Lodzinski moved to appoint Judy Matas to a 2-year term. Seconded by Councilmember Suagee. Motion passed 5-0.
Councilmember Lodzinski moved to appoint Stormy Wall to a 1-year term. Seconded by Councilmember Suagee. Motion passed 5-0.

Resolution No. 4-2007 of the Mayor and City Council of the City of Benson, Arizona, supporting San Pedro River Habitat Improvement Grant Project provided by the U.S. Fish and Wildlife Service and authorizing Councilmember E. Kathy Suagee, as the designated Council Representative authorized to execute all necessary grant project

documentation: Councilmember King moved to approve the Resolution No. 4-2007 of the Mayor and City Council of the City of Benson, Arizona, supporting San Pedro River Habitat Improvement Grant Project provided by the U.S. Fish and Wildlife Service and authorizing Councilmember E. Kathy Suagee as the designated Council Representative authorized to execute all necessary grant project documentation. Seconded by Councilmember Lodzinski. Motion passed 5-0.

Memorandum of Understanding (MOU) between Union Pacific Railroad Company (Police & Special Services Department) and the City of Benson Police

Department: Councilmember Suagee moved to approve Memorandum of

Understanding (MOU) between Union Pacific Railroad Company (Police & Special Services Department) and the City of Benson Police Department. Seconded by Councilmember King. Motion passed 5-0.

Discussion and direction to staff regarding an Intergovernmental Agreement (IGA) with Cochise County Animal Control for the use of the City of Benson Animal Shelter to house animals picked up in the county area:

Mayor Scott directed Chief Nichols to start negotiations with Cochise County Animal Control regarding an Intergovernmental Agreement for the use of City of Benson Animal Shelter to house animals picked up in the county area.

Discussion and direction to Planning & Zoning Commission regarding the Planning & Zoning Code and Subdivision Regulations:

Councilmember Suagee moved to direct Planning & Zoning Commission along with Al Sacco and Ms. Ann Roberts to continue working on the Planning & Zoning Code and Subdivision Regulations. Seconded by Councilmember Lodzinski. Motion passed 5-0.

Informational update on the City of Benson Budget Process for the Fiscal Year 2007-2008:

Finance Director Jim Cox spoke in reference to the budget calendar and Table of Contents which was included in this item. Mr. Cox mentioned that the City of Benson's goal is to have the Budget adopted by Council before the next fiscal year. Mr. Cox said that he hopes to produce a budget that appears in a user friendly manner.

Positions of a Permanent Full Time Center Coordinator and Permanent Part Time Recreation

Leader: Councilmember Fenn moved to approve the Positions of a Permanent Full Time Center Coordinator and Permanent Part Time Recreation Leader. Seconded by Councilmember King. Motion passed 5-0.

COUNCIL DIRECTIVES:

None

ADJOURNMENT: Councilmember King moved to adjourn at 7:55 p.m. Seconded by Councilmember Lodzinski. Motion passed 5-0.

George Scott, Mayor

ATTEST:

Vicki L. Vivian, City Clerk