

# CITY OF BENSON CITY COUNCIL NOVEMBER 10, 2014 – 7:00 P.M. REGULAR MEETING

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA  
WILL BE HELD ON NOVEMBER 10, 2014 AT 7:00 P.M.,  
AT BENSON CITY HALL,  
120 W. 6TH STREET, BENSON, ARIZONA

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Vicki L. Vivian, CMC, City Clerk

## AGENDA

The Council may discuss, direct, consider and take possible action as indicated below 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:** A proclamation of the Mayor and Council urging all citizens of our community to commend America's veterans and to observe with solemn pride November 11, 2014 as Veterans Day and to take part in as many ceremonies and events as possible to honor these men and women.

**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 announce meetings and events taking place regarding matters involving or related to the City of Benson.

## **NEW BUSINESS:**

1. Discussion and possible action on the Consent Agenda: \*\*\*
  - 1a. Minutes of the October 13, 2014 Regular Meeting \*
  - 1b. Removal of Kathleen Castillo as a City of Benson representative to the Cochise County Tourism Council (CCTC)
  - 1c. Appointment of Laura Parkin as a City of Benson representative to the Cochise County Tourism Council (CCTC)
  - 1d. Invoices processed for the period from October 16, 2014 through October 29, 2014 \*
2. Discussion and possible action regarding an appointment to fill a vacant position on the Benson Economic Development Committee (BEDC); to include possible direction to Staff regarding the number of members – **William Stephens, City Manager** \*
3. Discussion and possible action regarding a Jennella Drive Pre-Annexation Water Extension Agreement between Fannie Mae, property owner of 804 W. Jennella Drive, Benson and the City of Benson – **Brad Hamilton, P.E., City Engineer/Public Works Director** \*
4. Discussion and possible action regarding the Extension of the Contract for City Attorney Services between Mesch, Clark & Rothschild, PC and the City of Benson – **William Stephens, City Manager** \*
5. Discussion and possible action regarding additional time off for the holidays in recognition of City Employee Service – **William Stephens, City Manager**
6. Resolution 29-2014 of the Mayor and Council of the City of Benson, Arizona, authorizing Armstrong Consultants, Inc. to proceed with design services for the construction of helicopter parking apron and lighting rehabilitation in an amount not to exceed \$86,661.00 – **Brad Hamilton, P.E., City Engineer/Public Works Director** \*

**DEPARTMENT REPORTS:** Written Department Reports will be provided to Councilmembers as part of the Council packet monthly, discussion and direction to Staff, if any, may ensue.

**ADJOURNMENT**

POSTED this 5th day of November, 2014

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 Sessions - Upon a vote of the majority of the City Council, the council may enter into Executive Sessions pursuant to Arizona Revised Statutes §38-431.03 (A)(3) 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, a Call to the Public, if on the agenda, is provided as a courtesy.

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.