

2007 Resolutions

Council Meeting Date	Resolution	Subject	Title
January 8, 2007	1-2007	City Engineer	Appointing a City Engineer
January 8, 2007	2-2007	Council Salaries	Prescribing the Compensation to be paid to the Mayor and City Councilmembers for the Performance of their official duties
January 22, 2007	3-2007	Arts Commission Establishment	Declaring as a Public Record that Certain Document entitled "Benson City Code - Chapter 18, Boards, Commissions and Committees, Article 18-6, Benson Arts Commission"
January 8, 2007	4-2007	San Pedro River Habitat Improvement Grant Project	Supporting San Pedro River Habitat Improvement Grant Project provided by the U.S. Fish and Wildlife Service and authorizing Councilman E. Kathy Suagee, as the designated Council Representative authorized to execute all necessary grant project documentation
February 26, 2007	5-2007	Fire Dept - Grant	Supporting the Assistance to Firefighters Grant Program - Operations and Safety Program
March 26, 2007	6-2007	Election - Canvass	Official canvass of the votes of the March, 2007 election
VOID March 26, 2007	7-2007	Water Rates	Adopting a Notice of Intention to modify water rates and declaring the "City of Benson, Water Utility, 2007 Cost of Service Update", dated March, 2007, as Public Document and setting April 16, 2007 as the date for a Public Hearing on the Proposed Water Rate Modification
VOID March 26, 2007	8-2007	Wastewater Rates	Adopting a Notice of Intention to modify wastewater rates and declaring the "City of Benson, Wastewater Utility, 2007 Cost of Service Update", dated March, 2007, as Public Document and setting April 16, 2007 as the date for a Public Hearing on the Proposed Wastewater Rate Modification
April 9, 2007	9-2007	Water Rates	Adopting a Notice of Intention to modify water rates and declaring the "City of Benson, Water Utility, 2007 Cost of Service Update", dated April, 2007, as Public Document and setting May 14, 2007 as the date for a Public Hearing on the Proposed Water Rate Modification
April 9, 2007	10-2007	Fair Housing - CDBG Requirement	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 9, 2007	11-2007	Number of Firefighters	Setting the number of the Volunteer firefighters for the City of Benson at Thirty-Five
April 9, 2007	12-2007	Firefighters Monthly Salary	Setting the Monthly Salary of the Volunteer Firefighters
April 9, 2007	13-2007	TEAM Grant	Supporting a Tourism for Effective Arizona Marketing (TEAM) Grant from the Arizona Office of Tourism, for Fifteen Thousand Three Hundred Forty-two and 90/100 dollars (\$15,342.90) for Tourism Marketing during the FY 2007-2008
April 9, 2007	14-2007	CCTC Funding	Supporting Funding for the City of Benson's portion of the Cochise County Tourism Council in the Amount of Ten Thousand Eleven Dollard (\$10,011.00) for the FY 2007-2008
DID NOT PASS - April 23, 2007	15-2007	Off-Track Wagering - Big Boys' Arena Bar	Approving Big Boys' Arena Bar as an additional wagering facility for off track pari-mutuel wagering for the Yavapai County Fair Association dba Yavapai Downs
May 14, 2007	16-2007	Off-Track Wagering - Big Boys' Arena Bar	Approving Big Boys' Arena Bar as an additional wagering facility for off track pari-mutuel wagering for the Yavapai County Fair Association dba Yavapai Downs
May 29, 2007	17-2007	Canvassing General Election	Canvassing the General Election - 5-07

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May 29, 2007	18-2007	Approving IGA for Kartchner Caverns Corridor Update	Approving the Intergovernmental Agreement between the City of Benson and the State of Arizona through its Department of Transportation providing for funding to update the Kartchner Caverns Corridor Plan initiated in 1993
June 11, 2007	19-2007	Appointment of Fire Chief	Appointing the Fire Chief for the City of Benson's Fire Department
TABLED - June 25, 2007	20-2007	Airport - Master Plan Adoption	Adopting the Official Airport Master Plan for the City of Benson Municipal Airport dated June, 2007
June 25, 2007	21-2007	Fire Dept - Retirement	Authorizing the Preliminary Steps to be taken to become a Participating Employer in the Public Safety Personnel Retirement System on behalf of the Full-time, Paid Municipal Firefighters of the City of Benson, who are or were regularly assigned to Hazardous Duty in the State of Arizona
July 23, 2007	22-2007	Airport - Master Plan Adoption	Adopting the Official Airport Master Plan for the City of Benson Municipal Airport dated July 23, 2007
TABLED - July 23, 2007	23-2007	Procurement Code as Public Record	Declaring as a Public Record that certain Document entitled "Chapter 20, Procurement Code", dated July, 2007
July 23, 2007	24-2007	Entering negotiations for annexation request - San Pedro Partners	Authorizing City Administration to initiate the Requested Annexation of 115 acres contiguous to the City of Benson owned by San Pedro Partners, L.L.C., Debra and Matthew McDonald and the Harlan Trust
August 13, 2007	25-2007	Growing Smarter Grant Application	Authorizing the submission of an application to the Arizona Department of Commerce for the Growing Smarter Planning Grant Program, certifying that said project described within the application meets the community's desires for the use of a planning tool through the Development of a Geographic Information Systems (GIS) Program and authorizing all actions necessary to implement and complete the activities outlined in said application
August 13, 2007	26-2007	Fire Dept - Retirement	Authorizing the City of Benson to enter into a Joinder Agreement with the Arizona Public Safety Personnel Retirement System (PSPRS) on behalf of the Full-time (Normally works 40 or more hours per week), paid Municipal Firefighters of the City of Benson who are or were regularly assigned to Hazardous Duty in the State of Arizona
August 13, 2007	27-2007	Procurement Code as Public Record	Declaring as a Public Record that certain Document entitled "Chapter 20, Procurement Code", dated July, 2007
August 27, 2007	28-2007	Multi-use Readiness Center	Supporting a Joint Venture with the State of Arizona, Department of Emergency and Military Affairs, regarding the Proposed Multi-use Readiness Center
August 27, 2007	29-2007	Chapter 16 - Fee Schedule as Public Record	Declaring as a Public Record that certain Document entitled "Chapter 16, Fee Schedule", dated August, 2007
August 27, 2007	30-2007	FD - SAFER Grant Application	Approving and authorizing the submission of a request for grant funding under the Federal Staffing for Adequate Fire and Emergency Response (SAFER) Program
September 10, 2007	31-2007	On Call Engineering - EEC	Entering into an Independent Contractor's Agreement with EEC for consulting Engineering Services on an As-Needed Basis
September 10, 2007	32-2007	On Call Engineering - Psomas	Entering into an Independent Contractor's Agreement with Psomas for consulting Engineering Services on an As-Needed Basis
September 10, 2007	33-2007	On Call Engineering - Stantec	Entering into an Independent Contractor's Agreement with Stantec for consulting Engineering Services on an As-Needed Basis

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September 10, 2007	34-2007	Airport - FAA Grant AIP 3-04-0077-11	To accept the United States of America Federal Aviation Administration Grant for Improvements at the Benson Municipal Airport (AIP 3-04-0077-11)
September 10, 2007	35-2007	Airport Construction - Pavex	Entering into Agreements with Pavex Corporation, for Benson Municipal Airport AWOS, MITL & Parking Expansion
September 10, 2007	36-2007	IDA Bonds Issuance Approval	Approving the Proceedings of the Industrial Development Authority of the City of Benson and its Issuance of Education Revenue Bonds (21st Century Charter School Project) Series 2007 in an aggregate principal amount of not to exceed Four Million Dollars (\$4,000,000) and the execution and delivery by the Authority of an Indenture of Trust, a Loan Agreement, and a Bond Purchase Agreement, together with Related Documents, and Declaring an Emergency
September 24, 2007	37-2007	Special Event Liquor License	Approving a Wine Festival License for Coronado Vineyards, for November 13, 2007 at the Best Western Motel, 699 N. Ocotillo, Benson, Arizona
September 24, 2007	38-2007	On Call Architectural Services	Entering into an Independent Contractor's Agreement with D'CO'SINE for consulting Architectural Services on an As-Needed Basis
September 24, 2007	39-2007	Airport - Construction Management Services - Stantec	Authorizing Stantec Consulting, Inc., to proceed with Construction Management Services for the Construction of Parking Lot, Phase I, Installation of Medium Intensity Taxiway Lighting, and Installation of Automated Weather Observers System in an Amount not to Exceed \$127,720.00
September 24, 2007	40-2007	CDBG - Construction Agreement - K&B Asphalt Co.	Entering into an Agreement with K&B Asphalt Company, for Benson Street Improvements (Phase II) Community Development Block Grant (CDBG) #113-07
September 24, 2007	41-2007	FD - IGA for Burn Permits	Approving a Delegation Agreement with the Arizona Department of Environmental Quality for the Issuance of Burn Permits within the City
October 22, 2007	42-2007	On Call Engineering - CH2MHill	Entering into an Independent Contractor's Agreement with CH2MHill for consulting Utility Engineering Services on an As-Needed Basis
October 22, 2007	43-2007	Airport - ADOT Grant E8S48	To accept the State of Arizona Department of Transportation Aeronautics Division Grant for Improvements at the Benson Municipal Airport (E8S48)
October 22, 2007	44-2007	Airport - ADOT Grant E8S49	To accept the State of Arizona Department of Transportation Aeronautics Division Grant for Improvements at the Benson Municipal Airport (E8S49)
October 22, 2007	45-2007	PD - Tohono O'Odham Grant for Equipment - Tasers	Approving an Intergovernmental Agreement between the Tohono O'Odham Nation, a Federally recognized Indian Tribe (The "Nation") and the City of Benson, a Municipality in the State of Arizona
November 26, 2007	46-2007	Coronado RC&D Appointment	Appointing Councilmember E. Kathy Suagee as the City's representative to Coronado Resource Conservation and Development Area, Inc.
November 26, 2007	47-2007	FD - Authorizing Equipment Purchase	Authorizing the Purchase of Equipment for the Benson Fire Department from LN Curtis and Sons
December 10, 2007	48-2007	FD - Authorizing Equipment Purchase	Authorizing the Purchase of Personal Protective Clothing for the Benson Fire Department from LN Curtis and Sons
REPLACED BY RESOLUTION 7-2008			
December 17, 2007	49-2007	Pledging Support to SAEDG	Pledging the City of Benson's Support of the Southeast Arizona Economic Development Group