CITY OF BENSON
CITY COUNCIL
OCTOBER 28, 2013 – 7:00 P.M.
REGULAR MEETING

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
WILL BE HELD ON OCTOBER 28, 2013 AT 7:00 P.M.,
AT BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA

_____
Vicki L. Vivian, CMC, City Clerk

A G E N D A

The Council may discuss, consider and take possible action pertaining to the following:

CALL TO ORDER: The Call to Order will consist of the Mayor calling the Council to order. The Mayor or his designee shall then lead those present in the Pledge of Allegiance before introducing the invocation speaker, who will offer the invocation.

ROLL CALL: The City Clerk shall call the roll of the members, and the names of those present shall be entered in the minutes.

EMPLOYEE RECOGNITION: The Mayor shall use this time to present employment awards to those City employees or to present recognition awards for specific acts regarding public service, if any.

PROCLAMATION: None

PUBLIC HEARING: None

CALL TO THE PUBLIC: Communications and comments from the citizens regarding the City of Benson or other matters properly addressed to the City Council shall be heard by the Council. Such remarks shall be addressed to the Council as a whole and shall be limited to five (5) minutes unless additional time is granted by the Council. ******

CITY MANAGER REPORT: The City Manager will update and inform the public of specific items of interest regarding City matters.

NEW BUSINESS:

1. Consent Agenda: *** REMOVED ITEMS 1E, 1F and 1G – BALANCE OF CONSENT AGENDA APPROVED
   1a. Minutes of the September 23, 2013 Worksession *
   1b. Minutes of the September 23, 2013 Regular Meeting *
   1c. Minutes of the September 30, 2013 Special Meeting *
   1d. Minutes of the October 7, 2013 Special Meeting *
   1e. Resignation of Walt Schmidt from the Industrial Development Authority (IDA) of the City of Benson *
   1f. Reappointment of Nancy Huey to the Industrial Development Authority (IDA) of the City of Benson *
   1g. Reappointment of Linda Lamb to the Industrial Development Authority (IDA) of the City of Benson *
   1h. Invoices processed for the period from October 4, 2013 through October 15, 2013 *

   ITEM 1E, 1F and 1G APPROVED

2. Discussion and possible direction to Staff concerning design, construction and financing of aircraft shade ports and aircraft hangers at the Benson Municipal Airport – **Brad Hamilton, P.E., Public Works Director/City Engineer** * DIRECTION TO STAFF TO FIND OUT COSTS OF BUILDING SHADE PORTS

3. Appointment of members to the Transit Advisory Committee (TAC) – **Brad Hamilton, P.E., Public Works Director/City Engineer** * APPROVED

4. Resolution 29-2013 of the Mayor and Council of the City of Benson, Arizona, to accept the Water Infrastructure Finance Authority of Arizona Project Technical Assistance Grant funding of $35,000 – **Brad Hamilton, P.E., Public Works Director/City Engineer** * APPROVED

5. Discussion and possible direction to Staff regarding the formation of an Employee Appeals Commission **– Jim Cox, Interim City Manager *** APPROVED

6. Review of City Finances with emphasis on July and August, 2013 financial results, the City's financial position at August 31, 2013, and discussion of potential expenditure reductions – **Megan Moreno, Finance Director** * NO ACTION

7. Discussion and possible action to provide financial support for a proposed mural on the outdoor wall behind the caboose near the Visitor's Center on 4th Street – **Jim Cox, Interim City Manager** * APPROVED A $2,000 DONATION

8. Discussion and possible action regarding the cancellation of the November 11, 2013 Regular City Council Meeting – **Jim Cox, Interim City Manager** APPROVED

9. Discussion and possible action regarding the Interim City Manager's contract – **Al Sacco, Vice Mayor and Ron Brooks, Councilmember** CURRENT CONTRACT WILL EXPIRE ON NOVEMBER 17, 2013

10. Discussion and possible action regarding the appointment of an Interim City Manager – **Al Sacco, Vice Mayor and Ron Brooks, Councilmember** APPOINTMENT OF BRAD HAMILTON AS INTERIM CITY MANAGER TO BEGIN ON NOVEMBER 18, 2013

11. Discussion and possible action regarding the City Attorney proposals – **Jim Cox, Interim City Manager** DIRECTION GIVEN TO STAFF TO GET A CONTRACT FROM MESCH, CLARK AND ROTHSCHILD

DEPARTMENT REPORTS: Written Department Reports will be provided to Councilmembers as part of the Council packet monthly.

ADJOURNMENT

POSTED this 22nd day of October, 2013

Material related to the City Council meeting is available for public review the day before and the day of the meeting, during office hours, at the City Clerk's Office located at 120 W. 6th Street, Benson, Arizona, 520-586-2245 x 2011.

All facilities are handicapped accessible. If you have a special accessibility need, please contact Vicki L. Vivian, City Clerk, at (520) 586-2245 or TDD: (520) 586-3624, no later than eight (8) hours before the scheduled meeting time.

Any invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.

Executive Session – Upon a vote of the majority of the City Council, the Council may enter into Executive Session pursuant to Arizona Revised Statutes §38-431.03 (A)(3) (legal advice) to obtain legal advice on matters listed on the Agenda.

* Denotes an Exhibit in addition to the Council Communication

** Call to the Public

Arizona Revised Statutes §38-431.01(H) provides that "A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action." As such, Call to the Public agenda items are provided as a courtesy to allow citizens an opportunity to voice any concerns or opinions they may have regarding the City of Benson or other matters properly addressed to the City Council. However, in accordance with Arizona law, citizens need to understand that the City Council is not permitted to enter into a direct discussion with the citizens speaking on any issues of concern during the Call to the Public and no legal action can be taken, unless the matter is properly noticed on the agenda.

In order to speak during the Call to the Public, please complete the Call to the Public form requesting to do so.

*** Consent Agenda

The Consent Agenda will be the first item under New Business and shall list separately distinct items requiring action by the City Council that are generally routine items not requiring Council discussion. A single motion will approve all items on the Consent Agenda, including any resolutions or ordinances, or claims/invoices that are of a routine nature. A Councilmember may remove any issue from the Consent Agenda, and that issue will be discussed and voted upon separately, immediately following the Consent Agenda under its proper regular category of New Business.