

2010 Resolutions

Council Meeting Date	Resolution	Subject	Title
January 11, 2010	1-2010	DOHS - PD Grant	Authorizing the Chief of Police to sign two Subgrantee Agreements with the Arizona Department of Homeland Security to accept grant awards for the purchase of certain equipment.
January 11, 2010	2-2010	REDI Grant	Authorizing the City Manager to apply for a grant from the Arizona Department of Commerce Rural Economic Development Initiative to partially fund the placement of signs promoting local businesses throughout the City
January 11, 2010	3-2010	Planning Assistance Grant	Supporting the City's application for a Rural Economic Development and Planning Assistance Grant to fund an outside consultant to assist in a comprehensive update of the City's Zoning Regulations
January 11, 2010	4-2010	Low Flow Rebate Program	Establishing a pilot program to partially rebate the costs of replacement low-flow toilets to City water customers
January 11, 2010	5-2010	Transportation 5311 Funds - Public Transit System	Authorizing the City Manager to apply for Arizona Department of Transportation 5311 Funds to operate a Rural Public Transit System
January 11, 2010	6-2010	Supporting Clean Cities Coalition	Authorizing the Mayor to sign a letter of support for Southeastern Arizona Economic Development Group's efforts to organize a Clean Cities Coalition in Cochise, Santa Cruz, Graham and Greenlee Counties
January 25, 2010	7-2010	IGA - Workers Comp	Approving and adopting the Intergovernmental Agreement (IGA) between the City of Benson (CITY) and those Participating Public Agencies as defined in ARS 11-951 (PARTIES) for the purpose of defining Workers' Compensation Coverage in Joint Activities and authorizing the Mayor to execute the IGA
January 25, 2010	8-2010	Full Release - House Ridge Estates	Authorizing the Release of Assurances for the Subdivision known as House Ridge Estates, Lots 1-18, Blocks 1 and 2
February 8, 2010	9-2010	Helping Hands Special Event Liquor License	Approving a Special Event Liquor License for Helping Hands @ Cochise Terrace of Benson, for February 20, 2010 at Cochise Terrace, 1030 S. Barrel Cactus Ridge, Benson, Arizona
February 8, 2010	10-2010	Helping Hands Special Event Liquor License	Approving a Special Event Liquor License for Helping Hands @ Cochise Terrace of Benson, for March 26, 2010 at Cochise Terrace, 1030 S. Barrel Cactus Ridge, Benson, Arizona
February 22, 2010	11-2010	US Homeland Security Grant	Authorizing the Chief of Police to apply for a Homeland Security Grant to fund equipment purchases
February 22, 2010	12-2010	GOHS Grant PD	Authorizing the Chief of Police to apply for a Governor's Office of Highway Safety Grant to fund equipment purchases and overtime
February 22, 2010	13-2010	Operation Stone Garden Grant	Authorizing the Chief of Police to apply for an Arizona Department of Homeland Security Grant to fund equipment purchases and overtime
February 22, 2010	14-2010	CAPP Grant	Approving an agency agreement with the Governor's Office of Highway Safety to provide child safety seats to Benson Residents and classes in properly using same
February 22, 2010	15-2010	GOHS Grant FD	Authorizing the Fire Chief to apply for a Governor's Office of Highway Safety Grant to fund the purchase of extrication equipment
February 22, 2010	16-2010	AZ DOHS Grant FD	Authorizing the Fire Chief to apply for an Arizona Department of Homeland Security Grant to fund equipment purchases
February 22, 2010	17-2010	Liquor License - Domestic Farm Winery - Kessler	Recommending approval of the new license for a type 13 (Domestic Farm Winery) liquor license at 1030 S. Barrel Cactus Ridge, #155, Benson, Arizona
March 8, 2010	18-2010	ADOT IGA	Approving an Intergovernmental Agreement with the Arizona Department of Transportation and authorizing \$70,000 to be spent from the City's Water Development Fees

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March 8, 2010	19-2010	Library Services Technology Grant	Authorizing the City Librarian to apply for a Library Services Technology Grant
March 22, 2010 TABLED	20-2010	Cochise Terrace, L.L.C.	Approving a development agreement with Cochise Terrace
April 12, 2010	21-2010	FD Rural Fire Assistance Grant	Approving and authorizing the application by the Benson Volunteer Fire Department for Rural Fire Assistance Grant funds from the Arizona State Forestry Division
April 12, 2010	22-2010	FD Volunteer Fire Assistance Grant	Approving and authorizing the application by the Benson Volunteer Fire Department for Volunteer Fire Assistance Grant funds from the Arizona State Forestry Division
April 12, 2010	23-2010	Iron Horse Release	Authorizing the release of Assurances for the Subdivision known as Iron Horse Village, Lots 13, 36-39
April 12, 2010	24-2010	Fair Housing	Adopting a Fair Housing Policy making known its commitment to the principle of Fair Housing and describing action it shall undertake to affirmatively further Fair Housing
April 12, 2010	25-2010	CDBG Application	Authorizing the submission of an application for FY 2010 State Community Development Block Grant Funds
April 12, 2010	26-2010	GDP Major Amendment - SPP	Approving a Major Amendment to the General Development Plan changing approximately 53 acres from low density residential to medium density residential
April 12, 2010	27-2010	GDP Major Amendment - Harlan	Approving a Major Amendment to the General Development Plan changing approximately 20 acres of an approximately 62 acre parcel from low density to commercial
April 12, 2010	28-2010	GDP Major Amendment - Triple L, MacKenzie	Approving a Major Amendment to the General Development Plan the redesignation of approximately 33 acres of land from low density residential to commercial
April 12, 2010	29-2010	SPP Preannexation Agreement	Approving a Restated Pre-Annexation development Agreement by and between San Pedro Partners, L.L.C. and Arizona Limited Liability Company and Jimmy Harlan and Yoke Lin Harlan, Trustees and the City of Benson, Arizona
April 26, 2010	30-2010	Hospital Base Agreement	Authorizing a Base Hospital Agreement between the City of Benson and Carondelet Health Network
May 24, 2010	31-2010	Tohono O'odham Grant Application	Authorizing the Chief of Police to apply for a Tohono O'odham Grant to purchase traffic enforcement equipment
May 24, 2010	32-2010	Tohono O'odham Grant Application	Authorizing the Fire Chief to apply for a Tohono O'odham Grant to purchase two cardiac monitors
May 24, 2010	33-2010	IGA - Pomerene School District #64	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the Pomerene Elementary School District #64 (The District) to permit Reciprocal use of the buildings and grounds of the City of Benson and the District
May 24, 2010	34-2010	Governor's Border Security Enhancement Program Grant	Authorizing the Chief of Police to apply for a Governor's Border Security enhancement program grant not to exceed \$125,000 to fund the purchase of police vehicles and associated equipment

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May 24, 2010	35-2010	Bonding 2010	Approving the form and authorizing the execution and delivery of a purchase agreement, a trust agreement, a continuing disclosure undertaking, an obligation purchase contract and other necessary agreements, instruments and documents; approving the sale and execution and delivery of not to exceed \$5,500,000 aggregate principal amount of excise tax and state share revenue and/or excise tax and state shared revenue refunding obligations, Series 2010, evidencing a proportionate interest of the owners thereof in the purchase agreement; delegating authority to the City Manager and Finance Director to determine certain matters and terms with respect to the foregoing; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency
May 24, 2010	36-2010	Department of Homeland Security	Authorizing the Fire Chief to apply for a Department of Homeland Security, FEMA's assistance to firefighters grant to fund an exhaust removal system for the City's Fire Station.
May 24, 2010	37-2010	Department of Homeland Security	Authorizing the Fire Chief to apply for a Department of Homeland Security, FEMA's assistance to firefighters grant to fund the purchase of a Type III Brush Truck
May 24, 2010	38-2010	Rosemont Mine	Expressing its support for the planned copper mine in the Rosemont Canyon Area of Southeastern Arizona
June 7, 2010	39-2010	DeAnda Construction	Approving an agreement with DeAnda Construction for the Benson Sidewalk Project as part of Phase III of CDBG Grant #112-09
June 7, 2010	40-2010	Tentative Budget	Approving a tentative budget for fiscal year 2010-2011
Not Executed June 14, 2020	41-2010	IGA - Benson School	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the Benson Unified School District #9 (The District) to permit reciprocal use of the buildings and grounds of the City of Benson And the District
June 14, 2020	42-2010	Benson Charter School Lease	Approving and authorizing the execution of a lease agreement between the Benson Unified School District #9 (the district) and the City of Benson for the Property located at 197 E. 7th Street for the purpose of operating a Charter High School Program
June 14, 2020	43-2010	Border Security	Voicing border security concerns to the State of Arizona and the United States Government as well as various federal and state agencies and hereby requesting additional resources to secure Arizona's borders and protect its public safety personnel and citizens from criminal activities
June 14, 2020	44-2010	Cochise County Tourism	Appointing a representative to the Cochise County Tourism steering Committee's Strategic Plan Subcommittee
June 28, 2010	45-2010	Final Budget	Approving a Final Budget for Fiscal Year 2010-2011
June 28, 2010	46-2010	Workers Compensation Insurance	Authorizing the procurement of Workers' Compensation and Employer Liability insurance from the Arizona Municipal Risk Retention Pool
July 12, 2010	47-2010	Special Event Liquor License-Chamber of Commerce	Approving a Special Event Liquor License for the Benson/San Pedro Valley Chamber of Commerce, for October 9, 2010 at Lions Park, on Adams Street, Benson, Arizona
July 26, 2010	48-2010	IGA -Benson School	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the Benson Unified School District #9 (The District) to permit reciprocal use of the buildings and grounds of the City of Benson and the District
July 26, 2010	49-2010	IGA -St. David School	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the St. David Unified School District (The District) to permit reciprocal use of the buildings and grounds of the City of Benson and the District

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July 26, 2010	50-2010	FAA Grant	Accepting the United States of America Federal Aviation Administration Grant for improvements at the Benson Municipal Airport (AIP-14)
August 9, 2010	51-2010	Warranty Deed and Maintenance and Access Easement Agreement	Approving a Special Warranty Deed and Maintenance and Access Easement Agreement with Wal-Mart Stores, Inc.
August 9, 2010	52-2010	IGA - State of Arizona	Authorizing the Mayor to Execute an Intergovernmental Agreement with the State of Arizona to fund the City's Section 5311 Rural Public Transportation Program
September 13, 2010	53-2010	Public Safety Stabilization Program	Authorizing the Chief of Police to apply for a Public Safety Stabilization Program Grant to fund equipment purchase
September 13, 2010	54-2010	Wine Festival License - Sonoita Winery	- Approving an application for a Wine Festival License/Wine Fair License for Sonoita Winery, for October 9, 2010 at Lions Park, Adams Street, Benson, Arizona
September 13, 2010	55-2010	Wine Festival License - Charrone Vineyards	- Approving an application for a Wine Festival License/Wine Fair License for Charrone Vineyards, for October 9, 2010 at Lions Park, Adams Street, Benson, Arizona
September 13, 2010	56-2010	Wine Festival License - Jerome Winery	- Approving an application for a Wine Festival License/Wine Fair License for Jerome Winery, for October 9, 2010 at Lions Park, Adams Street, Benson, Arizona
September 13, 2010	57-2010	Wine Festival License - Bitter Creek Winery	- Approving an application for a Wine Festival License/Wine Fair License for Bitter Creek Winery, for October 9, 2010 at Lions Park, Adams Street, Benson, Arizona
September 13, 2010	58-2010	Wine Festival License - Kokopelli Winery	- Approving an application for a Wine Festival License/Wine Fair License for Kokopelli Winery, for October 9, 2010 at Lions Park, Adams Street, Benson, Arizona
September 13, 2010	59-2010	Sampling Privileges License - Safeway	- Recommending approval of the addition of Sampling Privileges License (Series 9S) to an active Liquor Store (Series 9) License for Safeway #1275, 599 4th Street, Benson, Arizona
September 13, 2010	60-2010	Airport Construction - Helipad and Runway 10/28 Rehab - Stantec	Authorizing Stantec Consulting, Inc., to proceed with construction management services for the construction of a helicopter parking apron and rehabilitation of Runway 10/28 of the Benson Municipal Airport in an amount not to exceed \$88,608
September 13, 2010	61-2010	Airport Construction - Helipad and Runway 10/28 Rehab - Pavex	Authorizing the City to enter into an agreement with Pavex Corporation, for the construction of a helipad and to rehabilitate Runway 10/28 of the Benson Municipal Airport in an amount not to exceed \$255,505
September 13, 2010	62-2010	Cochise County - Construction of Streets	Approving and authorizing the expenditure of public funds, in an amount not to exceed \$205,578, to allow Cochise County ("County") to proceed with the construction of improvements to City streets pursuant to the January 25, 2005, Intergovernmental Agreement with the County
October 11, 2010	63-2010	Water Crest Release	Authorizing the release of assurances for the subdivision known as Water Crest Lots 1 through 52, Blocks 1 and 2, Common Areas A and B
October 25, 2010	64-2010	Northwest Cochise County Transportation Plan	Accepting the Northwest Cochise County Long Range Transportation Plan for the City of Benson dated September, 2010
October 25, 2010	65-2010	Arizona Golf Systems LLC	Approving a charitable donation agreement (cash) and a charitable donation agreement (golf course) with Arizona Golf Systems, L.L.C.
November 8, 2010	66-2010	Employees Opt out of Insurance	Authorizing the payment of extra compensation in the amount of \$125.00 per month for those qualified employees who elect to decline health insurance coverage under the City sponsored health insurance plan

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Council Meeting Date	Resolution	Subject	Title
November 8, 2010	67-2010	Fireworks Regulation	Declaring as a Public Record that certain document entitled "City Ordinance Fireworks: Regulation"
November 22, 2010	68-2010	Calling 2011 Election	Designating the Election Date and Purpose of Election, designating the deadline for Voter Registration and designating the place and the last date for Candidates to file nomination papers
December 13, 2010	69-2010	Full Release - Turquoise Hills	Authorizing the release of assurances for the subdivision known as Turquoise Hills Lots 1 through 31, and Common Area "A" (Drainage and Utilities)
December 13, 2010	70-2010	IGA - Office of Manufactured Housing	Approving an Intergovernmental Agreement with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing