

2008 Resolutions

| Council Meeting Date | Resolution | Subject | Title |
|-------------------------------------|------------|---|--|
| January 14, 2008 | 1-2008 | Airport - Grant | A Resolution 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 (EiF74) |
| TABLED - January 14, 2008 | 2-2008 | San Pedro Vista Final Plat | |
| TABLED - January 14, 2008 | 3-2008 | Requiring Seat Belts on School Buses | |
| January 14, 2008 | 4-2008 | Opposing Additional Aviation Fuel Tax | Opposing the enactment of Provisions in U.S. S. 1300, the Aviation Investment and Modernization Act of 2007, and Opposing any measure or amendment that would overhaul the current efficient and reliable fuel tax system used by General Aviation in favor of new taxes and feels; and supporting H.R. 2881 and the American Infrastructure Investment & Improvement Act approved by the U.S. Senate Committee on Finance which fund modernization efforts via the existing fuel tax System |
| January 14, 2008 | 5-2008 | Special Event Liquor License | Approving a Special Event Liquor License for the Dallas Memorial Hope Fund for February 9, 2008 at Cochise Terrace, 2030 S. Barrel Cactus Ridge, Benson, Arizona |
| January 14, 2008 | 6-2008 | Special Event Liquor License | Approving a Special Event Liquor License for the Rotary Club of Benson, for February 2, 2008 at the Benson Lions Club, 599 S. Dragoon Street, Benson, Arizona |
| January 14, 2008 | 7-2008 | Supporting Southeast Arizona Economic Development Group | Pledging the City of Benson's Support of the Southeast Arizona Economic Development Group (Replaces Resolution 49-2007) |
| January 28, 2008 | 8-2008 | Small Area Transportation Study | Accepting and approving the City of Benson Small Area Transportation Study for the City of Benson dated September, 2007 |
| January 28, 2008 | 9-2008 | IGA - Tax Collection | Approving an Intergovernmental Agreement between the State of Arizona and the City of Benson regarding Taxpayer Joint Audits and the Uniform Method of Administration, Collection, Audit and Licensing of Transaction Privilege Tax, Use Tax, Severance Tax, Jet Fuel Excise and Use Tax and Rental Occupancy Taxes Imposed by the State or Cities or Towns |
| February 11, 2008 | 10-2008 | Grant Application - Historical Preservation Commission | Approving the Application by the Benson Historical Preservation Commission for Historic Preservation Heritage Funds for the Attendance of the State Historic Preservation Conference |
| February 11, 2008 | 11-2008 | Grant Application - Historical Preservation Commission | Approving the Application by the Benson Historical Preservation Commission for Historic Preservation Heritage Funds for Benson Historic Preservation Education and Planning 2008-2009 |
| February 11, 2008 | 12-2008 | Grant Application - Historical Preservation Commission | Approving the Application by the Benson Historical Preservation Commission for Historic Preservation Heritage Funds for the Apache Park Rehabilitation Plan |
| March 24, 2008 | 13-2008 | JOC - Paving Services | Entering into an Independent Contractor's Agreement with D. Fenn Enterprises, Inc. for Job Order Contract (JOC) for Miscellaneous Paving Services on an as-needed Basis |
| March 24, 2008 | 14-2008 | JOC - Paving Services | Entering into an Independent Contractor's Agreement with K & B Asphalt Company for Job Order Contract (JOC) for Miscellaneous Paving Services on an as-needed Basis |

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| March 24, 2008 | 15-2008 | Water Model Development | Authorizing Ch2M Hill, Inc. to proceed with Water Model Development in an amount not to exceed \$24,990 |
| March 24, 2008 | 16-2008 | Sewer Collection System Model | Authorizing Engineering and Environmental Consultants, Inc. to proceed with a Sewer Collection System Model in an amount not to exceed \$50,000 |
| March 24, 2008 | 17-2008 | CCTC Support | Supporting funding for the City of Benson's portion of the Cochise County Tourism Council in the amount of Ten Thousand Eleven Dollars (\$10,011) for the FY 2008-2009 |
| March 24, 2008 | 18-2008 | TEAM Grant | Supporting a Tourism for Effective Arizona Marketing (TEAM) Grant from the Arizona Office of Tourism for Eight Thousand One Hundred Forty Four and 42/100s Dollars (\$8,144.42) for Tourism Marketing During the FY 2008-2009 |
| April 14, 2008 | 19-2008 | CDBG - Housing Act of 1974 | Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2008; as Required Under Section 104(D) of the Housing and Community Development Act of 1974, as Amended |
| April 14, 2008 | 20-2008 | CDBG - Fair Housing | Adopting a Fair Housing Policy making known its commitment to the Principle of Fair Housing and Describing actions it shall undertake to Affirmatively Further Fair Housing |
| April 14, 2008 | 21-2008 | CDBG - Application | Authorizing the Submission of an application(s) for FY 2008 State Community Development Block Grant Funds, certifying that said application(s) meets the Community's previously identified Housing and Community Development needs and the Requirement of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in Said Application |
| April 14, 2008 | 22-2008 | FD - Number of Firefighters | Setting the number of the Volunteer Firefighters for the City of Benson at Thirty-Five (35) |
| April 14, 2008 | 23-2008 | FD - Setting Monthly Salary | Setting the Monthly Salary of the Volunteer Firefighters |
| April 14, 2008 | 24-2008 | Gas Model Development | Authorizing CH2M Hill, Inc. to proceed with the Development of a Gas System Model in an amount not to exceed \$50,000.00 |
| April 28, 2008 | 25-2008 | PD - Maintenance Agreement - Fingerprinting | Approving an Agreement between Sagem Morpho, Inc. and the City of Benson for fingerprint System Maintenance Services |
| April 28, 2008 | 26-2008 | Clerk - IGA - Election | Approving an Intergovernmental Agreement between Cochise County and the City of Benson for Election Supplies and Services |
| May 12, 2008 | 27-2008 | HR - HR Administrative Policy | Approving and Adopting the Human Resources Administrative Policy establishing policies and procedures for the personnel of the City of Benson |
| May 12, 2008 | 28-2008 | Parks & Recreation Code | Declaring as a Public Record that certain document entitled "Chapter 11, Parks and Recreation," dated May 1, 2008 |
| May 12, 2008 | 29-2008 | Pavement Management - Ocotillo | Authorizing D. Fenn Enterprises, Inc. to proceed with the construction of Ocotillo Road in an amount not to exceed \$191,748.00 |
| May 12, 2008 | 30-2008 | Pavement Management - Lions Park | Authorizing K&B Asphalt Co. to proceed with the construction of Lions Park parking lots and roadways in an amount not to exceed \$184,067.00 |
| May 12, 2008 | 31-2008 | Pavement Management - City Hall | Authorizing K&B Asphalt Co. to proceed with the construction of City Hall parking lots in an amount not to exceed \$72,749.00 |

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| May 12, 2008 | 32-2008 | FD - IGA State Land Dept - Forestry Division | Approving and Authorizing the execution of an Intergovernmental Agreement between the City of Benson Fire Department and the Arizona State Land Department - Forestry Division for the provision of Wildland Firefighting Resources by Way of Mutual Aid |
| May 12, 2008 | 33-2008 | FD - IGA Countywide Mutual Aid | Approving and Authorizing the execution of an Intergovernmental Agreement for County-wide Mutual Aid and Emergency Response |
| May 12, 2008 | 34-2008 | Trust Assurance and Final Plat for San Pedro Vista | Approving the Final Plat and the Trust Assurance Agreement of the Property known as San Pedro Vista |
| APPROVED - WRONG - BROUGHT BACK JUNE 23, 2008 | | | |
| June 9, 2008 | 35-2008 | PD - FD - PW Memorandum of Understanding - MOU - Communications Channel | Approving and Authorizing the Execution of a Memorandum of Understanding with the Public Safety Communications Commission "PSCC" |
| June 9, 2008 | 36-2008 | Physician Recruitment & Retention | Authorizing the Submittal of a resolution supporting State-Wide efforts to increase physician recruitment and retention for consideration by the Arizona League of Cities and Towns, and authorizing and directing the City Manager, City Clerk, City Attorney or their duly authorized officers and agents to take all steps necessary to carry out the purposes and intent of this resolution |
| June 9, 2008 | 37-2008 | Full Release - Cochise Terrace | Executing a Full Release under the terms of that Certain Third Party Trust Agreement dated September 13, 2005, by and between Pioneer Title Agency, Inc., an Arizona Corporation, acting as Trustee under trust No. 308560 and the City of Benson, regarding properties held by Cochise Terrace L.L.C., an Arizona Limited Liability Company |
| June 9, 2008 | 38-2008 | Accepting Whetstone Water System | Accepting for operations and Maintenance, the Whetstone Water System, including the Reservoir, Well and Transmission Lines to serve Phase I of the Canyons |
| June 9, 2008 | 39-2008 | FD - Hospital Agreement | Approving and Authorizing the Execution of a Base Hospital Agreement with Carondelet Health Network for support of the City's Emergency Medical Services |
| June 9, 2008 | 40-2008 | FD - IGA for AEDs | Approving and Authorizing the Execution of an Intergovernmental Agreement with the State of Arizona, Department of Health Services, for the Use of Automated External Defibrillator Equipment |
| TABLED - June 9, 2008 | | | |
| June 9, 2008 | 41-2008 | Wal-Mart - Accepting Property - Easement Maintenance Agreement | Accepting Dedication of Certain Property and Infrastructure and Approving an Agreement for Maintenance of Certain Property and Infrastructure between Wal-Mart Stores, Inc., and the City of Benson |
| June 16, 2008 | 42-2008 | Airport - FAA Grant AIP-3-04-0077-12 | To accept an agreement with the United States of America Federal Aviation Administration for a Grant to Improvements at the Benson Municipal Airport (AIP-3-04-0077-12) |
| June 16, 2008 | 43-2008 | Airport - Construction Contract - Pavex | Authorizing the City to enter into an agreement with Pavex Corporation, for the construction of a structural upgrade of the original apron of the Benson Municipal Airport in an amount not to exceed \$466,640. |

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| June 16, 2008 | 44-2008 | Airport - Grant - Construction Management - Stantec | Authorizing Stantec Consulting, Inc. to proceed with construction management services for the construction of a structural upgrade of the original apron at the Benson Municipal Airport in an amount not to exceed \$80,000.00 |
| June 23, 2008 | 45-2008 | PD - FD - PW Memorandum of Understanding - MOU - Communications Channel (REPLACES 35-2008) | Approving and Authorizing the Execution of a Memorandum of Understanding with the Public Safety Communications Commission "PSCC" |
| DID NOT PASS June 23, 2008 | 46-2008 | Liquor License Application - Arena Bar | Recommending Approval of the Interim Permit and Person Transfer for a Type 06 (Bar) Liquor License at Arena Bar |
| June 23, 2008 | 47-2008 | 2008 Tax Code Amendments | Declaring as a Public Record that Certain document filed with the City Clerk and entitled "The 2008 Amendments to the Tax Code of the City of Benson" |
| June 23, 2008 | 48-2008 | Fire Dept - SAFER Grant Application | Approving and Authorizing the Submission of an application for Grant Funding under the Federal Staffing for Adequate Fire and Emergency Response ("SAFER") Program |
| June 23, 2008 | 49-2008 | Settlement Agreement - AGS | Approving and Authorizing the Execution of a Settlement Agreement in the Case of Arizona Golf Systems, LLC v. City of Benson, Cochise County Superior Court, Case NO. CV200400507 |
| July 14, 2008 | 50-2008 | Series 2008 City Lease with Zions Bank | Approving and Authorizing the Execution and Delivery of a Series 2008 City Lease, a Trust Agreement, and an Obligation Purchase Agreement; Approving the Execution and Delivery of not to exceed \$750,000 Principal Amount of Excise Tax Revenue Refunding Obligations, Series 2008, evidencing a Proportionate Interest of the Owners thereof in Lease Payments under the Series 2008 City Lease and the sale thereof to the Purchaser thereof pursuant to the Obligation Purchase Agreement; Authorizing the taking of all other actions necessary to the Consummation of the Transactions contemplated by this Resolution and Declaring an Emergency |
| July 14, 2008 | 51-2008 | Transfer of Liquor License -Arena Bar | Recommending approval of the Interim Permit and person transfer for a Type 06 (Bar) Liquor License at Arena Bar |
| July 30, 2008 | 52-2008 | Termination Moratorium | Imposing a Temporary Moratorium on Involuntary Termination of City Employees |
| September 8, 2008 | 53-2008 | Off-Track Wagering - Arena Bar | Approving the Arena Bar as an additional wagering facility for Off Track Pari-Mutuel Wagering for Turf Paradise Race Course |
| September 8, 2008 | 54-2008 | Emergency Services Coordinator | Appointing Fire Chief Keith Spangler as the Emergency Services Coordinator for the City of Benson |
| September 16, 2008 | 55-2008 | Canvass the Special Election | Canvassing, declaring, and adopting the results of the Special Election held on September 2, 2008 |
| September 22, 2008 | 56-2008 | ADOT SR90 Conceptual ROW and Roadway Plan | Accepting the Arizona Department of Transportation/City of Benson State Route 90 Conceptual Right-of-Way and Roadway Plan for the City of Benson dated November, 2007 |
| September 22, 2008 | 57-2008 | Rescinding Resolution 52-2008 | Rescinding Resolution 52-2008 and lifting the temporary moratorium on the involuntary termination of City employees |

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| October 13, 2008 | 58-2008 | Easement - La Habra | Approving and authorizing the Acceptance of Utility Easement for Property Rights conveyed to the City by La Habra 2004 Limited Partnership, an Arizona Limited Partnership ("La Habra") |
| November 10, 2008 | 59-2008 | Liquor License Application - Gracie's Station | Recommending approval of the Issuance of a Series 12 (Restaurant) Liquor License, at Gracie's Station Restaurant |
| November 17, 2008 | 60-2008 | Home Rule - AEL | Proposing an Extension of the Alternative Expenditure Limitation |
| November 17, 2008 | 61-2008 | Calling 2009 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 |
| November 17, 2008 | 62-2008 | Home Rule - AEL | Seeking Voter Approval to Adopt a Local Alternative Expenditure Limitation (Home Rule Option) to apply to the City of Benson for the next Four Years |
| November 24, 2008 | 63-2008 | Enterprise Zone Establishment | Supporting the Establishment of a Regional Enterprise Zone within Cochise County, Approving an Enterprise Zone Commission to explore the possibility of Creating a Regional Enterprise Zone within Cochise County |
| November 24, 2008 | 64-2008 | IGA - School Recreation Facilities | 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 |