

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD OCTOBER 22, 2007 AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

**MAYOR FENN
OPENED THE MEETING AT 7:02 P.M WITH
THE PLEDGE OF ALLEGIANCE.**

**PRESENT WERE: MAYOR FENN, VICE MAYOR KING,
COUNCILMEMBERS LODZINSKI, McGOFFIN, SACCO, SUAGEE and TIPTON**

EMPLOYEE

RECOGNITION: None

Call to the Public: None

CONSENT AGENDA: Vice Mayor King moved to approve the consent agenda. Seconded by Councilmember Sacco. Motion passed 7-0.

- 1a. Approval of Minutes of the September 24, 2007 Worksession Meeting
- 1b. Approval of Minutes of the September 24, 2007 Regular Meeting
- 1c. Appointment of Anita Lou Beno to the Benson Arts Commission
- 1d. Resignation of Leo O'Farrell from the Benson Arts Commission
- 1e. Appointment of Deborah Hall to the Benson Library Board
- 1f. Bills

NEW BUSINESS:

Presentation regarding
a local Kiwanis Club
by Barbara Mosher and
Don Townsend, the
Kiwanis Club of
Sierra Vista:

Barbara Mosher addressed council stating that Dr. Woodall from Benson High School requested Kiwanis Club form a charter. This would allow Kiwanis to start various programs at Benson Unified School District. Ms. Mosher also told Council that Kiwanis was involved in water safety programs, bike and safety rodeo and wonderful world of books. The Kiwanis currently have 19 individuals interested and they need 25 to form a charter.

Resolution 42-2007 of the
Mayor and Council of the
City of Benson, Arizona,
entering into an Independent
Contractor's Agreement with
CH2MHILL for Consulting
Utility Engineering Services
on an As-Needed Basis:

Public Works Director Brad Hamilton stated that Request for Qualifications for utilities were submitted and CH2HILL was best qualified for engineering services. Councilmember Lodzinski moved to approve Resolution 42-2007. Seconded by Councilmember McGoffin. Motion passed 7-0.

Resolution 43-2007 of the
Mayor and Council of the
City of Benson, Arizona to
accept the State of Arizona
Department of Transportation
Aeronautics Division Grant for
Improvements at the Benson
Municipal Airport (E8S48):

Public Works Director Brad Hamilton addressed Council stating this grant would be used to expand the airport. The City's direct cost would be \$5,00.00 Councilmember Sacco moved to approve Resolution 43-2007. Seconded by Councilmember Tipton. Motion passed 7-0.

Resolution 44-2007 of the
Mayor and Council of the
City of Benson, Arizona, to
accept the State of Arizona
Department of Transportation
Aeronautics Division Grant for
Improvements at the Benson
Municipal Airport (E8S49):

Public Works Director Brad Hamilton addressed Council stating this grant would be used for the design of the taxiway at the airport. The City's direct cost would be \$10,000.00 Councilmember Suagee asked that the agreement have the current date instead of the October 8, 2007. Brad Hamilton stated the agreement had been written by ADOT and City of Benson would verify that changes to the date on the agreement would be allowed. Councilmember Suagee moved to approve Resolution 43-2007 with the understanding that changes would be made to correct date. Seconded by Councilmember McGoffin. Motion passed 7-0.

Resolution 45-2007 of the
Mayor and Council of the
City of Benson, Arizona,
approving an Intergovernmental
Agreement between the
Tobono O'odham Nation, a
Federally recognized Indian Tribe
(The Nation) and the City of Benson,
a Municipality in the
State of Arizona:

Chief of Police Glenn Nichols stated that this grant would be used to purchase fifteen (15) taser gun cameras for existing taser guns and five (5) complete taser guns equipped with cameras. Councilmember Suagee moved to approve Resolution 45-2007. Seconded by Councilmember Sacco. Motion passed 6-0 with Vice Mayor King abstaining.

Second Assignment of Parking
and Landscape Lease of
Property at 445 W. Fourth
Street:

Mayor Fenn stated the current owners have sold this property and would like the assignment of this lease transferred to new owners. Councilmember Sacco moved to approve the Second Assignment of Parking and Landscape Lease of property at 445 W. Fourth Street. Seconded by Councilmember McGoffin. Motion passed 7-0.

Rescheduling or Canceling
the November 12, 2007
Regular Council Meeting:

Mayor Fenn moved to cancel the November 12, 2007 Regular Council meeting. Seconded by Councilmember McGoffin. Motion passed 7-0.

COUNCIL DIRECTIVES:

None.

Adjournment: Councilmember McGoffin moved to adjourn at 7:32 p.m. Seconded by Councilmember King. Motion passed 7-0.

Mark M. Fenn, Mayor

ATTEST:

Vicki L. Vivian, City Clerk