City of Benson
City Council Communication

Regular Meeting **February 10, 2014**

To: Mayor and Council Consent Agenda Item # 1a

From: Vicki Vivian, CMC, City Clerk

Subject:

Minutes of the January 13, 2014 Worksession

Discussion:

Attached are the minutes of the January 13, 2014 Worksession.

Staff Recommendation:

Council pleasure

THE WORKSESSION
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD JANUARY 13, 2014, AT 6:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA

CALL TO ORDER:

Mayor King called the meeting to order at 6:01 p.m. Mayor King then led the public in the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Vice Mayor Al Sacco, Councilmembers Pat Boyle, Ron Brooks, Jeff Cook, Chris Moncada and Peter Wangsness (via telephone).

NEW BUSINESS:

1. Discussion and possible direction to Staff regarding City Council Policies and Procedures, City Code as it relates to City Council

City Clerk Vicki Vivian stated the Council is currently holding worksessions to review the Policies and Procedures and is making comments, which she will integrate for Council's approval when their review of the document is complete and has had legal review. Ms. Vivian then stated at the last worksession held on November 25, 2013, the Council left off at the Section XV – Agenda Setting Process at the top of page 16. Ms. Vivian then began reading Section XV – Agenda Setting Process, adding this is the process that is currently in place. Ms. Vivian then read Section XVI – Committees, A – Council Member Appointments and Assignments, adding this is also the current procedure, for example, Council appoints a liaison to the Coronado RC&D and to the Chamber of Commerce. Ms. Vivian then read B – Council Member Participation in Community Activities. Councilmember Brooks stated if a Councilmember wanted to be a part of an event or community activity, they normally talk to the Mayor, but asked if there was something that could be put into place to address more than 1 Councilmember wanting that role. Ms. Vivian asked what capacity Councilmember Brooks was considering and if it was being part of a committee hosting the event with Councilmember Brooks stating it was to be a representative of the City, or if there was not a pastor available to give an invocation. Ms. Vivian stated she would think it would require Council action to appoint a Councilmember as an official representative of the City, but would defer to the City Attorney for his opinion.

City Attorney Gary Cohen asked for the question to be repeated. Councilmember Brooks then asked if a Councilmember wanted to be a representative for the City, would they need to submit a form or just talk to the Mayor, adding in the past, they have just talked to the Mayor and asked if they could do that. Mr. Cohen stated he didn't see any legal prohibition from doing it in the informal manner Councilmember Brooks was suggesting. Councilmember Moncada stated that is what has been done when the Mayor was unable to attend a SEAGO meeting. Councilmember Brooks stated it would be up to the Mayor to replace himself from a meeting or event, but asked how it should be done if a Councilmember wanted to participate in an activity or event that was not part of the Mayor's duty. Councilmember Boyle asked if it wouldn't go in the order of the Mayor, the Vice Mayor and then a Councilmember. Ms. Vivian stated she thought Councilmember Brooks was specifically talking about an event that he wanted to participate in as an official representative of the City with Councilmember Brooks stating Ms. Vivian was correct. Councilmember Brooks then stated if he would like to hold a golf forum and would like to represent the City, he would need approval and asked if he could just talk to the Mayor about it. Ms. Vivian stated it would be up to the Council to decide this, which is why they were discussing it. Mr. Cohen stated that speaking to the Mayor would be sufficient, but wouldn't be necessary, adding he is assuming there are public events where a Councilmember wouldn't need any permission, for example, a political rally that a Councilmember wanted to attend wouldn't require the Mayor's approval. Ms. Vivian stated the proposed Policies & Procedures basically state that a Councilmember attending a rally or event is participating on

behalf of themselves, unless the Council has formally designated them as a representative of the City with Mr. Cohen stating the question is more about the Councilmember acting in an official capacity. Ms. Vivian stated she understood Councilmember Brooks question to be that he would want to act in an official capacity. Councilmember Brooks stated that was correct and asked if he could just get the Mayor's permission on that with Mr. Cohen stating that would be fine.

Councilmember Cook asked about the difference in acting as an official representative of the City opposed to Councilmember Brooks being at an event as a Councilmember. Councilmember Cook stated the next paragraph addressed ceremonial representatives, where, if the Mayor cannot attend, he will select a designate or someone to represent the City in his place. Councilmember Brooks asked if the language needed to be amended with Councilmember Cook stating it was clear to him that at community activities, Councilmembers would be recognized as Councilmembers, but when there is a ceremonial activity where a City representative would be recognized, he thinks it would be covered by the ceremonial representative paragraph.

Councilmember Brooks stated from what he could see, it would be up to the Mayor, unless it's something the Mayor feels should be a Council decision, then he can make that choice. Ms. Vivian stated the language could be changed in the community activities paragraph, to: "Acting and participating on behalf of the City Council is limited to those instances when the ~~Council~~ Mayor has formally designated that Council Member as its representative for the matter. Unless the ~~Council~~ Mayor has formally designated a Council Member as its representative, all correspondence and dialogue should inform all participants of the activity, committee or event that the Council Member is acting on his or her own behalf and does not represent the City" adding this would then allow the Mayor to appoint someone for community activities.

Ms. Vivian then read Section XVII – Ceremonial Representative, adding this covers things such as carrying the flag during the League of Cities Conference and speaking at the Veterans Day ceremony or other events the Mayor has been asked to participate in.

Councilmember Wangsness then stated the opening paragraph regarding Council participating on committees, says Councilmembers appointed to a committee may abstain from voting on matters to be forwarded to the Council, adding since the word "may" indicates abstaining is voluntary, he didn't know if the sentence needed to be included. Council discussion focused on abstaining with Council agreeing an abstention would require a conflict of interest being declared and a Councilmember couldn't abstain just because they wanted to. Ms. Vivian stated the proposed Policies & Procedures were drafted from a multitude of other municipalities, adding she would have to research the issue, but she believes in some committees, they don't necessarily allow members to abstain from voting unless there is a conflict of interest, because of tie votes or not having a quorum participating. Ms. Vivian then stated if that were the case, this language would then give a Councilmember the right to abstain on any action that would be coming to Council for approval, but if Council would like the language removed, it could be done. Councilmember Wangsness stated a member always has the right to abstain regardless, with Ms. Vivian stating in going over abstentions at the Council level, Council recently decided to put language in place that allows Councilmember to abstain only if there is a conflict of interest and if there is any legal way to obtain a minimum of 4 votes, Council will require all Councilmembers that can participate to vote regardless of whether they want to or not. Councilmember Wangsness then stated the language could remain in the proposed draft.

Ms. Vivian then read Section XVIII – Administrative Support for Council, A – Mail, B – Events for Council, C – Council Correspondence, D – Clerical Support, E – Personal Correspondence, F – Council notification of significant incidents. Comments from Council were to add electronic media to A – Mail and to C – Council Correspondence.

Ms. Vivian read Section XIX – City Council/Staff Relations, reading 1, 2, 3, 4 and 5. Councilmember Brooks stated it may be covered in a different area, but he would like to include language that says Councilmembers are not allowed to give directives to employees and asked if it was somewhere else. Ms. Vivian stated it is in the City code and as Council reviewed the Policies & Procedures, they decided to

cross reference as much as possible, so it could be added. Councilmember Brooks stated he would like to see it here and in the employee handbook, adding it would keep Councilmembers and employees out of trouble, noting the employee could ask a Councilmember if they were giving the employee a directive and the Councilmember could clarify it was a request, adding this would keep things from going awry. Ms. Vivian stated she would like to ask what the difference was between a directive and a request with Councilmember Brooks stating a request would be in the form of a question, such as "would you do this?" and if the employee says no, the Councilmember can place the request on an agenda. Ms. Vivian stated the language regarding Councilmembers giving employee directives would be integrated in this section. Councilmember Brooks stated he would also like it placed in the employee handbook so employees can remind Councilmembers if they forget so it would keep both people out of trouble, with Ms. Vivian stating the City Manager was present and he could look at that request.

City Attorney Gary Cohen addressed Council with regards to paragraph 4, stating it basically talks about a Councilmember not being able to request a legal opinion without seeking direction from the Council, adding he would recommend adding some language that states something along the lines of, "notwithstanding anything in the Benson City Code including but not limited to Article 2-6, (which specifically says the Mayor and members of City Council may individually may make legal inquiries to the City Attorney, noting he would want to make sure it recognized that Council knew there was this ordinance and no one thinks there is a conflict between that provision and the Policies & Procedures) the request that can be made of the City Attorney by an individual Councilmember or Mayor for a written legal opinion, is as set forth is this paragraph." Councilmember Brooks clarified that if the Council wanted an official legal opinion in writing, they would need Council action to do so, but if a Councilmember wanted legal advice, he could contact the City Attorney with Mr. Cohen confirming that was accurate. Mr. Cohen then stated he may even recommend that the language in addition to what he just mentioned, be changed to request a formal written legal opinion, adding he can foresee a situation where Council is talking about a formal legal opinion where the City Attorney is asked to take a position formally and he thinks that is what this paragraph is really about. Council concurred.

Ms. Vivian read Section XX – City Council Relations with other committees/groups, 1 and 2 with Councilmember Moncada stating if a Councilmember attends a meeting for their own personal reasons, such as a Planning & Zoning Commission meeting, they should indicate that at the meeting with Council agreeing.

Ms. Vivian then read Section XXI – Penalties and Violations. Comments from Council were to cite the State statute. Council discussion then centered on how it is determined documents are confidential with Vice Mayor Sacco asking if the document had to be stamped confidential. Mr. Cohen stated the document did not have to be stamped, adding it is a good idea or practice to do so, but not doing so did not waive the confidentiality of the document, adding for example, if he were to communicate to Council in writing and he inadvertently did not indicate the document was under the attorney/client privilege, the document would still be attorney/client privileged. Ms. Vivian stated the Clerk's office also tries to catch confidential documents and make sure they are stamped, but stated conversely, just because something is marked confidential, doesn't necessarily mean it is confidential, adding there have been members of the public come in and deliver letters to Councilmembers with a big stamp marking it confidential and it is not a confidential document; it is a public record. Vice Mayor Sacco asked who makes that determination with Ms. Vivian stating confidentiality is governed by State law. Vice Mayor Sacco then stated in the past, it has been very easy for someone to get a stamp and mark something confidential and if it isn't confidential, he doesn't want that to happen. Ms. Vivian agreed, stating sometimes members of the public stamp things confidential and they aren't. Mr. Cohen then stated with regards to the question about who ultimately decides whether or not a document, whether stamped or not stamped, is actually confidential, it would be up to the law and he would be the right person to make that decision. Mr. Cohen then stated if there was a dispute, ultimately a judge would decide, for example in a public records request dispute, a court would answer that, but whether it's confidential or not is governed by laws, by the attorney/client privilege and by the work product privilege. Mr. Cohen then stated most relevant for Council is the public records laws, so those laws govern what is confidential or not, adding if there's ever any question about that, he is happy to answer. Vice Mayor Sacco then verified if there is a question regarding confidentiality, it should be

directed to the City Attorney. Ms. Vivian then stated that is the practice currently in place, but if there is no question on whether a document is confidential or not, there is no need to contact the City Attorney, stating for example, if a document comes from the attorney or from outside legal counsel, there is no question it is covered by the attorney/client privilege and to ask the City Attorney every time would be redundant. Vice Mayor Sacco stated in the past, things that are not confidential have been marked confidential, and that is why he is asking the question on who makes the determination regarding confidentiality. Ms. Vivian stated there have also been times members of the public who have marked things confidential and they were not actually confidential so if any Councilmember had a question on the confidentiality of a document, they should contact either the City Manager or the City Clerk and if they didn't know answer with 100% certainty, they would contact the City Attorney for a legal opinion. Vice Mayor Sacco stated the language that governs confidentiality should be included in this section so everyone understands it. Ms. Vivian stated the statutes that govern confidential records are too numerous to be included in the proposed Policies & Procedures with Vice Mayor Sacco stating some language should be included. Ms. Vivian asked Vice Mayor Sacco if he was looking for language that would direct Councilmembers having questions about the confidentiality of documents to contact Staff with Councilmember Brooks stating the language could say who was allowed to make the determination on whether a document was confidential or not, whether it was the City Manager, the City Clerk or the City Attorney. Ms. Vivian stated the law governs confidentiality, so it would ultimately be up to the City Attorney, but there are certain things she knows and makes that decision on every day, for example, she knows that attorney's invoices, are protected under the attorney/client privilege and must be redacted, adding the Council can waive that confidentiality requirement if they want to do so in an open meeting, but since she already knows that, it would be a waste of resources and money to request that opinion from the attorney each month when an invoice is submitted to the City and each time a member of the public requests it. Ms. Vivian then stated if there were a question about whether something is confidential or not, she would contact the City Attorney and get his opinion on the statutes and laws that cover confidential records. Mr. Cohen stated in pondering what Vice Mayor Sacco is requesting, he is thinking something along the lines of "City Staff is encouraged to contact the City Attorney whenever there is a question or reasonable question" or words to that affect about the confidentiality of any particular document, adding this is just an idea for Council to consider. Vice Mayor Sacco stated he thinks if there is any doubt in confidentiality, it should be referred to the City Attorney for the final decision. Mr. Cohen stated Ms. Vivian indicated this is what happens now, adding it is up to the Council how they would like to see it handled, and while he would be happy to determine the confidentiality of each document, he thinks Council may not want to spend money contacting him every single time on obvious questions, such as the attorney invoices Ms. Vivian mentioned.

Councilmember Cook stated the Council had gotten documents from members of the public before that were marked confidential and also from Staff that were marked confidential and stated if the confidential stamp was used in conjunction with the City logo stamp, the Council would then know the document, was indeed, confidential. Councilmember Cook then stated Council making suggestions on how the determination of confidentiality is made is more a procedure for Staff and he is not sure that should be included in the Council Policies & Procedures. Mr. Cohen agreed this may not be the place for the language as discussed. Councilmember Brooks then stated he would like the confidential stamp to indicate who made the confidential determination, adding if the City Clerk did it, he may question that, but if it came from the City Attorney, he would know he would have to argue his legal opinion and didn't know if he would bother with it. Ms. Vivian stated the procedure is something that can be looked at in the Clerk's Office and the Administration Office, if it's something Council would like so there is no question on who made the determination or if something really is confidential, but she agreed the Council Policies & Procedures wasn't the proper place to address it. Ms. Vivian then stated the Council Policies & Procedures are really addressing the Council and informing them not to disclose confidential information and if they do, they could be penalized.

Mr. Cohen then stated the Council may want to consider removing this section, since it just tells Councilmembers what the law is with Council all agreeing they wanted the section included to serve as a reminder to Councilmembers of the seriousness of releasing confidential information. Councilmember Brooks stated he would like to have language citing the statute, if possible.

Ms. Vivian stated this concluded the review of the proposed Council Policies & Procedures, but instead of continuing on to review Chapter 2 of the City code, she would like to have a few weeks to insert Council comments from the worksessions and would like to have Council revisit issues they could either not agree on or decided to wait to review with new legal counsel. Ms. Vivian then stated once that is completed, Chapter 2 of the City code can be reviewed by Council.

Ms. Vivian then stated Councilmember Brooks brought 2 handouts for Council; one that addresses the Call to the Public and another that addresses agenda requests. After conferring with the City Attorney regarding the Open Meeting Law, Council discussed these forms.

Councilmember Brooks stated he got the subject documents off the Town of Taylor's website, adding he did some modifications to it and would like Council to look at it. Councilmember Brooks then stated he likes the Call to the Public form because it notifies the speakers of what they can and can't do in a meeting and sets guidelines, adding the City Clerk doesn't have to ask what their address is because everything is written down. Councilmember Boyle asked when the forms would be available to the public with Councilmember Brooks stating people wishing to speak could fill them out before the meeting. Ms. Vivian stated a lot of the information on the proposed form is already on the current form, adding if Council would like, she could take the current form and point out the differences in a memo or at a future worksession or meeting. Ms. Vivian then noted one difference is limiting the speaker to 3 minutes instead of the current 5 minutes they are allowed. Council all agreed the time limit needed to remain at 5 minutes. Councilmember Brooks then stated the public can speak about anything that is within the jurisdiction of the City, which is per A.R.S. statutes, adding if the subject is not within the jurisdiction of the City, they cannot speak about it. Councilmember Brooks then stated the form also talks about civility and respect. Ms. Vivian then stated the two biggest changes between the current form and the form Councilmember Brooks presented are the last two bullet points, which read "Unauthorized remarks or demonstrations from the audience, such as clapping, yelling or physical demonstrations will not be tolerated. Anyone, including speakers, who verbally attack other individuals, groups, elected officials and staff, or otherwise become boisterous while addressing or attending the meeting, shall be ruled out of order," and "The Mayor (or presiding officer) shall instruct the person(s) to immediately leave the meeting and grounds of the facility. Should they refuse to comply the Enforcement Officer shall be authorized to remove them." Ms. Vivian then stated the current form already includes bullet points 3, 5 and 6. Councilmember Brooks stated the Council could review the form and revisit it at a later date, and asked Ms. Vivian to prepare a comparison on the current form and the proposed form. Ms. Vivian stated she would do so and highlight the differences. Councilmember Cook stated he liked the idea of bringing it back later, adding the proposed document looks good, but he didn't want to take any kind of action on it without comparing it to what is already in place.

Vice Mayor Sacco brought up the enforcement officer and asked why it had to be the Chief of Police. Council discussed that it was up to the Mayor or the presiding officer to decide to have someone removed and would authorize the attending police officer to do so, whether or not it was the Chief of Police. Council then agreed the language on both forms should state the Mayor would authorize the Enforcement Officer and not the Chief of Police as was stated on the Agenda Request document.

Ms. Vivian then asked Council to review the Council Agenda Request document Councilmember Brooks provided. Councilmember Brooks stated there was no existing document to compare it to, adding the only way people think they can have something discussed by Council is to find a Councilmember and get him to understand what they would like and then the first Councilmember can get a second Councilmember to sponsor an agenda item. Councilmember Brooks then stated what this proposed form does is give citizens an opportunity to request an agenda item, adding either the City Manager or a City Councilmember would have to agree to the request. Ms. Vivian then stated the City does have a Standard Operating Procedure (SOP) for placing items on the agenda, adding many items on the agenda come in through Staff in the course of administration of the City, but they also come from requests from the public to the City Manager, the City Clerk or from 2 Councilmembers. Ms. Vivian then noted there are a lot of citizens who know they can contact City Hall for items they would like placed on the agenda without contacting a Councilmember, adding proclamations, requests for support of events or activities and the mural projects are recent items

that were placed on Council agendas. Ms. Vivian then stated she could show Council the SOP along with the proposed form and also indicate the differences for Council to review. Councilmember Brooks stated what he would like to do is to have the form available at City Council meetings in case anyone in the audience has a thought and wanted to fill one out, adding they could leave it with the Clerk and start the process. Ms. Vivian stated she would compare the SOP and the proposed document for Council to review.

ADJOURNMENT:

Councilmember Moncada moved to adjourn at 6:46 p.m. Seconded by Vice Mayor Sacco. Motion passed 6-0. (Councilmember Wangsness' phone call was disconnected.)

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Toney D. King, Sr., Mayor

ATTEST:

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Vicki L. Vivian, CMC, City Clerk

City of Benson
City Council Communication

Regular Meeting **February 10, 2014**

To: Mayor and Council Consent Agenda Item # 1b

From: Vicki Vivian, CMC, City Clerk

Subject:

Minutes of the January 13, 2014 Regular Meeting

Discussion:

Attached are the minutes of the January 13, 2014 Regular Meeting.

Staff Recommendation:

Council pleasure

THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD JANUARY 13, 2014, AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA

CALL TO ORDER:

Mayor King called the meeting to order at 7:00 p.m. with the Pledge of the Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Vice Mayor Al Sacco, Councilmembers Pat Boyle, Ron Brooks, Jeff Cook, Chris Moncada and Peter Wangsness (via telephone).

EMPLOYEE RECOGNITION: None

PROCLAMATION: None

PUBLIC HEARING: None

CALL TO THE PUBLIC:

Mayor King stated he would be limiting speakers to 5 minutes to address the Council.

Edythe Figueroa stated she had been to Council meetings and topics are often focused on growth, but she notices a lot of vacant homes and stated the City appears to be experiencing an exodus of its habitants. Ms. Figueroa then stated the City spends a bazillion dollars on a golf course with new golf carts, millions on painting murals and repairing restrooms at the park, but they don't capitalize on any work that has been done by the most accomplished people in our community, our children. Ms. Figueroa then stated the school system has been rated the top school system in the entire great State of Arizona, yet aside from the small one-time reference by the local media, there has been nothing else. Ms. Figueroa stated everyone watched a community be formed in Vail with a population increase that was more than the entire population of Benson. Ms. Figueroa stated marketing paid off and the next time the Council is talking about what the City needs, they need to remember they can keep doing what they are doing and watch our children grow up and leave or the City can grow. Ms. Figueroa then stated we should all be shouting that the Benson school is number 1, and there should be bulletin boards, TV and radio advertisements telling everyone Benson is number 1.

Mayor King stated he forgot the invocation and introduced Pastor Sarah Isakson of the San Rafael Episcopal Church, who then read a prayer for people who work at night.

Carol Campbell stated she wanted to share her involvement with the committee to recall Councilmember Jeff Cook, adding she, along with the chairman and the treasurer, live in the City limits. Ms. Campbell then stated her efforts resulted in 204 signatures on the petitions. Ms. Campbell then said she would like to clear up one issue regarding the purpose of the recall, stating in a facebook communication, Councilmember Moncada wrote "another issue that has come to my attention is that petition circulators are saying the next step after the recall may be to require all current City employees to live in the City limits or lose their job. I agree the City Manager and maybe future Department Heads should live in the City limits. This idea of requiring current employees to move into the City limits puts the City at risk for lawsuits if we don't compensate employees for the extra expense." Ms. Campbell then stated she spoke to the committee spokesman regarding this issue and she wanted to quote the spokesman, who said "This is a bald-faced lie. The committee's sole purpose is to get the required signatures to give us the right to have an election where voters can then decide from among the candidates running who they want in Mr. Cook's current Council seat. No one on the committee ever supported nor will support any requirement for City employees to live in the Benson City limits that are not

already required to do so." Ms. Campbell then stated she signed the petition because she is in agreement with the purpose of the committee, with her personal efforts resulting in 134 signatures from voters within the City limits. Ms. Campbell then stated she spoke with even more people over the last week and she felt compelled to share some of the views and comments from citizens of the community. Ms. Campbell stated many people said they didn't know what was going on in the City and in good conscience, they could not sign the petition, but some said they would come to the Council meeting and see for themselves what is going on, while other people, after hearing the petitions were to recall Councilmember Cook, signed it. Ms. Campbell then stated many signers said the people of Benson should have another opportunity to choose who should be in this City Council seat and other community members who live outside the City limits, said they are still a part of the City, supporting Benson with tax dollars and would like to sign the petition, but couldn't. Ms. Campbell stated other expressed thoughts were that a lot of people golf and the golf course should stay open because if it closes, Benson will lose many RVers who like to come to golf and Jay Tomerlin is doing a great job trying to get the golf course in a position to support itself. Ms. Campbell stated people in the Meritage development on Hwy 90 are inside the City limits, but they feel they are not accepted as part of the City, with one person asking where to go to get help with street sinkhole problems. Ms. Campbell then stated other people told her that they golf with friends that come here from neighboring Cochise towns, and for the first 15 to 20 minutes, they joke about things they read in the paper that are going on in the City. Ms. Campbell stated many seniors in their 80s who have lived most of their lives here said they really need help from the City because they have no family, adding their neighbors are in the same position and their churches don't have funds to help them either. Ms. Campbell stated one mother asked what the City will do for her children and another person told her that they had known 1 City worker who was hired for a position he was qualified to do, but over time, the employee was asked to take another position for which he did not have the education and experience for, so when he completed a project, it had to be redone at the taxpayers' expense and they have seen this happen time and time again. Ms. Campbell stated other people expressed to her that this City Council is a joke; all they do is argue and are an embarrassment to the City of Benson, and in fact, some people were moving because of this, while other people told Ms. Campbell they had retired friends living out of state who have read the paper online and will now not move here because of all the wrangling. Ms. Campbell stated others asked why the Mayor doesn't take command over the Council meetings and deal with Councilmembers who are out of order. Ms. Campbell then thanked the Council for their time.

J.T. Moffett stated the Mayor had told him that he could have extra time and now he will have to do his best to cut this short. Mr. Moffett stated he hopes the Mayor will stand firm on his commitment to keep people in the public or on the Council from slandering anyone tonight. Mr. Moffett stated he wanted to quote verbatim Councilmember Cook's words from the last session when he was referring to Mr. Moffett, "We've had a member of the community, wait, he's not a member of the community, he lives outside the City, he comes storming in, kicking down the door, setting the place on fire and blaming somebody else and he's proven to be wrong over and over and over." Mr. Moffett stated the definition of community, according to Wikipedia.org, is that a community can refer to a usually small social unit of any size that shares common values, the word community is derived from French and Latin which means a broad term for fellowship or organized society. Mr. Moffett then directed his comments to Mayor King stating, having established the meaning of community, he is offended that a City Councilmember would insult him in such a manner. Mr. Moffett stated there are more than a few people here who can attest to his involvement on many levels in this community. Mr. Moffett stated he owns a local business, he has participated through his business in sponsoring the City's biggest events, sponsoring little league, senior programs, the community food bank and many others. Mr. Moffett stated in addition to this, his tax bill shows that his property taxes help pay for Benson School District #9, the Benson Hospital, the Benson Fire Department and Cochise College and he is appalled that this Mayor and City Attorney allowed this Councilmember to slander him; especially when the Councilmember is unemployed, owns no business and in fact owns nothing, adding he is living off of his sister in his dad's old home. Mr. Moffett stated Councilmember Cook is not a Benson taxpayer, noting the hypocrisy of Councilmember Cook sitting up there judging him is shameful. Mr. Moffett stated furthermore, his attorney said he would have a field day with the allegations from Councilmember Cook against himself, of violent behavior that was put on public records from the mouth of a City Councilmember. Mr. Moffett stated he finds it interesting that the City Attorney stopped Vice Mayor Sacco and Councilmember Brooks during a discussion at the last meeting telling them both they were off subject and to stay focused on the agenda item, yet he had no problem allowing

Councilmember Cook to go on slandering him. Mr. Moffett stated he thinks the citizens of Benson have a lot to lose and he is asking the Mayor to keep Councilmember Cook under control or remove him from the chambers if he ignores the gavel again, before he gets the City into yet another lawsuit. Mr. Moffett stated the 204 signatures gathered in one week, for the recall of Councilmember Cook, exemplifies how the public feels about this type of behavior on City Council. Mr. Moffett referred to the agenda stating he received a snapshot of the last 6 months and was not surprised to find that Councilmember Cook and Councilmember Moncada had nothing to offer to Council for the agendas, in fact, except for tonight he cannot remember the last time Councilmember Moncada sponsored an agenda item. Mr. Moffett stated Councilmember Cook never has; he just sits in the shadows and waits for fellow members to put agenda items on and then attacks and criticizes them. Mr. Moffett stated if you do your homework you will see that Mayor King, Vice Mayor Sacco, Councilmember Brooks, Wangsness and Boyle have all sponsored many items during their tenure and the 2 remaining Councilmembers that have not are the same two Councilmembers Cook and Moncada, who sit on the Economic Development Subcommittee and essentially do the same thing, nothing. Mr. Moffett stated during Councilmember Moncada's tenure on the subcommittee, whether he was chairman or not, he has brought nothing to the table from the subcommittee to the Council nor has Councilmember Cook. Mr. Moffett stated he feels that wisdom prevails in this matter to disband the present committee and seek new interested members from the business and social community. Mr. Moffett recommended that Council choose 3 businessmen, 3 citizens and 1 Council representative and let the committee choose their own chairman from their ranks and start moving this City forward. Mr. Moffett stated lastly, he would ask the Mayor to confirm with Megan Moreno that Mr. Moffett was given records from the Finance Department and paid for them and that these records were not accurate concerning RikerTek. Mr. Moffett stated he was told the figure was $200,000 when the actual total paid to RikerTek this year was just over $144,000 with $118,000 as income on a 1099 to Jared Riker and the remaining $26,000 was for parts and equipment. Mr. Moffett stated he wonders if Councilmember Cook's and Councilmember Moncada's facebook friends will mock Megan Moreno for being wrong as they mocked Mr. Moffett even though Mr. Moffett wasn't wrong. Mr. Moffett stated all outdated equipment for the entire City could have been replaced for under $90,000 yet RikerTek was paid $54,000 more than that and the City still has the old equipment. Mr. Moffett then stated the City still has not turned over any of Jim Cox's emails and provided the records request from over 2 months ago. Mr. Moffett stated he has one final note, which is since this Council wisely terminated Jim Cox on November 17 and Jared Riker on December 23, this Council has already saved the taxpayers over $16,000 and that Councilmember Cook voted against terminating them both.

David Thompson stated he came here 5 years ago and chose to move to Benson because he really liked the area and the people he met. Mr. Thompson stated he met Mr. Moffett about 4 years ago and thought he was a pretty good guy. Mr. Thompson stated last year at election time for City Council, Mr. Moffett was pushing for Mr. Crafts, Mr. Brooks, Mr. Cook and Mr. Wangsness, and Mr. Moffett made the statement to Mr. Thompson, "I get my 4 guys in and I run this town," adding that kind of hit him. Mayor King gaveled Mr. Thompson and stated he needs Mr. Thompson to talk about subjects other than slandering and referred the matter to the attorney. City Attorney Gary Cohen explained Mr. Thompson can talk about anything within the jurisdiction of Benson, under the A.R.S. statutes. Mayor King stated Mr. Thompson needed to stick to the A.R.S. statutes. Mr. Thompson stated what he heard was a fact and it was said to him, so he started looking closely and those people did get elected. Mayor King again gaveled. Mr. Thompson stated one of those has since gone his own way because of his own personal relationships, but Mr. Moffett… Mayor King interrupted Mr. Thompson gaveling again and stated Mr. Thompson cannot slander another member of the public. Mr. Thompson stated he wasn't slandering Mr. Moffett, he was just using his name and wasn't slandering him. Mr. Thompson then stated it is not slander if he tells the truth. Mayor King asked Mr. Thompson to stick to City business. J.T. Moffett yelled from the audience, "I say you're a liar" and Mayor King again gaveled and told Mr. Moffett to stop. Mr. Thompson stated the gentleman that supported getting the people on the Council has since attacked all 3 people that he supported getting on the Council. Mr. Thompson stated this person, since he can't use names, has attacked all 3 individuals that were there and his question today is why are we attacking Councilmember Cook, adding he is a little different and Mr. Thompson doesn't agree with everything he does, but he is the only Councilmember that brought up the fact that we had a City Manager applicant that had a felony background and he probably saved the City a lawsuit and a lot of trouble. Mr. Thompson stated Councilmember Cook is an independent thinker and if you don't want him, just wait and have him voted out.

Mr. Thompson asked why a bunch of money and time should be spent to recall Councilmember Cook in a special election when the public could just wait 90 days and vote him out at a regular election, adding it just does not make sense. Mr. Thompson then stated that was his first issue, adding his second issue is that he is a businessman in the City of Benson and he has a business license, which is required by City ordinance to operate. Mr. Thompson asked Council why there are 2 Councilmembers that operate businesses in the City of Benson that do not have, and refuse to have, business licenses; questioning why is that allowed by the Mayor and by the Council. Mr. Thompson stated Councilmember Wangsness operates Wangsness Optical and he has spoken to him personally about this and Councilmember Wangsness stated he knows exactly what is going on; he does not have a business license. Mr. Thompson then stated Councilmember Brooks operates as a contractor, repairman, handyman, plumber, and electrician and has none of those licenses and has no City business license. Mr. Thompson asked why it is acceptable for them to sit on City Council and make decisions and ordinances for other citizens of the City when they don't want to comply with the rules.

Councilmember Brooks stated for the record that he has had a City business license since 2000 and can show them to anyone. Councilmember Brooks stated he used to have a contractor's license, but he has given that up adding he still operates within the State limits in what he does.

Barbara Nunn stated she saw no point in speaking tonight and she would pass.

Stephen Insalaco addressed the Council concerning New Business Item 6, the future of the Benson Economic Development Subcommittee. Mr. Insalaco's statement will be retained with the Council packet. In closing, Mr. Insalaco announced the Airplane Owner's and Pilot's Association (AOPA), will be conducting a safety seminar Tuesday evening January 14th, at the Holiday Inn Suites located at 4550 South Palo Verde Road in Tucson. The title of the presentation is "Accident Case Study" and he encouraged all pilots and aviation enthusiasts to attend.

Otis Harris stated he was present to talk about building codes, stating the Insurance Services Organization (ISO), rates cities on a scale of 1 to 10 and Benson is currently rated at 4. Mr. Harris then stated as of September 26, 2012, two years ago, this City got its first letter from the ISO stating Benson needed to update our codes to the 2012 codes, adding for 2 years the Mayor and Council have had this letter. Mr. Harris stated on September 20, 2013, ISO asked again about our updates and there is still nothing. Mr. Harris stated again on December 23, 2013, ISO stated they still hadn't heard from Benson. Mr. Harris stated he spent this afternoon getting this information from City records; it is not something he has made up. Mr. Harris then stated again, ISO rates on scale of 1 to 10 and if Council doesn't get rules passed, the City's rate will go to a 9, which could increase every homeowner's insurance in Benson by 25%. Mr. Harris stated these are facts that Council has in emails in their City offices, and he knows the Mayor has been here since at least 2012, and then asked Council what they are going to do about it. Mr. Harris then stated he could understand if it was a week old, but this has been over 2 years. Mr. Harris asked Council to represent the citizens and quit fighting with each other or step down.

Tom Fitzgerald stated he came back a week ago from Phoenix and California, adding he missed the Chinese New Year, but he learned something while he was gone. Mr. Fitzgerald stated he learned from world history that in 1776, the War of Independence had already been started and something remarkably humane happened. Mr. Fitzgerald stated it took over 500 years and finally there were some very clear ideas being talked about and written down, just like they had been when Prince John's hands were forced to sign the Magna Carta. Mr. Fitzgerald stated in Article 39 of the Magna Carta it reads "No free man shall be arrested or imprisoned or deprived or banished or outlawed or in any way ruined, nor will we will take or order action against him except by lawful judgment of his equals, according to the law of the land." Mr. Fitzgerald stated in 1776 Thomas Jefferson wrote the famous independence doctrine and addressed it to the King of England and the world and it goes the Magna Carta one step better by saying "all men are created equal and are endowed by their creator with certain unalienable rights that amongst them are life, liberty and the pursuit of happiness." Mr. Fitzgerald then asked Council if they see the connection between these two documents and continued saying the Magna Carta states in Article 40 "to no one will we sell, to no one will we refuse or delay right or justice" and this was later echoed in the Bill of Rights, to the American Constitution, in the 5th amendment.

Mr. Fitzgerald stated we can learn a lot from these two documents. Mr. Fitzgerald then stated you can ask any lawyer in the United States if being accused of a civil rights crime is to be considered infamous or capital under the law of the land. Mr. Fitzgerald stated if the lawyer should point you to the U.S. codes, you will know civil rights crimes are very serious and that you are indeed talking to a lawyer, not just an attorney and he will not be programmed to turn the wealth of this country back to the crown of England. Mr. Fitzgerald stated the father of the Constitution, James Madison, stated in the Federalist Papers "the accumulation of all powers legislation, executive and judiciary in the same hands, whether of one, a few or many and whether hereditary, self-appointed or elected may justly be pronounced the very definition of tyranny." Mr. Fitzgerald stated Augustus Blackstone suggested that the sovereignty and wealth of America is being turned back to the crown of England through admiralty jurisdiction, adding in the early 1950's during a congressional investigation of tax exempt organizations, it was discovered that foundations were working together to control the education system of America so that America would be indoctrinated in the principles of collectivism as opposed to the principles of the original United Stated Constitution and Declaration of Independence. Mr. Fitzgerald stated today the courts in America display a gold fringe admiralty flag, and asked if the jurisdiction is a secret they don't want the people to know about and if the Bar Association could be a secret society. Mr. Fitzgerald stated it is important to note that the United States Constitution is the supreme law of the land. Mr. Fitzgerald then stated with this being said, it only makes perfect sense that persons being sued in Benson for committing civil rights crimes against American citizens should make the important decision for the good of Arizona, for the good of this region, for the good of the City of Benson to have their day in court; to have their names cleared by a jury of their peers.

Lucy Moffett stated her husband, J.T. Moffett, spoke to Council earlier tonight about an injustice he had to endure recently for this Council. Ms. Moffett stated Mr. Moffett had told her earlier today that he didn't want her to speak, but she doesn't always do as he says; especially if she feels strongly about something. Ms. Moffett stated she is here to let Council know Mr. Moffett is not a one-man band and she supports his efforts. Ms. Moffett stated she would like to address Council, especially the Mayor because he knows Mr. Moffett, and she would like to share her perspectives and truths about her husband. Ms. Moffett stated they love this Benson greater area and its people, adding this is their home and they pray they will be able to spend the rest of their days here. Ms. Moffett stated to them, the Benson community has no physical boundaries and in addition to being local business owners and supporters of a number of community programs, her husband is a local activist who spends countless hours in the fight to ensure rights of citizens in this area. Ms. Moffett stated in Mr. Moffett's activities around town, he hears from many citizens from all walks of life; from business owners, seniors, law enforcement officers and from people who are just trying to eke out a living in this difficult economic time. Ms. Moffett stated many times people who have their own reasons for not speaking out themselves, come to him with an issue or an injustice they feel needs to be addressed. Ms. Moffett stated Mr. Moffett works to uncover the truth about these injustices or local issues and pays for and gathers facts from public records at Benson City Hall to uncover and address these items. Ms. Moffett stated Mr. Moffett works to communicate these truths by hosting public forums, speaking in the Call to the Public at City Council meetings and generously offers his time and energy to people who have even more questions and other issues to be addressed or whatever they might have on their minds. Ms. Moffett stated contrary to what some may think, Mr. Moffett does this all with no personal motive or gain, but to just share the truth and provide a better place in which we can all live. Ms. Moffett stated she was involved in circulating the recall petitions for Councilmember Cook and had the opportunity to hear from many in the Benson community, both inside and outside the City limits, adding she encouraged them to get involved and to come to the Council meetings because the Mayor and Council are their voice. Ms. Moffett then stated Mayor and Council are the public's voice to give direction to City Hall, to address their issues, and just hear any input they might want to share. Ms. Moffett then stated she would encourage others here tonight to do the same.

Akos Kovach introduced himself as the Economic Developer for Southeastern Arizona Governments Organization. Mr. Kovach stated he loves this town and thanked the Council for inviting him. Mr. Kovach stated he received an invitation from the Mayor, 2 Councilmembers, the City Manager and the City Clerk so he thought he should show up. Mr. Kovach then stated the Economic Development Subcommittee (EDSC) is the topic he came for but first he would like to digress and say the very first speaker, Ms. Figueroa, said it better than anyone, that Benson is number 1 and he really believes that. Mr. Kovach stated he has said it

publicly here and in other parts of the county that Benson is poised for growth and it's a great place for a lot of different reasons. Mr. Kovach stated there is contention and other things going on, but that cannot take away people's pride, especially the people who are willing to sit on the dais and take the grief they are getting, adding it is unfortunate, but it is part of the process. Mr. Kovach stated the Economic Development Subcommittee is also part of that process. Mr. Kovach stated the EDSC spent half a day in December to plan and strategize and to coalesce their ideas and aspirations and they heard from the City Engineer/City Manager who let them know Benson has tremendous infrastructure. Mr. Kovach stated there is a lot of benefit in that to the City from the standpoint of development. Mr. Kovach stated he heard mention of Vail earlier this evening, adding he would also bring up other communities like Oro Valley who poised themselves as a suburb of Tucson, noting maybe that moniker doesn't sit well with everyone, but there is nothing wrong with it. Mr. Kovach stated Benson is basically a 30-minute drive to a metropolitan area and the quality of life here is hard to match when Benson has I-10, Amtrak, and a number of railroads and attractions that are world class, so to him, Benson is a destination. Mr. Kovach stated in the retreat, the EDSC talked about the benefits of Benson and one of them was that people are willing to serve; both in Staff and on Council and the full Chambers tonight demonstrates the fact that people care. Mr. Kovach then stated he is very proud that he was able to participate in the EDSC for the last couple of years and added tonight marks his 96th visit to Benson as a professional from SEAGO, noting he visits for a lot of different reasons, such as to meet with business and professional people, to bring investors in and help developers here and to address the Council, adding it was all for one reason and that is to support and promote the City of Benson. Mr. Kovach stated he believes the Economic Development Subcommittee should be sustained and he is here to speak in support of the EDSC, adding he believes the leadership of the committee has been very good, noting no one who takes a position of leadership can ever survive without having a few darts thrown at them. Mr. Kovach stated his position is that Benson has done an outstanding job of getting infrastructure in the ground and is poised to grow if Council wants to, adding the leadership team in place knows how to make that happen. Mr. Kovach then stated he would be happy to answer any questions Council may have and then stated he wanted the Council to know he supports the EDSC and asked them to keep it in place and not politicize it.

Mahlon MacKenzie introduced himself stating his company is Long Realty and he has brokered hundreds of transactions over many years. Mr. MacKenzie then stated he would like to go over a transaction he brokered over 10 years ago: Desert Crafts Mobile Home Park. Mr. MacKenzie then stated the park was formed by long-time residents, Abe and Jenny Samuels, and their heirs have indicated to him their concerns over the situation of the park and all the work that has been done since they sold it 10 years ago. Mr. MacKenzie stated the work is really being looked at with a jaundiced eye from the community, adding the park was only about half-filled when it was sold. Mr. MacKenzie stated the new owners got rid of the drug house, improved the park, brought in 32 newer trailers and have turned it into a gem. Mr. MacKenzie stated he believes every trailer is properly licensed and everything was done according to what was required. Mr. MacKenzie then stated he knows Council will go into an executive session tonight to determine what to do about that. Mr. MacKenzie stated he has made an attempt and talked to administration a few months ago when he was told this would possibly be coming around and stated he has a packet of information on the formation of Desert Craft Mobile Home Park that was transferred to what is now Stagecoach Trails. Mr. MacKenzie stated he has been a member of this community all his life, and trying to help folks come this way is not easy when he has to answer questions of why one business is being singled out like this and asked if the Council plans on addressing all the other parks and businesses in a similar fashion. Mr. MacKenzie then stated there were 13 counts in Superior Court that told the City they violated private property rights, adding we live in a country where we do have private property rights. Mr. MacKenzie stated the City Attorney rapidly went back down to re-litigate 10 more counts that were all ruled in favor of the property owner, not the City, and it went on from there. Mr. MacKenzie stated he doesn't want to make it worse than it already is, but his goal for the past 44 years has been to try to invite people here to show them the best things in this town and have them find out this town can grow. Mr. MacKenzie then stated in 1970 Benson had 2,300 people and today we're talking about Benson being over 5,000. Mr. MacKenzie stated he would like to challenge Council to make Benson a kindlier, friendlier, better place to do business so we can attract people and can have people coming to the Call to the Public saying they have a place to be proud of.

Paul Lotsof stated he has 3 issues to address with the first issue being the proposed recall of Councilmember Cook. Mr. Lotsof stated a major problem in the Arizona State Constitution, it that it makes it almost child's play to recall a public official in a small town, but nearly impossible to arrange a recall in a large community. Mr. Lotsof stated you never hear of a recall in Phoenix or Tucson, but anyone who is hell-bent on a little malicious mischief can pull off a recall in a small town like Huachuca City, Tombstone or Benson. Mr. Lotsof stated in most cases, malicious mischief is exactly what it is. Mr. Lotsof then stated those who favor removing Councilmember Cook from office are claiming the voters didn't know what they were doing when they elected him in March, when in fact, Councilmember Cook got 568 votes, second only to Brian Crafts who got 5 more than Councilmember Cook, adding Councilmember Cook also got more votes than any other Council candidate seated in the 2011 election and more votes than any Council candidate got in the 2009 election. Mr. Lotsof stated perhaps most impressive is the fact he did so well while spending not a cent on advertising, in fact, the only advertising he received was paid for by third parties, including of all people, J.T. Moffett. Mr. Lotsof stated if there are some who don't believe him, he will be happy to play them the radio ad in which Mr. Moffett urges people to vote for Councilmember Cook, noting the same ad admonished the public to vote for Councilmembers Crafts and Wangsness; isn't that amazing. Mr. Lotsof stated he doesn't agree with Councilmember Cook on most issues but does think Councilmember Cook represents a portion of Benson with very little in the way of a voice at City Hall. Mr. Lotsof stated as far as the disagreement between Councilmember Cook and the other members of the Council, his comment is this is America, and if there is no room for disagreement, they might want to check out North Korea or Iran, where all the lawmakers agree with each other or else. Mr. Lotsof stated he is also concerned with who will run against Councilmember Cook, adding it will more than likely be someone who will owe favors to the recall organizers, which is a classic example of going from the frying pan and into the fire. Mr. Lotsof then stated he thinks when a person is duly elected for a 4-year term, that person should have a reasonable expectation to remain in office for 4 years unless that Councilmember has done something awful. Mr. Lotsof stated the voters of Benson should turn down this act of malicious mischief. Mr. Lotsof stated his next issue is the Call to the Public. Mr. Lotsof stated during some worksessions there have been various proposals to make changes to the Call to the Public and all of them are thinly disguised attempts to either shut up Mr. Moffett or reduce his influence. Mr. Lotsof stated one suggestion is to move it to the end of the meeting and the reason for doing this is people will leave City Hall early and not listen to speeches from members of the public or people wanting to speak will leave early after deciding it is not worth the wait. Mr. Lotsof stated his proposal is an example of been there and done that, adding that former Mayor Crawford pulled this stunt over a dozen years ago and accomplished nothing of value and nothing of value would be accomplished by this in 2014. Mr. Lotsof then stated nothing would be accomplished because those who attend the typical Council meeting include about a dozen City officials and a few dozen more in the peanut gallery. Mr. Lotsof stated by sharp contrast, the local newspaper claims a circulation of about 2,500 copies a week or more, adding it would be lucky if that many people could be seated at the football field. Mr. Lotsof then stated it should be pointed out that Mr. Moffett has a fabulous relationship with the News-Sun, adding nearly every word Mr. Moffett utters is automatically printed in the newspaper, usually on page one. Mr. Lotsof stated Mr. Moffett's emotionally charged outbursts are mostly for the newspaper, so the Council could move the Call to the Public to midnight, and if the only person listening happened to be Dana Cole, Council would have the same public relations problem they have now, stating a public relations problem is exactly what it is. Mr. Lotsof then stated the City spends about $24,000 a year on Wick newspapers and one wonders what they are getting for all that cash, adding it is a lot of bad public relations. Mr. Lotsof then stated his final topic is the payment of bills, which he delved into 3 weeks ago when he suggested approving bills before paying them; the way it was done for many years. Mr. Lotsof stated he is aware of only 2 arguments for retaining the current system; saving a minute or two at the Council meeting and that there are a handful of accounts where instant payment of the invoice will result in a discount. Mr. Lotsof stated in his business affairs he has hardly ever run into a situation where the bill couldn't wait for 2 weeks, adding that today's Consent Agenda calls for paying out $426,731 in public funds. Mr. Lotsof then asked how many of Council would argue such a sum is routine and is not deserving of their attention. Mr. Lotsof then stated to those who say Staff should be trusted; he would remind them that since the City Manager form of government was started, two-thirds of Benson's City Managers have been fired and over the last 10 years, two-thirds of the Benson City Managers have been fired, adding so much for trusting Staff to do the right thing.

CITY MANAGER REPORT:

Interim City Manager Brad Hamilton addressed Council, giving the dates of upcoming meetings and events.

Tuesday, January 14, 2014	–	Library Advisory Board, 4:00 p.m., Library
Saturday, January 18, 2014	–	Historic Preservation Commission, 9:00 a.m., City Hall
Monday, January 27, 2014	–	City Council Worksession, 6:00 p.m., City Hall Public Hearing CDBG, 7:00 p.m., City Hall City Council Meeting, 7:00 p.m., City Hall
Tuesday, January 28, 2014	–	Community Watershed Alliance, 6:30 p.m., City Hall
Monday, January 20, 2014	–	Martin Luther King Day – City Offices Closed

NEW BUSINESS:

1. **Consent Agenda**

1a. Minutes of the December 9, 2013 Worksession
1b. Minutes of the December 9, 2013 Regular Meeting
1c. Purchase of K9 Patrol SUV for the Police Department
1d. Invoices processed for the period from December 13, 2013 through January 2, 2014

Councilmember Brooks stated he would like to remove Item 1c from the Consent Agenda. Councilmember Brooks then moved to approve the remaining Consent agenda. Seconded by Councilmember Moncada. Motion passed 7-0.

Consent Agenda – Items Removed:

1c. Purchase of K9 Patrol SUV for the Police Department

Councilmember Brooks stated he had a very busy week and just wasn't aware of this item. Councilmember Brooks asked Chief of Police Moncada to address Council regarding this item and give reasons why it is needed. Chief Moncada stated this item is to authorize the purchase of a new K9 patrol vehicle using RICO funds, which was in the approved budget and doesn't require any funds from the City. Chief Moncada stated all of the money is from the RICO account that is being overseen by the County Attorney's office. Councilmember Brooks asked if the current SUV is beyond miles with Chief Moncada stating it is and the engine has been rebuilt and is in pretty bad shape. Chief Moncada stated his intent is to auction it off. Vice Mayor Sacco asked what the cost of a K9 SUV was and if Chief Moncada went out for a bid on this. Chief Moncada stated it is being purchased off of the State bid so the State has already gone through the process of sending out RFPs and stated the vehicle will be purchased from Courtesy Chevrolet. Chief Moncada then stated the cost of the vehicle is $34,107.15, which does not include the equipment required to outfit the vehicle and he has gotten a quote from Cochise County Fleet Maintenance and stated they will install it unless they are too busy. Councilmember Boyle asked if the other equipment was included in the RICO money with Chief Moncada stating he has submitted a request for funds from the County Attorney's office which includes a new dog, equipment, labor and the vehicle and the total comes to approximately $53,900. Chief Moncada stated this item is just to purchase the vehicle; then he will take the next step as far as getting the rest. Councilmember Brooks asked if the equipment in the current SUV could be used in the new SUV with Chief Moncada stating the dimensions are different in the new vehicle and it will be require a new cage, but anything that can be used will be transferred to the new SUV.

Councilmember Brooks moved to approve purchase the K9 Patrol SUV for the Police Department. Seconded by Mayor King. Motion passed 7-0.

2. **Discussion and possible action on a request to fill the Seasonal part-time Prep Cook/Dishwasher position at Benson City Grille/San Pedro Golf Course**

Director of Golf Operations Jay Tomerlin addressed Council stating this is a position that needs to be filled due to an employee resigning. Mr. Tomerlin then stated this is a seasonal position and with the snowbird season and the current schedule of the restaurant, it is important to fill the position. Vice Mayor Sacco asked how many weeks the position is for and what the pay rate is with Mr. Tomerlin stating it depends on business, but typically the season comes to an end around April 15 and the pay rate is $8.50 per hour. Councilmember Boyle asked if the employee who quit had been planned and scheduled to work through the season with Mr. Tomerlin stating the employee was, adding this is not a new position; it is just being filled and was already approved in the budget. Mr. Tomerlin then stated if the position is not filled, the business plan will have to be looked at and the restaurant will possibly need to close 1 or 2 days a week which would be bad for business. Councilmember Moncada asked if the position receives benefits with Mr. Tomerlin stating it is a part-time position that is over 20 hours per week, so it provides the part-time benefits of paid time off and retirement, but no other benefits. Councilmember Brooks asked what would be the result of not filling the position with Mr. Tomerlin stating the restaurant would possibly have to close 1 or 2 days a week, which would damper the season with the golfers. Mr. Tomerlin then stated oddly enough Saturday is the slowest day since during the week there are business luncheons but noted with the season upon us, it may change.

Councilmember Cook stated he is curious why this is on the agenda, adding as a Council, their job is to set policy and he is disturbed by having to go through this and asked why hiring a dishwasher is being brought to Council. Mr. Tomerlin stated the golf course runs with minimal staff, adding they try to utilize Department of Corrections labor in all maintenance areas, he tries to watch hiring and tries to use positions that are under 20 hours a week, but in the restaurant, there are key positions like waitresses and cooks that are needed. Mr. Tomerlin then stated at the last Council meeting, the Council indicated all hiring requests would need to be approved by Council. Councilmember Cook stated he thinks it was inappropriate for this Council to approve the soft hiring freeze so that the City would have to go through this just to hire a dishwasher, which is why he voted against it.

Councilmember Brooks then moved to approve the request to fill the Seasonal part-time Prep Cook/Dishwasher position at the Benson City Grille/San Pedro Golf Course. Seconded by Vice Mayor Sacco. Motion passed 7-0.

Councilmember Brooks then stated he would like to ask to have New Business Item 6 moved up on the agenda because he believes it might make the other items moot or that Council may not want to discuss them. City Attorney Gary Cohen stated the Mayor and Council may want to consider the discussion at the last Council meeting in which the motion was made and approved to have the items from the Benson Economic Development Subcommittee brought before Council to be considered before there was any discussion to terminate the Economic Development Subcommittee. Mr. Cohen stated since the motion was approved by Council, the Mayor may want to consider the appropriateness of switching the order at this time. Mayor King asked what Mr. Cohen's recommendation was with Mr. Cohen stating he believes, based on the last motion that was passed by Mayor and Council, that New Business Item 6 should remain where it is. Mayor King then stated he would leave New Business Item 6 where it was.

Mayor King then stated New Business Item 8 would be removed due to time constraints.

3. **Discussion and possible action in regards to membership in the Southeast Arizona Economic Development Group (SAEDG)**

Councilmember Brooks stated he would ask to table this item because New Business Item 6 may make this a moot point. Mayor King asked Councilmember Brooks if that was his motion. Councilmember Brooks then moved to table this item to the date the new committee is formed, if that happens. Seconded by Councilmember Boyle. Vice Mayor Sacco asked how long it would be tabled for with Councilmember Brooks stating it depended on the outcome of New Business Item 6, adding if it does not happen, there would

be no sense in tabling it, but if it happens then it would be tabled until a new committee was formed, adding that would be his motion. Motion passed 5-2 with Councilmembers Cook and Moncada voting nay.

4. **Discussion and possible action regarding the Population Growth Plan proposed by the Benson Economic Development Subcommittee**

Vice Mayor Sacco asked how realistic the figures are for the population growth and where were they derived from. Interim City Manager Brad Hamilton stated the figures for population growth very much depends on the market, but noted the infrastructure that is already in place up on the hill will support that growth. Vice Mayor Sacco stated that the plan looked like pie in the sky to him, adding he is not criticizing anyone, but he would like to see some evidence on how the numbers were arrived at. Mr. Hamilton stated the numbers were arrived at using the current infrastructure that is in place and is ready, adding the other element to the plan would be marketing. Councilmember Brooks stated the nothing had happened in 4 or 5 years and questioned why something would happen this year with Councilmember Moncada stating this item was brought forward because of the Strategic Plan of the Economic Development Subcommittee (EDSC) and the numbers are based on the infrastructure that is in the ground and ready to go. Councilmember Moncada then stated the City can support 1,000 new homes with approximately 2.5 people per home. Councilmember Moncada then stated he was asking if the Council would support another 2,500 people and if it was something the Council wants for the future. Councilmember Moncada stated how the plan would be achieved is the next item, but the plan would be to use an asset inventory, branding and a marketing plan. Councilmember Moncada stated, the item being addressed now; however, is if growth is something the Council wants and if it will be part of our vision for the City for the next 3 years. Mayor King stated he thinks it is a good thing and it's something we need to look at. Councilmember Boyle stated it appears that this is already in motion up on the hill as he has seen developers already building new entrances for a new subdivision there. Councilmember Boyle then stated it seemed to him that Benson is already on its way with that project alone and it doesn't require a decision on Council's part, because it's already being done. Councilmember Moncada stated the infrastructure for the subdivision Councilmember Boyle is referring to is not ready, but on the other side of Highway 90 and in lower Benson, it is and this plan is based on infrastructure that is already in place. Councilmember Moncada stated there are a lot of vacant homes in the City; homes that are ready to sell or rent and what Mr. Hamilton is talking about up on Highway 90 are homes that could be built right away because streets, sidewalks and utilities are already done. Councilmember Moncada then stated again, the numbers are based on what is already in place, adding Benson can support 1,000 homes or about 2,500 residents without having to put in more utilities.

Councilmember Moncada then clarified that he was talking about existing homes and approved plats, basically, things that are shovel ready so all that is needed is a building permit and it's ready to go, adding how we get there can be discussed in the next item. Councilmember Moncada stated this item is simply to ask Council if they want this, adding if they don't, the next item is moot; if the Council doesn't want to grow, the other issues will be moot. Vice Mayor Sacco asked if this will be on the Route 90 corridor with Councilmember Moncada stating part of it is, but if you drive around Benson, you will see for rent signs everywhere and what he is saying is the City can support more population than we currently have. Councilmember Moncada stated the thing he likes about a larger population with the current infrastructure is that it doesn't cost anything extra; the services will help pay for themselves. Councilmember Moncada then talked about local businesses and the potential of having 2,500 more customers a month in the City, adding he doesn't think there's much more the City could do in economic development than increasing potential customers for small businesses. Vice Mayor Sacco stated he had heard all this a few years ago from Pulte and it didn't pan out and asked what the difference was now. Councilmember Moncada stated the difference was the housing market, adding Pulte had planned to build and didn't build before the market downturn and everything stopped, but now we are starting to see building again and home prices are going up. Councilmember Moncada then stated on the next item, the Council can see how we can attract those people and show them they can live in Benson, which is better than Sierra Vista or Tucson, and still drive back and forth to those communities and work there, but live and shop in Benson and put their kids in Benson; that's what this is about. Vice Mayor Sacco stated if we are getting people from Tucson they are not going to shop in Benson. Councilmember Moncada stated he is not guaranteeing they are going to do all their shopping

Benson, adding we have people who were born and raised in Benson that don't do all their shopping in Benson, but asked what it would hurt to have more people in Benson. Councilmember Moncada stated if the additional people do some of their shopping here and if they pay property taxes and utilize the school, the City will benefit from that. Vice Mayor Sacco stated there is a city south of us called Sierra Vista and right now most people go shopping there or in Tucson and very few people shop in Benson. Vice Mayor Sacco then stated this is all pie in the sky stuff and Benson can't compete with Sierra Vista or Tucson. Councilmember Moncada disagreed, stating he thinks Benson can compete, adding he thinks with the quality of life and the cost of living in Sierra Vista and Tucson, Benson can compete. Councilmember Moncada stated in Sierra Vista, there are people in the military and people who work on Ft. Huachuca and for the Border Patrol and those same people are buying homes in Benson on Highway 90, because they can get a bigger house for less money and the same thing holds for Tucson, stating housing is going up so people will look in other places. Councilmember Moncada stated again, this item simply asks Council if they would want 2,500 more people, so he is asking if this is the vision the Council sees for the future. Vice Mayor Sacco stated the Council all have a vision, but getting there is the problem. Councilmember Moncada stated he agrees and the next agenda item isn't just a vision; it is the way to get there. Vice Mayor Sacco stated he would like to see the numbers before he makes further comment and stated there is no evidence of the numbers yet.

Councilmember Cook stated he is on the EDSC that came up with this with a great deal of help from Mr. Kovach and other members on the committee. Councilmember Cook stated what struck him was that in order to provide for those 1,000 homes, there would be zero cost to the City because the infrastructure is already in place. Councilmember Cook then stated again, there would be no cost to the City and an example of this would be the new development on the other side of Highway 90, where developers are putting in improvements. Councilmember Cook stated as far as growth goes there are things happening that a lot of people haven't taken the time or effort to look into and one of those is the BLM, who, in their stewardship of the San Pedro River Natural Conservation Area (SPRNCA), is coming up with an active management boundary and that boundary could extend from the Whetstones to the Dragoons. Councilmember Cook stated they are also challenging a subdivision, Tribute, that is from 5,000 to 7,000 homes, and the water company that would be supplying water, called Pueblo Del Sol. Councilmember Cook stated if anyone has any idea how ground water and surface water feed each other and how it is pumped, they will know you will end up with a cone of depression that affects the conservation area and the BLM has the authority to make sure that the SPRNCA is protected, which is why they are challenging the 100-year certificate for that subdivision and that water company. Councilmember Cook stated even though the State has already issued the certificate, BLM is challenging it, and if anyone had any idea what kind of power BLM or the EPA has, or the IRS, then they would bet their money on BLM winning that court challenge against the water adequacy for that subdivision and that water company. Councilmember Cook then stated an example of their power is the building of Freeway 395, going through Carson City, NV, adding they started building it and got up to the BLM land and were told they had to stop and that is where the freeway ended. Councilmember Cook stated the Governor, the Senate Majority Leader of the U.S. Senate, congressmen, and legislators could not overcome the BLM, noting all of this happened in 2005 and the Freeway has not moved an inch since then. Councilmember Cook stated his point is he would bet his money on the BLM and that is the reason housing is so much more expensive in Sierra Vista; they still have growth and there is more competition for fewer homes, which drives up the prices and leads to people buying in our area. Councilmember Cook then stated the same thing is happening in Tucson; when supply is restricted, it drives prices up. Councilmember Cook stated he sees that there are dynamic factors in motion that are going to fuel the growth in Benson and Mr. Kovach, the Economic Development Planner in SEAGO, agrees. Councilmember Cook stated he can see the growth moving our way and see there are things that are going to cause the growth to come our way and the infrastructure is already in place and the City needs to capitalize on that. Councilmember Cook stated by not approving the growth plan and investing in the branding and marketing plan for Benson, and if the Council doesn't continue the EDSC, Benson is going to be missing out on an extremely big opportunity that is on our doorstep now.

Vice Mayor Sacco stated the EDSC has done nothing to attract business to Benson and stated all these words are fine and dandy but until there is information to back it up, he can't buy it. Vice Mayor Sacco stated there are more factors involved other than just asking people to move to Benson. Vice Mayor Sacco then stated he

worked for Litton Industries and they came and looked at Benson and were all set to come here until they found out Benson doesn't have a skilled labor force, which is something that would take them years to develop, adding there are other factors besides housing. Councilmember Boyle stated Councilmember Cook is saying all of these things are already happening and they are beyond our control and they are in our favor, so it seemed to him that the City would spend a lot of money on the next item to do things which are going to happen almost automatically anyway according to Councilmember Cook's comments. Councilmember Boyle stated he realizes the City will have to do some things, but he is not sure spending that much money is ok. Councilmember Moncada stated people won't come to Benson unless they know what we have to offer, adding they might not leave Sierra Vista because they don't know what the other options are; they might look in Tucson, Sahuarita, Vail, Oro Valley or other places.

Councilmember Brooks called a point of order stating that is a discussion for the next agenda item. Councilmember Brooks then asked Councilmember Moncada if he was asking the Council if they wanted this growth in Benson with Councilmember Moncada stating that is the current item Council is addressing. Councilmember Brooks then stated the City definitely needs the growth and the businesses need it, but he didn't think there is any required action on this item, adding he believed the consensus of the Council is they would like to see that growth. Councilmember Moncada disagreed, stating the EDSC is asking Council to approve the growth plan. Councilmember Moncada then moved to approve support of the population plan proposed by the Economic Development Subcommittee. Seconded by Councilmember Cook.

Councilmember Brooks interrupted and said the action plan is the next agenda item and they haven't discussed it with both Councilmember Moncada and Mayor King stating the Council is addressing the growth plan now. Councilmember Brooks asked what the population growth plan is with Councilmember Moncada stating it is what the Council just discussed and if growth is what the Council wants. Councilmember Brooks asked again, what the plan is with Councilmember Moncada stated the plan is growing 2,500 people in the next 3 years. Councilmember Brooks stated the plan is that Council would like to have the growth, but didn't know how to make it happen, which is the next agenda item, so he was not accepting the plan because he didn't know what it was. Councilmember Brooks then stated he thinks what the EDSC should be asking is if Council supports the population growth of that size. Mayor King then stated there was a motion and second on the floor. Councilmember Boyle stated everyone agrees we need the growth and we want the growth and the infrastructure is here, but asked what the cost for the plan would be if the Council approved it with Councilmember Moncada stating to approve growth costs nothing, adding the question is does the Council want to support the growth as proposed by the EDSC. Councilmember Boyle stated he thinks Council all agrees.

City Clerk Vicki Vivian read the motion for clarification. Ms. Vivian stated Councilmember Moncada moved to approve the support of the Growth Plan as proposed by the EDSC, adding the Council packet contains the minutes of the EDSC and explains the proposed growth plan, which is to increase the population of Benson by 2,500 residents in the next 3 years and by 5,000 residents in the next 5 years. Mayor King called for a vote. Motion passed 6-1 with Vice Mayor Sacco voting nay.

5. **Discussion and possible action regarding the development of an Asset Inventory for the City of Benson at the cost of $15,000, Branding for the City of Benson at $5,000 and a Marketing Plan for the City of Benson at $50,000 at the recommendation of the Benson Economic Development Subcommittee**

Interim City Manager Brad Hamilton stated Mr. Kovach is here and can address Council if they would like. Mr. Hamilton then stated this item would fund the growth plan in the last item. Mr. Hamilton stated the City would be paying for a professional firm to perform an asset inventory which helps tremendously with marketing because it shows what we have, what we need and will attract businesses to fill those needs. Mr. Hamilton then stated the branding process is to come up with, more or less, a logo of what we are and what we can advertise, just like with any other product. Mr. Hamilton then stated by the time the asset inventory and branding were complete, we would probably be looking at the marketing plan expense occurring in the next fiscal year budget since we are already half way through the current fiscal year budget. Mayor King asked if this is something that is budgeted with Finance Director Megan Moreno stating these items are not budgeted in

this current budget cycle. Ms. Moreno then stated she would like to echo Mr. Hamilton in saying the asset inventory and the branding could probably happen in this budget cycle and the marketing plan could be planned in the next budget cycle. Ms. Moreno stated in planning to fund the marketing portion, Council could also look at a redirection of some funds already in the budget. Mayor King stated his only concern is that this is money we didn't plan to spend and we are already not looking too good right now financially. Ms. Moreno agreed, stating the City is in a tight budget situation, but she is in support of these three items. Ms. Moreno then stated the reason for this is that the budget solution isn't just going to be cutting expenditures, adding there are 2 sides to the budget. Ms. Moreno then stated the first part is to look at spending and we have been doing that by cutting capital projects, looking at mission critical spending and the soft hiring freeze, which has helped by slowing the rate at which we're dipping into the reserve funds, but the second part that also needs to be looked at is how we are going to help improve the economy and grow our economy to help the revenue side of the budget. Ms. Moreno then stated there are two options for increasing the revenue side; we can increase the tax rate which burdens the people that are already here or we can increase our tax base which means we distribute the revenue we are generating across more people. Ms. Moreno stated this means the tax rate would not be increased, but the number of residents paying taxes would increase resulting in a revenue increase in every one of our major sources of income, adding she is talking about local sales tax, State shared sales tax, property tax, and State shared income tax, not to mention that from bringing in more homes, it would also generate more building permit revenue and construction sales tax revenue. Ms. Moreno emphasized there are a lot of positives that would help us in the future to sustain our budget. Ms. Moreno then stated she looks at these items more as an investment that is necessary for us to position ourselves for the future. Mayor King asked if Ms. Moreno would recommend going forward on these items with Ms. Moreno stating she would.

Councilmember Boyle asked what percentage of money could be redirected from other advertising funds with Ms. Moreno stating she couldn't say until we have gone through the branding exercise because that will tell us where we should be marketing. Ms. Moreno then stated from there we would be able to see if what we are doing right now is good or adequate, adding it would be hard to make that determination right now.

Mr. Hamilton stated in order to pay for the marketing, Council would decide on a possible redirection of funds and things like that as part of the budget cycle. Councilmember Boyle asked how much is already budgeted for advertising with Ms. Moreno stating she doesn't have it off the top of her head. Councilmember Boyle asked if she thought half of the money is already there with Ms. Moreno stating there may be 50% already being used toward marketing in tourism, the golf course does some advertising, and the billboards.

Councilmember Moncada stated in this budget cycle, Council would just be looking at the $15,000 for the asset inventory and $5,000 for branding, because they won't be completed by the end of June. Councilmember Moncada then stated marketing is the third element and will be based on what the first two items will tell us. Councilmember Moncada then stated the $50,000 would be something Council would have to look at next year, adding he thinks Council has talked about this before and not marketing right is something they've all agreed on. Councilmember Moncada stated again, the marketing would be in the next budget year, not this current budget year.

Councilmember Brooks stated he thinks there are lots of things the golf course, the Tourism Department and Parks & Recreation could do together instead of advertising separately for economic development. Councilmember Brooks then stated he doesn't know where this money is going to come from but he will support economic development, adding he always has and he has always put money into the Economic Development fund in every budget we've ever had and he thinks it's critical we start reaching out. Councilmember Brooks then stated this town has never reached out and that's the reason we don't have the businesses. Councilmember Brooks stated all of California is moving out and going to Texas and Nevada and we're missing out on all of that, adding we can use the Arizona Commerce Authority and don't have to put our own money up front. Councilmember Brooks stated he has lots of thoughts and ideas on this, stating the City has an asset inventory already, but then noted it is kind of old. Councilmember Wangsness stated this item should probably have been broken out as 3 separate agenda items and then Council could address each one, adding the Council could have the asset inventory done and then could look at branding and when that is

completed, they could look at the marketing plan, agreeing that the marketing plan would be in the next fiscal year budget. Councilmember Moncada stated the motion could address 1 or more elements of the plan.

Councilmember Wangsness then moved to break this item into 3 separate parts and put it on the agenda at the next Council meeting. Seconded by Councilmember Brooks. Councilmember Cook stated he understood why it might be preferable to break the item into 3 parts, but he didn't understand why it would need to be addressed at a later meeting. Councilmember Wangsness stated if all 3 components are a single item, the Council would have to vote for all 3 at once with Councilmember Moncada disagreeing and stating a Councilmember could make a motion to only approve the asset inventory and the branding if they wanted, adding all 3 components do not have to be in the motion or the motion could approve the asset inventory and the branding and say the marketing would be in the next budget cycle. City Attorney Gary Cohen stated the Council could choose to vote on any component and didn't have to include all 3 in a motion.

Councilmember Brooks stated he doesn't know where the money is coming from and he thinks that a good reason to postpone this item is to find out where the money would be coming from. Councilmember Moncada stated even if all 3 components were approved, the Council would be looking at funding only the asset inventory and the branding components, since the marketing plan wouldn't be addressed until the next fiscal year, so the Council would basically be looking to fund the asset inventory and branding in this budget year. Ms. Moreno stated three is $4,000 budgeted for Economic Development alone and another $2,000 for SAEDG, adding she thinks $20,000 is workable and can be found in the budget. Councilmember Cook stated there is also $12,000 in the budget for billboards.

Councilmember Wangsness asked if Council should figure out where the money is going to come from before voting on it with Mayor King asking Councilmember Wangsness if he was withdrawing his motion, keeping it or amending it. Councilmember Wangsness stated he was just suggesting that instead of doing any of that tonight, Council should probably should break it up and find out where the money is going to come from before voting on any of them. Mayor King then stated there is a motion and second on the floor. Councilmember Cook stated the Council just finished discussing where the funding would come from with $12,000 from the billboards, $4,000 from Economic Development and $2,000 from SAEDG. Councilmember Brooks stated he never agreed to that and Councilmember Wangsness stated delaying it would allow Ms. Moreno to put the funding together. Ms. Moreno then clarified what she said about the billboards, which was what is currently budgeted for advertising, adding there are different areas budgeted; one of them being about $12,000 we are already using for billboards. Ms. Moreno then stated when she was talking about redirecting funds, she was talking about the marketing plan in the next fiscal year budget and it would be up to the Council to do so, if they wanted.

Councilmember Moncada asked City Clerk Vicki Vivian to repeat the motion. Ms. Vivian read the motion, which was to break the item into 3 different parts and bring them forward at the next Council meeting. Motion failed 2-5 with Mayor King, Vice Mayor Sacco and Councilmembers Boyle, Cook and Moncada voting nay.

Councilmember Moncada moved to instruct Staff to go out with an RFP for asset inventory and an RFP for branding of the City of Benson. Mayor King asked if Councilmember Moncada wanted to add amounts for these with Councilmember Moncada stating he doesn't know what it will cost and he would just like to go out for RFPs to see what it would cost in the first place for the asset inventory and for branding. Ms. Moreno then stated the amounts are an estimate and would be "up to" the amounts, adding the costs be less but probably will not be exceeding. Seconded by Councilmember Cook.

Councilmember Brooks asked to hear the motion again. Councilmember Moncada repeated his motion was to instruct Staff to do an RFP for asset inventory and an RFP for branding for the City of Benson. Mayor King asked Councilmember Moncada if he was just addressing the first two components with Councilmember Moncada stated he was leaving the marketing plan out of his motion because it couldn't be done before the asset inventory and branding anyway. Motion passed 5-2 with Vice Mayor Sacco and Councilmember Boyle voting nay.

6. **Discussion and possible action regarding termination of the Benson Economic Development Subcommittee with possible directive for advertising and recruiting of members of a reconstituted Benson Economic Development Subcommittee**

Councilmember Brooks stated Council had a worksession several meetings back and he wishes the public would have been there, adding it is not his intention to get personal, but it is very personal to him in how this town is moving forward. Councilmember Brooks stated it has been extremely frustrating and everyone is asking him why the town isn't moving forward and why we haven't seen growth and why sales are down. Councilmember Brooks then stated there really is a buck stops somewhere adding he is not going to blame it entirely on the EDSC, but their main focus is to try and stimulate this economy and he has seen no action from them. Councilmember Brooks stated if anyone goes on the website and looks at the agendas, they can see all the discussions resulting in no action and they can also look at the record of the Councilmembers and how they voted and the work they brought forward and who is trying to get the City moving forward. Councilmember Brooks stated he has had a passion for a long time to see the City move forward and he has been meeting with Mr. Scott twice a week for 3 years now. Councilmember Brooks stated that was the only way he could get the City to move forward, adding he knows Councilmember Moncada said he could have worked with the EDSC but Councilmember Brooks couldn't work with a certain person on there, which is unfortunate and going through Mr. Scott's organization was the only way he could get things done. Councilmember Brooks then stated he has a lot of ideas and vision and if you look at his background, you will see all his experience in business. Councilmember Brooks stated he sees all the problems and wants to do something about them but he doesn't have the authority to do that and he doesn't have the position to do that and it has been extremely frustrating for him. Councilmember Brooks stated he doesn't want to revisit all the things in the past and he is sure Councilmember Moncada would like to do the right thing, but he is bringing experience to the table, adding he is not here to train and he is not here to learn because he has that experience and he wants to move the City forward. Councilmember Brooks stated Mr. Kovach made a statement that his plan was brought to the EDSC a year ago and even though Councilmember Moncada wasn't the chairman, he still had it in front of him. Councilmember Brooks stated he is someone that sees a vision and gets ahold of it with both hands and works on it; he doesn't want to talk about anything he just wants to do it, because he is a doer. Councilmember Brooks stated to put it simply, we need new fresh thinkers here and he sees a lot of people on the committee that need to stay on the committee and he believes they are critical and important, but right now he thinks the committee needs to be terminated and restarted with new thinkers and people. Councilmember Brooks then stated some of these ideas are great ideas, but the City should have been doing this 3 years ago and he doesn't know why the people on the committee never saw that. Councilmember Brooks then stated the committee doesn't even have bylaws, adding he doesn't know what to say about it, but it's frustrating for him. Councilmember Brooks stated he would like to see the Council form a new committee.

Councilmember Brooks moved to terminate the Economic Development Subcommittee and have action going out to look for applicants that would like to apply for this and to put some new citizens on this board and start moving the City forward. Vice Mayor Sacco questioned what has been accomplished by the EDSC with Councilmember Moncada stating they just did the strategic plan, the plan Council just voted on that came from the EDSC, adding that it makes no sense to dissolve a committee when Council just voted on items they brought forward. Vice Mayor Sacco stated this is a different agenda item and if Councilmember Moncada could prove to him that the EDSC made certain accomplishments and brought businesses into the City and created jobs, then he would support it, but as far as he is concerned, the EDSC is a failure. Councilmember Moncada stated Vice Mayor Sacco is on the committee and asked Vice Mayor Sacco what he brought forward while he was on the committee and what ideas he brought to the table. Councilmember Brooks stated Vice Mayor Sacco would be terminated from the committee also. Councilmember Moncada stated he was saying Council shouldn't terminate anyone, adding the committee is just getting going. Councilmember Brooks stated this reminds him a lot of the guys lying next to a tree and then the boss comes down the road and everyone jumps up with a shovel in their hand and he is sorry, but this is a dollar late and two short and this should have been happening three years ago because this town is in dire shape for economic growth. Councilmember Moncada stated he has only been the chairman a short period of time and they are starting to gain some traction, adding Council needs to give it some time. Councilmember Brooks stated time is what the City doesn't have. The motion was seconded by Councilmember Boyle.

Councilmember Cook stated the Economic Development Subcommittee may not have accomplished anything over how many years it's been there, but he knows several of the members have only been on the committee for 6 months and they are getting traction, adding they are also getting a lot of criticism for actually moving things forward. Councilmember Cook then stated he thinks the Council needs to keep the EDSC the way it is and if Councilmember Brooks wants to be a member, and promises not to dominate the committee, he would be willing to add Councilmember Brooks as a member. Councilmember Cook then asked to have the motion restated. Ms. Vivian stated the motion is to terminate the EDSC and have action going out to look for applicants that would like to apply for this and to put some new citizens on this board. Motion passed 4-3 with Councilmembers Cook, Moncada and Wangsness voting nay.

EXECUTIVE SESSION: As per A.R.S. §38-431.03 (A)(1), (3) & (4), Discussion or consideration of employment, assignment, appointment, promotion, salaries, or resignation of a public officer, appointee or employee of the City. The Council will discuss and consider the status of negotiations regarding the possible appointment and employment contract of the City Manager, and may receive legal advice and give instructions per A.R.S. section 38-431.03(D).

Councilmember Brooks moved to enter into an executive session with the Mayor and Council, the Interim City Manager, the City Attorney and the City Clerk at 8:56 p.m. Seconded by Councilmember Moncada. Motion passed 7-0.

Council reconvened at 9:07 p.m.

7. **Discussion and possible action in approving an employment contract with William Stephens for the position of City Manager**

Mayor King moved to approve the employment contract with William Stephens for the position of the City Manager. Seconded by Councilmember Brooks. Motion passed 7-0. Councilmember Brooks asked for a break with Mayor King stating the Council would take a 5 minute break. Council reconvened at 9:14 p.m.

8. **Review and discussion of City Finances with emphasis on November 2013 financial results, and the City's financial position at November 30, 2013**

Mayor King stated this item had been removed due to time constraints.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3) & (4), for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the City's position and to instruct its attorney(s), in accordance with A.R.S. section 38-431.03(D), regarding pending litigation, Stagecoach Trails Mobile Home Court (MHC) vs. the City of Benson, Arizona, et. al. and 1983 Civil Rights Claim – Stagecoach Trails Mobile Home Court (MHC), LLC and Jay Kendrick vs. the City of Benson, Arizona, et al. and/or 1983 Civil Rights Claim – Dianne Tipton vs. the City of Benson, Arizona, et. al.

Vice Mayor Sacco moved to enter into an executive session with the Mayor and Council, the Interim City Manager, the City Attorney, outside legal counsel (via telephone) and the City Clerk at 9:15 p.m. Seconded by Councilmember Brooks. Motion passed 7-0.

Council reconvened at 10:23 p.m.

9. **Discussion and possible directive to City Attorney in regards to Stagecoach Trails Litigation Case # 2CA-CV 2011-0085 and/or No. 4:11-CV-00398-RCC and/or No. 4:11-CV-00508-TUC-GEE**

Mayor King stated this item was going to be removed from the agenda, adding the City Attorney will continue as directed. Councilmember Brooks stated he would like it noted that the Kendrick family and Ms. Tipton were in attendance.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3), Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the status of the Mayor and Council approved investigation regarding RikerTek

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3), Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the status of the Mayor and Council approved investigation regarding Jim Cox

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3), Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding possible procedural changes to manner in which review and approval of invoices are conducted

City Attorney Gary Cohen stated since the Council has 3 executive sessions in a row, he would recommend entering into an executive session for all 3 of the next items, but it was up to the Mayor and Council. Councilmember Brooks stated it was almost 10:30 p.m. and asked if it would be possible to call for a special meeting next Monday to finish the meeting. Councilmember Cook stated he would second that. Mayor King stated he would like to go ahead and finish the meeting since the City Attorney was present. Councilmember Cook asked if the items needed to be tabled. Mr. Cohen stated he was hearing 2 things; a suggestion to continue the meeting and a suggestion to table the remaining executive session items and put them on a special meeting agenda. Mr. Cohen stated he serves at Council pleasure, so of course he would be happy to be present at any time, but he was not sure what Council would like to do. Mayor King asked Council what they wanted to do with Councilmember Moncada stating he would prefer to continue the meeting. Councilmember Brooks stated he had a lot of questions. Mayor King stated he would like to continue the meeting with Vice Mayor Sacco and Councilmember Boyle also agreeing to continue the meeting.

Councilmember Moncada then moved to enter into an executive session with the Mayor and Council, the Interim City Manager, the City Attorney and the City Clerk regarding the investigation regarding RikerTek, the investigation regarding Jim Cox and for legal advice regarding possible procedural changes to the manner in which review and approval of invoices are conducted, at 10:26 p.m. Seconded by Mayor King.

Mr. Hamilton asked if the Finance Director could be included in the executive session for legal advice regarding possible procedural changes to the manner in which review and approval of invoices are conducted with Council agreeing to include the Finance Director in that executive session. Motion passed 6-1 with Councilmember Cook voting nay.

Council reconvened at 11:15 p.m.

10. **Discussion and possible action in regard to the way Mayor and Council approve City Invoices**

Councilmember Moncada moved to direct Staff to develop Standard Operating Procedures (SOPs) regarding the procurement code and bring them back to Council for review in a worksession. Seconded by Councilmember Brooks. Motion passed 7-0.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(1), (3) & (4), Discussion or consideration of employment, assignments, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, specifically the City Attorney's employment contract language

Councilmember Moncada moved to enter into an executive session with the Mayor and Council, the Interim City Manager, the City Attorney and the City Clerk at 11:16 p.m. Seconded by Mayor King. Motion passed 7-0.

Council reconvened at 11:37 p.m.

DEPARTMENT REPORTS: None

ADJOURNMENT:

Councilmember Cook moved to adjourn at 11:38 p.m. Seconded by Mayor King. Motion passed 7-0.

_____
Toney D. King, Sr., Mayor

ATTEST:

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Vicki L. Vivian, CMC, City Clerk

City of Benson
City Council Communication

Regular Meeting **February 10, 2014**

To: Mayor and Council Consent Agenda Item # 1c

From: Vicki Vivian, CMC, City Clerk

Subject:

Minutes of the January 27, 2014 Regular Meeting

Discussion:

Attached are the minutes of the January 27, 2014 Regular Meeting.

Staff Recommendation:

Council pleasure

THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD JANUARY 27, 2014, AT 5:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA

CALL TO ORDER:

Mayor King called the meeting to order at 5:00 p.m. with the Pledge of the Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Vice Mayor Al Sacco, Councilmembers Pat Boyle, Ron Brooks, Jeff Cook (arriving at 5:04 p.m.), Chris Moncada and Peter Wangsness.

Mayor King asked if there was a motion to start the meeting. Councilmember Moncada moved to start the Council meeting. Seconded by Councilmember Brooks. Motion passed 6-0.

Mayor King stated New Business Items 4 and 10 have been requested to be tabled by Mr. Scott of the Southeast Arizona Economic Development Group (SAEDG) and Interim City Manager Brad Hamilton. Councilmember Moncada moved to table New Business Items 4 and 10. Seconded by Councilmember Brooks. Motion passed 6-0.

Mayor King stated the Council would also be moving the executive sessions to the beginning of the meeting, noting it would assist in accommodating members of the public who wish to be in attendance for the open items of the Council meeting. Mayor King then introduced Pastor A.B. Blair of the First Baptist Church who gave the invocation.

EMPLOYEE RECOGNITION: None

PROCLAMATION: None

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3) & (4), for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the City's position and to instruct its attorney(s), in accordance with A.R.S. section 38-431.03(D), regarding pending litigation, Stagecoach Trails Mobile Home Court (MHC) vs. the City of Benson, Arizona, et. al. and 1983 Civil Rights Claim – Stagecoach Trails Mobile Home Court (MHC), LLC and Jay Kendrick vs. the City of Benson, Arizona, et al. and/or 1983 Civil Rights Claim – Dianne Tipton vs. the City of Benson, Arizona, et. al.

Vice Mayor Sacco moved to enter into an executive session with the Mayor and Council, the Interim City Manager, the City Attorneys, outside legal counsel Jeff Murray (via telephone) and the City Clerk at 5:03 p.m. Seconded by Councilmember Moncada. Motion passed 5-0 with Councilmember Brooks abstaining. Councilmember Cook arrived and entered into the executive session.

Council reconvened at 5:59 p.m.

Mayor King stated New Business Item 16 would be removed from the agenda, noting the City Attorney had been given direction.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3), Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the Mayor and Council approved investigation regarding RikerTek

Councilmember Moncada moved to enter into an executive session with the Mayor and Council, the Interim City Manager, the City Attorneys and the City Clerk at 6:00 p.m. Seconded by Vice Mayor Sacco. Motion passed 7-0.

Council reconvened at 6:40 p.m.

CALL TO THE PUBLIC:

Stephen Insalaco addressed the Council regarding New Business Item 13. Mr. Insalaco's statement will be retained with the Council packet.

Jim Grey stated he was present to report some good news and handed out copies of news articles commenting on economic development and tourism to Council. Mr. Grey stated the articles report on restaurant and bar sales and accommodation sales for Cochise County and for the City of Benson, adding the information on retail sales is not available yet. Mr. Grey then informed the Council that from October, 2012 to October, 2013, the County restaurant and bar sales were down 4.3% year-to-date, adding they have been down 19 of the last 25 months and accommodation sales are down 22.1%, adding they have been down 33 out of the last 37 months. Mr. Grey then stated for the City of Benson, restaurant and bar receipts were up 4.7% for the full year and were up 17.8% from 2012, adding sales have been up 10 of the past 12 months. Mr. Grey then stated accommodation sales for the City were up 34.4% for the first 10 months of 2013. Mr. Grey said the article goes on to say a lot of the increase in sales is due to the freeway construction being completed and while he is sure some of it is, the construction has only been completed for 6 months, and the data for the past 12 months suggests to him that the billboard signs are also responsible. Mr. Grey then spoke in favor of the Council approving the contract renewing the billboard signs for the City, adding the Council initially spoke about having 3 billboard signs and he thinks it would be a good idea to get a third sign to advertise the fact that the Benson School was the number 1 school in the State, referencing Ms. Figueroa's comments at the January 13, 2014 Council meeting. Mr. Grey then stated in tourist magazines and others, they report that people looking to move are looking for 3 things: good schools, recreation and a low cost of living. Mr. Grey then stated Voyager RV Park was voted the best park in the nation 17 years ago and they still advertise it, adding Butterfield RV Park was voted the best RV park when it was built and noted they also still use that claim in their advertising. Mr. Grey then stated the billboards are working and even though it may not be possible to track the success, when sales go up that much, the impact can be seen. Mr. Grey then urged Council, again, to renew the contract for the billboards and to consider adding another one to advertise the Benson School being the number 1 school in the State. Mr. Grey then stated the second news article he handed out was from the Mayor of Sierra Vista, and was a message on tourism and what an economic solution it was. Mr. Grey quoted the article, stating the Arizona Office of Tourism estimates that travel generates nearly $75 million in Cochise County alone and provides for about 3,600 jobs. Mr. Grey then stated Sierra Vista has a plan they are going to be implementing, adding they are going to research and spend some money to find out how to attract more of that $75 million to their community. Mr. Grey then stated again, he thinks the billboards are having a good, positive impact and Council should renew the contract to keep them.

David Thompson stated he owed Councilmember Brooks an apology, noting at the last Council meeting, he made the statement that Councilmember Brooks didn't have a City business license, but after Councilmember Brooks said he did have a City business license during the meeting, he looked into the matter and found that Councilmember Brooks does have and has had a City business license, though Councilmember Brooks does not have a contractor's license. Mr. Thompson then apologized to Councilmember Brooks, adding it's important that people be honest and correct. Mr. Thompson then stated at the last Council meeting, he was called a liar for making a true and verifiable statement, adding that kind of thing can lead to suits for slander and defamation of character, but he is older and understands those who don't stop to think before they speak. Mr. Thompson then stated he has built his life and his business on his word and on his handshake, adding he will let his peers and his God be the judge of that. Mr. Thompson then stated he understands that there is a local agitator that's going to go off on the Benson Volunteer Fire Department and because of that, he went in and requested a copy of the budget, adding the budget tells a lot of interesting things. Mr. Thompson stated for the residents who have a home in Benson, the City has about a $500,000 Volunteer Fire Department budget, adding that includes 3 full-time people; the Fire Chief, the Administrator and a dispatcher, but the rest of the money goes to fuel, maintenance and everything else that is needed to operate the equipment to keep Benson residents safe. Mr. Thompson then stated the other day, he went by the Fire Department to talk to the Chief about this, but the Chief was out on business, adding one of the volunteers came over and Mr. Thompson asked them what they were doing. Mr. Thompson then stated the volunteer firefighter, who was in uniform, told him they were washing trucks and maintaining equipment. Mr. Thompson then asked the firefighter if they were paid for doing those things and how they were paid, with the firefighter telling Mr.

Thompson the compensation they receive is $5.00 per call. Mr. Thompson then stated $5.00 for each call probably doesn't even pay their gas back and forth. Mr. Thompson then asked what would happen if the City got rid of the Volunteer Fire Department and what would happen if the residents called 911 and received a recording telling them no one was available.

Barbara Nunn addressed the Council about bullying, stating it is not allowed in our schools and not allowed in the workplace, yet here at City Council meetings, the public is subjected to the town bully who doesn't even live in the City. Ms. Nunn then stated she talks to people every day who say they won't bother to come to the meetings because they have to hear the latest rant that has nothing to do with helping Benson, which is what the meeting is supposed to be about. Ms. Nunn then stated it's a sad thing that people come to the meetings to watch the Mayor and some Councilmembers be directed and signaled from the audience. Ms. Nunn then asked about Benson and if that isn't what everyone is supposed to be here for. Ms. Nunn then added she also supports the local volunteer firefighters.

J.T. Moffett addressed Council, stating he has been actively involved with City Council and the Benson community for years. Mr. Moffett then stated he has listened to various "experts" come to Council with plans for economic development and 2 weeks ago, he heard about a plan under the guise of economic development. Mr. Moffett then stated he wanted to read the true definition of economic development and provided copies of definitions to Council, adding due to time constraints, he would just read the definition from Wikipedia, stating "economic development generally refers to the sustained, concerted actions of policy makers and communities that promote the standard of living and economic health of a specific area. Economic development can also be referred to as the quantitative and qualitative changes in the economy. Such actions can involve multiple areas including development of human capital, critical infrastructure, regional competitiveness, environmental sustainability, social inclusion, health, safety, literacy, and other initiatives. Economic development differs from economic growth. Whereas economic development is a policy intervention endeavor with aims of economic and social well-being of people, economic growth is a phenomenon of market productivity and rise in GDP." Mr. Moffett then asked the Council to think back 2 weeks ago to the presentation from the Economic Development Subcommittee and Akos Kovach, and measure that presentation against the definition he read, asking if the plan presented was economic development or economic growth. Mr. Moffett then stated economic development differs from economic growth and if the Council saw the plan as economic growth, they needed to understand that they cannot put the cart before the horse. Mr. Moffett then asked if the plan succeeds in bringing 2,500 more people into Benson, who is going to police them, adding the Benson Police Department is still short officers and equipment needed to protect and serve the thousands of residents, businesses and visitors we have today. Mr. Moffett then asked where the influx of hundreds of new residents' kids will play ball, adding the City is at least 3 ball fields short for Little League, soccer and other sports in the park. Mr. Moffett then asked where the new residents are going to work, what the additional seniors and retirees are going to do and what building codes and property rights the new residents are going to be subject to. Mr. Moffett then stated these points and more are the true essence of economic development and are not once mentioned in the plan presented to the Council by Akos Kovach. Mr. Moffett then stated before the City begins to seriously entertain any proposals for economic growth, it must first address the social and community aspects of economic development. Mr. Moffett then asked Council to measure future requests for funding from economic development groups or individuals by this criteria and stated if there is not a plan to strengthen the social and human infrastructure, the Council should simply not fund the request. Mr. Moffett then stated he would like to remind Council that the City has been in an economic recession for the past 7 years and the emphasis needs to be on budget cuts, not pie in the sky pipedreams. Mr. Moffett then stated the exception to that statement is New Business Item 14, adding this event exemplifies what he is saying about economic development, noting the Crossroads County Music & Poetry Gathering is a charitable, cultural event that enhances the community with proceeds benefitting both the Benson FFA and the Senior Meals program. Mr. Moffett then stated the event encompasses a multi-generational social and family-style gathering while helping the youth and seniors as a direct result and is what he calls economic development. Mr. Moffett then stated, in closing, he wished again to commend Council for terminating both Jim Cox and RikerTek's contracts, adding since they wisely did so, they have saved the taxpayers of Benson over $24,000.

14. **Discussion and possible action regarding a possible financial donation to the Crossroads Country Music & Poetry Gathering to be held March 28-30, 2014 in Benson, Arizona**

J.J. Kartchner and Clay Harper addressed Council stating they were present on behalf of the Crossroads Country Music & Poetry Gathering, adding this will be their second year hosting the event. Ms. Kartchner stated they are hoping the City will help with financial aid for advertising and other items that had to come out of their own pockets last year, which was roughly $1,000. Ms. Kartchner stated the event would be held at the River Basin Ranch again this year, adding they thought about moving it to the Arena Bar, but family organizations requested it be kept at the ranch so it would be a more family-oriented environment. Mayor King stated the Council put funding in the budget for this event with Interim City Manager Brad Hamilton stating the budget contained $1,000 for this event. Ms. Kartchner stated anything would be greatly appreciated, adding last year, all proceeds went to the Benson Chapter of the FFA and they would like to do it again this year. Mayor King stated he went to the event last year and it was absolutely amazing, adding there was even a singer there who was originally from Benson. Ms. Kartchner stated vendors will also be there and there will be a demonstration of ranch roping. Ms. Kartchner then stated in the community, there are lots of livestock and ranchers in the area, so they put on a demonstration because a lot of people have never seen that before. Ms. Kartchner then stated last year, they had about 100 new people that came to Benson as participants in the events and about 300 people a day came to the event, adding these people come into Benson and have meals and stay in the hotels for about 4 days, adding it's a great family event and it's growing, noting again, all proceeds will be going back to the Benson FFA. Ms. Kartchner then stated Mr. Harper would tell Council a little more about the event.

Clay Harper then addressed Council stating the event is to raise funds for the Benson FFA, while advocating agriculture through cowboy music and poetry, adding over the course of the last 60 years, people involved in agriculture declined from 60% of the population to under 2% of the population. Mr. Harper then stated this means the disconnect between the average person and the knowledge about their food source is at an all-time high. Mr. Harper then stated the number of young people wanting to pursue a career in agriculture is also at an all-time low, adding these 2 factors add up to the necessity of supporting the youth who are in agriculture and educating the general public about where their food comes from, however, given the choice between learning where their food comes from or being entertained, the average person will choose the latter. Mr. Harper stated the Crossroads Gathering is designed to introduce people to the genres of cowboy music and poetry to keep them entertained while teaching them about where their food comes from. Mr. Harper stated the entertainment portion is done through a unique contest and at the very least, the contestants will go home with 20 minutes of their own recorded live audio to use as a demo or to add to their other material to complete an album, adding 10 contestants will go home with over 30 minutes of audio with which they can release their own recorded live album and noted there is also prize money. Mr. Harper then stated the Crossroads Gathering also offers two open jam sessions, adding it doesn't matter if you're just beginning to play or if you have CDs out, people are welcome to join in these jams. Mr. Harper then stated another unique feature of these jams is that entertainers not in the contest are allowed to sell their CDs while they are there. Mr. Harper then stated booths for vendors are available, noting the cost is only $75 without power and $100 with power and this presents an opportunity for farm-to-fork agriculture producers to reach new customers and educate them about their product in a friendly atmosphere. Mr. Harper then stated there will also be a vicaro style roping while the Saturday portion of the contest is going on, adding unlike team roping and rodeo events, this style of roping mirrors the way cowboys actually doctored cattle on the ranch and rather than being a timed event, it is scored on finesse. Mr. Harper then stated money will be raised for the Benson FFA club through a dinner show and they are working on getting Baxter Black as the headline for the event, adding there will also be a Sunday night dance. Mr. Harper stated they are also working to get Bad Dog Bennett, a 13-time world champion mounted shooter and 2-time entertainer of the year at the National Finalists Rodeo and rodeos all over the country. Mr. Harper stated they will be working with Tucson radio and TV as much as they can and they hope to bring quite a few people down from Tucson and Phoenix to the Benson area. Mr. Harper then stated they appreciate any help from the Council.

Mayor King asked if Council had any questions with Councilmember Brooks asking about the location of the event. Ms. Kartchner stated it would be held at the River Basin Ranch at 1288 S. Astronomers Way. Councilmember Wangsness stated he attended last year with his wife and had a good time. Ms. Kartchner stated they try to keep the event very family-oriented and thanked Council for their consideration.

Councilmember Brooks stated someone else said some of the proceeds would be going to Meals on Wheels with Ms. Kartchner stating they are working on getting proceeds to both Benson FFA and Meals on Wheels and stating they would like to add that. Councilmember Brooks then stated all the profits go to non-profit organizations with Ms. Kartchner confirming this. Ms. Kartchner then stated Baxter Black donated his time last year and if his calendar is open, he will appear at the event again, adding he helped draw the crowd and he likes to give back to the community, noting they appreciate his time as well. Mr. Harper then stated Bad Dog Bennett would be offering his fee back also, if he is able to clear his schedule and participate. Councilmember Cook asked if the event would include any mounted shooting with Mr. Harper stating if Bad Dog Bennett is there, he will do a demonstration with his trick horse.

Mayor King moved to sponsor the Crossroads Country Music & Poetry Gathering in the amount of $1,000. Seconded by Councilmember Wangsness. Motion passed 7-0.

PUBLIC HEARING: The Mayor and Council will be available to receive comments from the public regarding the use of approximately $253,287 in Fiscal Year 2014 Federal Community Development Block Grant (CDBG) funds from the Arizona Department of Housing Regional Account (RA).

Mayor King asked City Clerk Vicki Vivian to address the Council. Ms. Vivian stated this was the third public hearing, noting the first public hearing was held on December 9, 2013 and the second public hearing was held on December 23, 2013. Ms. Vivian then read a statement informing the public about the CDBG funds and criteria the projects must meet to be eligible for the funding. Mayor King then opened the public hearing at 7:10 p.m. stating there was no one signed up to speak during the public hearing and asked if there was anyone present who wished to speak.

Stephen Insalaco addressed Council stating he was unaware this grant could be used for street improvements and asked if there was a road in the City limits that is in worse condition than Aviation Drive. Councilmember Moncada stated he knew from discussions in previous grant cycles, CDBG funding can't be used for Aviation Drive, since the funding has to benefit low- and moderate-income persons. Councilmember Moncada then stated he agreed Aviation Drive was bad, but stated again, the funding could not be used to address it.

J.T. Moffett addressed Council stating he was just made aware there were things besides streets the City could use the money for. Mr. Moffett then stated his battle cry for a long time has been to benefit our senior citizens and youth in the community, adding he didn't know if the funds could be used for ball fields in the park, but if the Council could look into it, it would be greatly appreciated, since the City desperately needs these extra ball fields in the park. Mr. Moffett then stated the senior center is also in dire need of help with the senor meal program and the senior center programs alone are in desperate need of help, adding he thinks that is more important than sidewalks.

Councilmember Wangsness stated in mentioning the senior center, it was brought to his attention a while back that people going to the senior center have to get off into the street, because part of the sidewalk is blocked there. Councilmember Wangsness then stated he got the previous Interim City Manager to have a line painted there, but if the funding was available to widen the sidewalk in that area so they didn't have to go out into the street itself, it would be useful.

Mayor King then asked if there was anyone else present who wished to speak. After receiving no requests to speak, Mayor King closed the public hearing at 7:13 p.m.

CITY MANAGER REPORT:

Interim City Manager Brad Hamilton addressed Council, giving the dates of upcoming meetings and events.

Monday, February 10, 2014	–	City Council Worksession, 6:00 p.m., City Hall
		City Council Meeting, 7:00 p.m., City Hall
Tuesday, February 11, 2014	–	Library Advisory Board, 4:00 p.m., Library
Monday, February 24, 2014	–	City Council Worksession, 6:00 p.m., City Hall
		City Council Meeting, 7:00 p.m., City Hall

Tuesday, February 25, 2014 – Community Watershed Alliance, 6:30 p.m., City Hall

Monday, February 17, 2014 – Presidents' Day – City Offices Closed

NEW BUSINESS:

1. **Consent Agenda**

1a. Minutes of the December 23, 2013 Regular Meeting
1b. Minutes of the January 6, 2014 Special Meeting
1c. Appointment of Anita Gilmore as Chair of the City of Benson 4th of July Committee for 2014
1d. Invoices processed for the period from January 3, 2014 through January 16, 2014

Councilmember Moncada moved to approve the Consent Agenda. Seconded by Vice Mayor Sacco. Motion passed 7-0.

2. **Presentation of the Parks and Recreation 2013 Survey Results**

Interim City Manager Brad Hamilton stated Dr. Rodriguez was here to present the results of the Parks and Recreation Survey to Council. Dr. Rodriguez addressed Council stating he was a faculty member at ASU and about 2 years ago they were approached to do a study to help the City understand Parks and Recreation services and the needs in the City of Benson. Dr. Rodriguez stated the City went through a process of collecting information from residents and that is what he is presenting. Dr. Rodriguez stated he wanted to thank the Council for supporting the project, adding without support, the project would not have been possible. Dr. Rodriguez then stated Recreation Coordinator Laura Parkin was amazing throughout the process and the City is very lucky to have someone so dedicated as she is to the community. Dr. Rodriguez then stated he would like to thank the Clerk's office for their assistance and the residents of Benson for participating in the survey. Dr. Rodriguez then stated Parks and Recreation services offer many possibilities and benefits including social, health and economic impacts, as well as provide opportunities for families and people to come together and give places for people to be physically active. Dr. Rodriguez stated Parks and Recreation services also have the potential for economic benefit by bringing in people from outside the City through cultural, sporting or other types of events, adding this gives the City the potential to increase revenues. Dr. Rodriguez then stated overall, Parks and Recreation is about increasing the quality of life of community residents. Dr. Rodriguez stated the study focused predominantly on what is needed and what can be done in the future, asking what residents are requesting, what they are needing and what else can be done.

Dr. Rodriguez then began his presentation stating data was collected in February, 2013, describing how the data was collected. Dr. Rodriguez then stated there were 4 main sections in the survey; General Activities, Information on Parks and Recreation existing services, Demographics and Child Recreation and School Behavior, adding school behavior was included so the City would have information to potentially go after some community grants that are available, particularly for kids walking to school. Dr. Rodriguez then stated the full report will be available on the City's website, but he would give a brief summary. Dr. Rodriguez then stated the top 3 recreation activities included walking/jogging/running, going on scenic drives and attending festivals and special events, adding the report gives a sense of individual interests throughout the community. Dr. Rodriguez stated in General Activities, people were passionate about families, being physically fit and outdoor recreation and social aspects, which were all important factors. Dr. Rodriguez then stated in the current services section, the report identifies components the City is doing well in, components the City could do better in and people's level of importance of each component. Dr. Rodriguez then stated the survey also addressed participation in current services, camps, clinics and sports, stating 76% of the respondents had visited the parks in the last 12 months, which is great to see. Dr. Rodriguez then stated the Demographic section reported there are no differences in participation of programs between renters and homeowners or differing marital statuses, but noted the participation rates of senior citizens had decreased, adding this may suggest a need for more senior services.

Dr. Rodriguez then stated overall, the Parks and Recreation experience seemed to be relatively a little higher and more positive, adding the quality of the current programs and services and the cost of programs rated a

little lower, but was still relatively high. Dr. Rodriguez then stated the availability of programs was a little lower, indicating there might be a need for additional services. Dr. Rodriguez then stated the survey also addressed methods of communication, stating the highest ranked way for the public to receive information was advice from family and friends, the newspaper and brochure mailing, which were all ranked higher than the City's website and flyers in school. Dr. Rodriguez then stated the recommendations for the future were to upgrade existing parks and facilities, to provide more youth and adult programs and to add upgrades to existing multipurpose trails, while lower scoring items were building new athletic facilities, building a lake and acquiring land, in that order.

Dr. Rodriguez then stated the City has seen a decrease in program and event participation from 2006, which could be due to many reasons, adding the data may have been collected differently with different comparisons. Dr. Rodriguez also noted the reason residents may not be satisfied with the opportunities to be with their family and be physically fit could also be from many things, such as a reaction to the economic downturn with people working more. Dr. Rodriguez stated this is something being seen everywhere, not just Benson, but noted it does present an opportunity within the community to provide additional services and to make it easier for people to be with their families and spend quality time with them, whether through events or programs. Dr. Rodriguez added it presents an opportunity for the Parks and Recreation Department to provide additional services, but noted additional personnel would be required to do so. Dr. Rodriguez then stated a follow up study targeting families would benefit the City in their efforts to understand how best to provide recreation services. Mayor and Council thanked Dr. Rodriguez for his presentation.

3. **Presentation on the Relay for Life event and request of continued support and sponsorship of the event to include possible financial assistance**

Lorraine Green, the event chair for the 2014 Relay for Life, addressed Council stating this is the third annual Relay for Life event and it will be held on April 12, 2014. Ms. Green then stated statistics indicate more than 500 people in Cochise County will be diagnosed with some form of cancer over the next 12 months which means there will be about 25 of them here in Benson. Ms. Green then stated this makes the Relay for Life an important fundraising event for the citizens of Benson, adding the money raised not only goes to research, but also to programs to help patients from the moment they are diagnosed. Mr. Green stated for the past 2 years, the City has provided employees to help set up the site, including setting up temporary fencing and striping the field and has sponsored the event with a financial contribution and this year, they are asking for the same assistance and sponsorship. City Clerk Vicki Vivian stated flyers on the event were distributed to the Council and were available on the back table for anyone who might be interested. Ms. Green then stated the first two events were held overnight, but this year, the event would be held from 11:00 a.m. on Saturday till 1:00 a.m. on Sunday, adding they are hoping this will result in more families attending. Councilmember Brooks asked about previous attendance with Ms. Green stating last year there were more than 20 teams participating with an average of 15 members per team, plus the people who came to see the vendors and support the event. Ms. Green then stated the event raised $40,000 the first year, $50,000 the second year and they hope to raise $60,000 this year. Councilmember Moncada moved to approve sponsorship in the amount of $1,500, the use of the park and employees to assist in set up as requested. Seconded by Mayor King. Motion passed 7-0.

4. **Request by the Benson/San Pedro Valley Chamber of Commerce and the Southeast Arizona Economic Development Group (SAEDG) for support and possible sponsorship of a Winter Resident Appreciation Day**

This item was tabled at the beginning of the meeting.

5. **Update from the Southeast Arizona Economic Development Group (SAEDG) of their on-going projects and activities**

SAEDG Director George Scott addressed Council giving a brief overview of the projects they are working on and gave Council a handout with the information, which will be retained with the Council packet. Mr. Scott stated SAEDG works on behalf of the City and the County, adding the first project he would like to update the Council on is the Rosemont Copper Mine. Mr. Scott stated they are 30 days into the 120 day permitting process and expect to have it completed by April 1 or May 1, at the latest. Mr. Scott then stated at that time,

they will get a record of the decision from the Forest Service, then a 404 permit from the Army Corps of Engineers, which takes a while. Mr. Scott then stated SAEDG, the Mayor and the Interim City Manager will be meeting with Rosemont Copper in the next month to discuss what is in the future for Benson as the project goes on. Mr. Scott then stated the next project he worked on in 2013 is the Red Horse Wind project between Benson and Willcox, adding it is a 50 megawatt wind project done by a group out of Texas. Mr. Scott stated the project got a slow start, but they are now clearing land and roads are being built. Mr. Scott stated this is a $120 million project in Cochise County and when it is ready for construction, it will provide 50 construction jobs and at completion in 2015, will provide 5 permanent jobs to operate the facility. Mr. Scott then stated the next project he continues to work on is the SunZia Transmission line, adding he has worked on it for about 3 years. Mr. Scott stated this project is important to Benson because Mr. Graves and others have brought projects in that run into the problem of having no transmission line to carry electricity. Mr. Scott then stated the completion of the SunZia Transmission line will allow them to be able to bring some of the alternative energy projects online. Mr. Scott then stated he, along with members of the EDSC, continue to work on the Apache Powder Museum, adding he is working with Apache to find a suitable location for the museum and to put together a business plan that will assist with financing. Mr. Scott stated he will have more information in the next month or so, as it is determined who is going to own the project and they settle on a location, adding he is hoping it will be on 4th Street. Mr. Scott then stated he continues to work with Interim City Manager, Brad Hamilton and several others including the County and the Sierra Vista Economic Development Foundation on a local UAS test site for Benson and Cochise County. Mr. Scott then stated as it was already reported, Arizona did not get picked as a UAS test site, but with everyone's help, they are putting together a project for testing unmanned drones, adding a lot of that business can be brought to Benson. Mr. Scott then stated there are also clients at the airport waiting for Council action on shade ports and hangar space, adding he would like to see Council take action on those soon. Mr. Scott then stated he is also working with an equipment manufacturing company that is considering Benson as a location for their facility, adding it is a startup company and he is helping them put together a business plan. Mr. Scott then stated there are also people originally from Cochise County, who are talking about using Mr. Scott's facility to start their financial management company and may possibly locate it in Benson. Mr. Scott then stated as he mentioned earlier, he is working on 2 alternative energy projects for Benson and Cochise County and SAEDG also works with the Benson Clean & Beautiful committee on the mural projects.

Mr. Scott then stated a proposed project is a Winter Visitor Appreciation Event and he would like to request a worksession with the Council and any other entity who would be interested in discussing the possibilities for such an event. Mr. Scott stated he believes Benson is missing a lot of business by not taking care of the winter visitors and could keep parks filled if a few things were done. Mayor King thanked Mr. Scott for his presentation.

Mayor King then stated the Council would take a 5 minute break. Council reconvened at 8:00 p.m.

6. **Resolution 1-2014 of the Mayor and Council of the City of Benson, Arizona, authorizing the submission of an application(s) for FY 2014 State Community Development Block Grant Funds, certifying that said application(s) meets the Community's previously identified housing and Community Development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application(s)**

Interim City Manager Brad Hamilton stated the Council would need to choose a project, adding the only projects discussed that qualify are the sidewalks in north Benson and the ADA bathrooms in Lions Park. Mr. Hamilton then stated the suggestions brought up during the public hearing do not qualify, adding the sidewalk on Union Street is outside the low- to moderate-income area; the ball fields at the Park do not qualify since it doesn't address ADA deficiencies and the senior meals programs do not qualify because funds cannot be used for ongoing costs. Mr. Hamilton then stated he would recommend the selected projects be the sidewalks in north Benson and the ADA bathroom in Lions Parks.

Councilmember Brooks asked about walkways or a trail around the parks with Mr. Hamilton stating the project would have to be for ADA sidewalks and he could see if something like that could qualify for a future project. Councilmember Wangsness stated the sidewalk on Union Street may also qualify since it would address ADA issues. Mr. Hamilton stated he could check on these suggestions for future funding cycles.

Councilmember Moncada moved to approve Resolution 1-2014. Seconded by Vice Mayor Sacco. Motion passed 7-0.

7. **Discussion and possible action on a request to fill three (3) Substitute/On-Call Bus Drivers positions for Benson Area Transit**

Interim City Manager Brad Hamilton stated as part of the hiring freeze, this item was being brought to Council, adding the City needs on-call substitute bus drivers and needs to make sure they have CDLs and drug testing. Mr. Hamilton stated the substitute drivers would be utilized for vacations as needed and would only be paid for the time they work, adding they will not be paid when they do not work. Councilmember Brooks asked if these positions included any benefits with Mr. Hamilton stating the only benefit would be retirement but they would have to work 20 hours a week for more than 20 weeks and he didn't expect anyone to be out for 20 weeks.

Councilmember Cook stated he touched on this subject at the last meeting, noting the main responsibilities of Council is to hire the City Manager and the City Attorney and to set policy and procedure and yet, here the Council was, involving themselves as a Council in hiring and firing. Councilmember Cook stated again, this is the job of the City Manager, adding last week, this Council had to involve itself with the hiring of a seasonal part-time dishwasher, this week it's the substitute on-call bus drivers and in a few moments, it will be a cook, stating again, that is the job of the City Manager. Councilmember Cook stated he had a particular problem with this, in that he felt he wasn't given a win/win situation, but was given a lose/lose situation, adding he doesn't want to be seen in person or in the newspaper or the radio voting one way or the other because if he votes for it, it is viewed that he agrees with Council involving themselves in such action and if he votes against it, it is viewed that he is against employees. Councilmember Cook then stated he didn't want to vote on the issue or even be part of the discussion on the hiring, adding the only discussion he wanted to be a part of is that Council should not be involving itself in hiring issues, adding when it comes time to vote, he will not be voting.

Councilmember Brooks stated he had a rebuttal, stating Council wouldn't take so long to do it, it would be done. Councilmember Brooks then stated in this situation, the Council has to be careful who they are hiring. Councilmember Brooks then moved to approve the request to fill three (3) substitute/on-call bus drivers positions for the Benson Area Transit. Seconded by Councilmember Moncada. Motion passed 6-0 with Councilmember Cook abstaining.

8. **Discussion and possible action on a request to fill the Kitchen Cook position at the Benson City Grille/San Pedro Golf Course**

Interim City Manager Brad Hamilton stated Jay Tomerlin, Director of Golf Operations, was present to address Council. Mr. Tomerlin then stated this request is to fill the lead cook position due to the current lead cook giving a 2-week notice. Mr. Tomerlin then restated this is not an additional employee but will replace an employee who will be leaving, adding it is a key role and it is important to have someone who understands what they are doing, how to prep food and the health code regulations.

Councilmember Moncada asked if the position came with benefits with Mr. Tomerlin stating it was a full-time position with full-time benefits. Mr. Tomerlin then stated he hated to see Mr. Galleano leave the golf course, but noted Mr. Galleano would be reopening Galleano's, which is good for the City. Councilmember Moncada asked about the salary with Mr. Tomerlin stating the position pays around $9.50 per hour or $10.00 per hour with experience, adding it's a position that will be fairly easy to fill since it's full-time. Mr. Hamilton stated the position has a salary grade of 10, starting at $9.35 per hour.

Councilmember Brooks asked about possibly bringing in a caterer for specialty events with Mr. Tomerlin stating to do so wouldn't fit with the current business plan, adding the golf course would lose revenue. Mr. Tomerlin then stated the golf course currently charges a facility fee to operate special events but if a different business plan is approved in the future, that could be changed.

Councilmember Brooks moved to approve the request to fill the Kitchen Cook position at the Benson City Grille/San Pedro Golf Course. Seconded by Councilmember Moncada. Motion passed 6-0 with Councilmember Cook abstaining.

9. **Discussion and possible action regarding the contract between Bowlin Travel Centers, Inc. and the City of Benson for the billboard advertisements along Interstate 10**

Interim City Manager Brad Hamilton addressed Council stating this item is to renew the contract for 2 billboards the City has, adding Mr. Bob Nilson, Tourism Director did a lot of the work for the billboards. Councilmember Moncada stated he knew the answer but would publicly like to have Staff answer the question of lighting the billboards. Mr. Hamilton stated the billboard company is working to get the billboard on the east side lit, adding it is in the City limits, so there are less issues, but the one on the west side requires working with an electrician and with Cochise County for the permitting process, which the City has no control over. Mr. Hamilton then stated the City is not being billed for lighting now, but when lighting is available; he will bring the issue back to Council.

Councilmember Brooks stated he really pushed for the signs to be up and he thought they would have a good impact on Benson since there are 12 million cars going by. Councilmember Brooks stated he had friends who stopped for fuel, took a look around and decided to invest in property here, adding they are full-time residents and have been here 15 years. Councilmember Brooks stated that probably happens quite often, adding the billboard signs are vital and he would like to see them lit. Councilmember Brooks then stated the billboard company is going to bill the City whether the billboards are lit or not, and he would hate to see it go another year without lighting. Councilmember Brooks then stated with a 24 hour Wal-mart, if traffic would get off the freeway, they may stay the night. Councilmember Brooks then stated he thinks the City needs the signs and would hope to add more at some point.

Mr. Hamilton agreed, stating Staff is pushing to have the lights completed, but the City cannot control the permitting processes outside of our jurisdiction or the contract work that needs to be done, adding Mr. Nilson has had discussions with the billboard company and they are definitely working on it. Mr. Hamilton then stated if more signs become available, he will bring the information to Council.

Councilmember Brooks asked if there was something in the City's lighting ordinance that was holding up the lights. Mr. Nilson then addressed Council stating the westbound sign is in the City limits and is currently lit from the bottom which is against the lighting ordinance. Mr. Nilson then stated it is very feasible to put new fixtures on it, but it is very expensive, however, the billboard company is working on it. Mr. Nilson then stated the billboard on the west side is only lit on one side, even though the permitting is to allow it to be lit on both sides. Mr. Nilson then stated when the billboard company called the County, the County stated the additional lights would be an upgrade, so the discussions between the County and the billboard company are continuing, but he knows the billboard company wants them lit as soon as possible.

Councilmember Brooks stated he knew the agenda states that the Council may approve 2 signs, but asked if it was possible to give a directive to Staff to let Council know if there are signs that open up on the south side, so Council could look at additional billboards. Mr. Nilson stated he did talk to the billboard company about other signs, but all the signs coming on eastbound I-10 are owned by Clear Channel, adding he has been in contact with them and if Council would like, Mr. Nilson will have them contact him if any other billboards become available. Council agreed they would like to know.

Councilmember Cook stated he heard in a Councilmember's earlier comments that the City was being billed for lighting on the billboards whether they are lit or not and wanted to make sure everyone knew that was not the case. Councilmember Cook then stated the contract states that the City will not be billed for lighting until the billboards are lit.

Councilmember Brooks then moved to approve the contract between Bowlin Travel Centers, Inc. and the City of Benson for the billboard advertisements along Interstate 10. Seconded by Vice Mayor Sacco. Motion passed 7-0.

10. **Discussion and possible action regarding a Contractor's Agreement with Armstrong Consultants, Inc. for Consulting Engineering Services on an As-Needed Basis**

This item was tabled at the beginning of the meeting.

11. **Discussion and possible direction to Staff regarding the revision of Chapter 9 of the Benson City Codes**

Vice Mayor Sacco stated he thought the Council should bring Chapter 9 forward and cast a vote for it. Building Official/Zoning Administrator Luis Garcia addressed Council stating Chapter 9 is one of the many codes that need attention, adding he thinks Council should have a worksession on the matter to discuss what Council's pleasure is, moving forward. Councilmember Wangsness asked about proposed revisions with Mr. Garcia stating Staff has participated in a community forum and has continuously gathered public input, but a worksession would be another step to be able to engage the community and see how they want their code to evolve. Councilmember Wangsness asked about documents for review with Mr. Garcia stating he would have Staff notes and hopefully, some red line and strike out versions. Councilmember Brooks stated the City has the current code and the revisions so the public can give their input.

Mr. Garcia then stated he would like to know what Council's desire is concerning Chapter 9, since it covers Health and Sanitation and includes garbage pickup and everything else in the chapter, adding he would like to have something more specific directed to Staff. Councilmember Brooks then asked Vice Mayor Sacco if he was more concerned with the enforcement codes on properties or Health and Sanitation. Vice Mayor Sacco stated he didn't want to answer that question. Councilmember Brooks then stated without any other direction, the Council would be looking at the entire chapter. Vice Mayor Sacco then asked if Chapter 9 was ready to go or not with Mr. Garcia stating Chapter 9 is currently in effect. Vice Mayor Sacco then asked if all the changes and updates have been incorporated to Chapter 9 with Mr. Garcia stating no worksessions on Chapter 9 have been held with Council, so there is nothing to move forward at this time, adding Staff would request a worksession to see what Council's desire would be. Vice Mayor Sacco then suggested a worksession on Chapter 9.

Interim City Manager Brad Hamilton asked if Staff could get direction on the priorities of Council, adding there are currently worksessions being held on Council Policies & Procedures. Councilmember Moncada stated he thought Chapter 9 would be a priority, adding if he remembered correctly, Council needed to take a break from the Council Policies & Procedures to allow time for the new City Attorney to review Council's proposed changes. Council concurred. Mr. Hamilton then stated he would be asking for the same direction during the next item of New Business.

Mr. Garcia then stated he would like to request more specifics on what Council would like to review in Chapter 9, adding he heard mention of enforcement policies and actions that pertain to premises and maintenance and he would like to have a Council consensus on the direction they wanted Staff to go. Councilmember Moncada stated he would like to work on building enforcement and premises maintenance, which is Article 9-2. Councilmember Wangsness stated the Council needed to review the City codes and should look at Chapter 9. Mr. Garcia stated Chapter 9 would address refuse pickup, which may have some potential contractual impacts, so Council may need to include the contract and see if the code is compliant. Councilmember Brooks stated the worksession could be held on Chapter 9 and the Council could skip parts as they went through it. City Attorney Gary Cohen clarified with Council the direction they were providing to Staff, adding the direction is to have a worksession regarding Chapter 9 in its entirety with Mr. Garcia agreeing that was the direction Council gave him. Council concurred and asked for the worksession to be held just prior to the next Council meeting. Councilmember Cook stated reviewing Chapter 9 would probably require multiple worksessions with Mr. Garcia agreeing multiple worksessions would be needed.

12. **Discussion and possible direction to Staff regarding the revision of the Benson City Codes and other regulation documents of the City including but not limited to the Building Codes and Zoning Regulations**

Councilmember Brooks stated he knew a lot of things are outdated and in violation with the State, adding the Council needs to address these things and since Mr. Garcia expressed his opinion on the order they should be handled, Councilmember Brooks would like Mr. Garcia to address the Council.

Building Official/Zoning Administrator Luis Garcia addressed Council stating Councilmember Brooks asked Mr. Garcia to identify what codes and provisions require attention, adding they are the General Development Plan (GDP), the building code, Chapter 9 of the City Code and the Zoning Regulations. Mr. Garcia then stated Councilmember Brooks had asked him what he thought were the priority and stated in his professional opinion, the GDP and the building safety codes would be the most time sensitive since both have immediate impacts on the community if they are excluded from the conversation. Mr. Garcia then stated building safety codes have a direct tie with insurance premiums and the GDP has statutory requirements and timelines that need to be met. Mr. Garcia then stated Staff had the GDP process well on its way, but it fizzled out at the Council level, so it needs to be picked up and completed to be in a position to possibly give direction to future economic development.

Councilmember Brooks stated he would like to see a plan to address these and get public input, bringing that proposal to Council in worksessions or forums or whatever it takes to get this done. Councilmember Brooks then stated he would like Mr. Garcia's recommendation on how to do that, adding he would like to get the public involved, which would help dispel things in the past with changes in code and Council will have the public on board and will have their blessing along with it.

Mr. Garcia stated the GDP has very specific public participation guidelines and requirements in statute, which have been met at this time; however, he would need to confer with the City Attorney to see if the process would need to be started over due to the lapse in time, noting, again, this is something Staff would follow according to statute. Councilmember Brooks asked if Council would adopt the plan with Mr. Garcia stating an update to the GDP would then be presented to Council for action. Mr. Garcia then asked if Council wanted to schedule a worksession or some other method of public input to see what the priorities the updates to the code should be in, with Councilmember Brooks stating Mr. Garcia made it clear the GDP is the first thing that should be addressed, so that should be the first thing looked at to figure out the best way to get it to where Council can take action on it. Mr. Garcia stated if the direction from Council is to show attention to the GDP specifically, Staff is prepared to start immediately.

Interim City Manager Brad Hamilton stated his question in discussing the previous item was to find out what Council's priority was, whether it was the GDP or Chapter 9 of the city codes since Council directed Staff to schedule a worksession on Chapter 9 before the next Council meeting. Councilmember Moncada asked about a timeframe for approving the GDP update with Mr. Garcia stating Staff had multiple drafts published and held numerous public meetings at multiple venues; City Hall, Benson schools, Cochise College, adding Staff actually exceeded the public input requirements. Mr. Garcia then stated a draft update to the GDP was generated based on that public input, which the Planning & Zoning Commission recommended to Council for approval. Mr. Garcia then stated since it has been some time since the Planning & Zoning Commission's recommendation, he would have to defer to the City Attorney to determine if the process would need to be started over, adding Staff is willing to do whatever it would take to move forward and he would say the plan is quite well put together already.

Councilmember Moncada stated he thought the Council should start with Chapter 9 and the worksession before the next Council meeting, while Mr. Garcia consults with the City Attorney and can then report back to Council on the GDP process and if it needs to start over again, adding if it is determined that the update is ready for Council action, Council could put Chapter 9 aside and concentrate on the update to the GDP. Councilmember Wangsness stated he thought Chapter 9 was a priority since it was listed on the agenda as a separate item with Mr. Garcia stating neither of these two agenda items were initiated by Staff and the priority would be determined by Council, which is why Staff is seeking direction. Councilmember Brooks agreed with Councilmember Moncada stating if the update to the GDP has to be started over, some of that process doesn't involve Council, so they could continue working on Chapter 9 until the update is ready to bring to Council for action. Council concurred.

City Attorney Gary Cohen stated he would be happy to address the legal question regarding the GDP update process and the sooner he had the information from Staff to do so, the sooner he would have an answer. Mr. Garcia stated he would get Mr. Cohen the information as soon as possible.

13. **Discussion and possible action to create an Economic Development Committee officially called "Economic Development Committee" and to discuss the process by which we will solicit, interview, select new members, and to decide the number of voting members to be on the committee along with a chairperson for the committee**

Councilmember Brooks stated he recognized the importance of an economic development group in Benson, adding Sierra Vista has two groups; one they pay for and now, their own committee. Councilmember Brooks then stated it is vital for Benson to have a group of individuals, businessmen and someone from each sector of the community; the senior community, the religious community, a number of individuals from the business community and at least 1 Councilmember as a representative for the City. Councilmember Brooks stated he wouldn't want to see the group limited as to how many people want to get involved, but it would need to have a limit as to how many people could vote, adding an odd number would be best. Councilmember Brooks then stated the process by which Council would form the committee is what he was looking for, adding Mr. Insalaco brought up a few points he hadn't heard before, that sound interesting. Councilmember Brooks then stated the selection of the new members is something that could come back to Council after they receive applications, adding there is a standard application for boards and commissions that he looked over and he would suggest using that form and soliciting for members.

Councilmember Boyle asked how would the Council solicit applicants with Councilmember Brooks stating they could advertise in the newspaper and then look over the applications and select members or Council could choose another option. Councilmember Brooks then stated the Board of Adjustments selected their own chair, vice chair and treasurer and he didn't know why the Council had chosen the chair of the Economic Development Subcommittee, but he would suggest the new committee selecting their own chair. Councilmember Brooks then stated there are a lot of factors involved, but sometimes people have special interests and maybe they should have no voting power on the committee, adding he doesn't want to see people who have their own interest, since the committee is for the community.

Vice Mayor Sacco stated he thought the normal practice was for the committee to choose its own chair. Councilmember Brooks then stated he didn't want the chair to have special interests since they would be a voting member. Councilmember Brooks then stated the committee would have bylaws, adding he thinks the committee would create those and the City had some standard bylaws that could be used. Councilmember Brooks then stated the City code would be the base in forming the committee and from there, any changes would have to be brought to Council for approval, adding Chapter 18 of the City code addresses boards, commissions and committees and basically tells how meetings are conducted, that they are subject to open meeting law and are responsible to the public and other things that must be followed.

Vice Mayor Sacco asked if the Planning & Zoning Commission had been involved, adding he didn't see any information that the Planning & Zoning Commission had reviewed this.

Councilmember Brooks stated Chapter 18 applied to all boards and commissions, and he is saying a new committee would need to follow the same code.

Vice Mayor Sacco stated he thought Council needed more definition and this was like writing a blank check, adding the item being discussed was the "Discussion and possible action to Staff regarding the revision of the Benson City Code and other regulation documents of the City, including but not limited to the building code and zoning regulations." Council indicated the discussion on that item had concluded and they were discussing the next item of New Business, which was the possible action to create an economic development committee. Vice Mayor Sacco then stated Council would need to advertise for volunteers for the committee with Councilmember Brooks stating he would like to see all sectors in the City represented; the religious community, senior citizens and others and after Council receives applications, they could look at them as a Council and decide who would be voting members.

Vice Mayor Sacco suggested directing Staff to do some advertising with Councilmember Brooks stating Council is defining the process of soliciting, what form to use, if Council was looking for certain individuals from each sector of the City, how Council would want to review applications or interview applicants and how many voting members Council would like to appoint. Councilmember Brooks stated he could stipulate what he would want, but he would like Council to make those decisions.

Councilmember Moncada stated there should be no more than 7 voting members, adding anyone can come and participate, but voting should be limited to 7 or maybe 5 members. Vice Mayor Sacco agreed with 5 voting members. Councilmember Moncada then stated he thought 5 voting members would be best consisting of 1 Councilmember, 2 business owners and 2 citizens, again stating anyone could participate regardless of their background. Councilmember Wangsness stated communication studies don't recommend any more than 8 and agreed on 5 voting members, adding Council could always increase it to 7 voting members and he also agreed anyone could participate. Council concurred.

Vice Mayor Sacco stated Council should advertise first and see what they get from the public. Councilmember Brooks then stated the solicitation could say that the Council is looking for people from different sectors, such as the business sector, the religious sector, senior citizens and asked if there were any others. Councilmember Boyle mentioned youth representation. Councilmember Brooks then asked if Council would like to include other agencies like SEAGO or SAEDG, adding they could be members and could give updates to the committee, adding the Council could advertise for intergovernmental agencies to participate.

Councilmember Wangsness then stated if Council was going to adopt the statement of Goodwill given to Council by Mr. Insalaco, line 5 should be corrected to show, "While the idea of disagreement is an ~~enviable~~ <u>inevitable</u> fact of life in all endeavors, the applicant agrees to demonstrate respect, good will, and professionalism towards others when communicating their concerns of disagreement."

Councilmember Brooks asked if the City Clerk could put an advertisement together with City Clerk Vicki Vivian stating she would defer to the Interim City Manager, but would be happy to work with him on an advertisement. Interim City Manager Brad Hamilton stated they would work together on it. Councilmember Brooks then stated if it was ok with the Council, the advertisement could be sent to him and he would approve it with discussion by Council agreeing they should all review it.

City Attorney Gary Cohen stated at this point, rather than a motion being made that is being voted on regarding the precise procedural mechanism to create the committee, what he is hearing is a directive to Staff to come up with language for an advertisement to bring back to Council for approval at the next meeting, and in addition to direct with specificity the process by which the committee would be formed. Council concurred.

Councilmember Brooks stated he would like to note that he agreed with Mr. Insalaco about the committee name and felt it should be called the "Benson Economic Development Committee." Mr. Cohen stated that language could be included in the advertisement for Council's approval and subsequent motion with specificity as to the process by which the committee will be formed at the next Council meeting. Councilmember Brooks asked about the timeframe for which the advertisement would be placed and applications would come back to Council with Mr. Cohen stating the advertisement would be coming back for Council approval in 2 weeks. Councilmember Boyle stated he would like to consider radio ads as well with Mr. Hamilton stating when the ad is presented to Council for action, that direction could be included in the motion, if Council chose. Councilmember Brooks then asked about soliciting members on the City's utility bills with Mr. Hamilton stating it would take a full 4 weeks to do so, since billing is done is 4 separate cycles.

Councilmember Brooks then stated he didn't want to hold the committee specifically to the City of Benson. Mr. Cohen then stated at this point, the direction to Staff is in the next two weeks, Mayor and Council will be able to develop the specific process by which they want to see the committee formed, and it can be brought back in a very specific motion in two weeks, hopefully with draft advertisement language acceptable to Council. Councilmember Brooks asked when the advertisement would be done with Mr. Hamilton stating the advertisement language would be brought to Council for review and approval at the next Council meeting. Councilmember Brooks stated there was no sense in waiting that long and suggested Council approving something now. City Clerk Vicki Vivian stated the items for the next Council meeting were due to the Clerk's

office in 3 days, noting this gave Staff 3 days to work on the advertisement language. Councilmember Brooks then asked if Council would approve the language when they received the Council packets and wouldn't have to wait until the Council meeting with both City Attorney Gary Cohen and Ms. Vivian stating the Council would have to take that action in an open meeting.

Councilmember Brooks stated he didn't want to go through that and whatever advertisement Staff had would be good, adding the City needs this committee and waiting to approve advertisement language is going to prolong it. Mr. Hamilton then asked Council if they were directing Staff to develop advertising language and publish it without bringing it back to Council for review and approval with Councilmember Brooks stating that would be his recommendation. Mayor King asked the Council for their opinions, with Councilmember Boyle asking if the advertisement could be emailed to the Council. Both Mr. Hamilton and Ms. Vivian stated an approval via email would still constitute action that would need to be done in an open meeting. Councilmember Brooks then stated the Council could designate 1 Councilmember to approve it with Councilmember Wangsness stating he would like to review it and Mayor King and Councilmember Moncada agreeing they would like to review it also. Mayor King then stated the Council should continue with direction given to Staff to bring the language for the ad back to Council for approval. Mr. Cohen stated he would like the record to reflect that the direction to do so is the consensus of the Council.

Councilmember Cook stated he may disagree with that, adding the Council used to have an economic development committee filled with people who were affiliated or oriented toward economic development, and asked why the Council needed to disband it and start another one, all at Councilmember Brooks' behest. Councilmember Cook then stated as long as that tail is wagging the dog, Council ought to just leave it to Councilmember Brooks to approve whatever language there is in the advertisement and everything else that goes along with this new economic development committee. Mayor King stated he strongly disagreed. Councilmember Wangsness also disagreed, stating he voted against disbanding the committee, but since it was done, he thought the Council needed to go forward now. Councilmember Cook stated he felt the Council was actually moving backward, by removing people who are affiliated with and oriented toward economic development and replacing them with other people, again stating he thinks that is moving backwards. Councilmember Wangsness stated it was already done and Council had no choice, since they couldn't go back with Councilmember Cook stating the Council could go back and reconstitute the economic development committee exactly the way it was, adding they could even add another member if they wanted. Councilmember Wangsness stated the issue had already been voted on with Councilmember Cook stating the Council could simply reconstitute the committee as it was. Councilmember Wangsness asked if Councilmember Cook thought such action would pass with Councilmember Cook stating he didn't know if it would pass or not, as he didn't coordinate votes with Councilmembers as other Councilmembers did.

Mr. Cohen then stated Staff had been directed by Council and we can move forward at this point. Council concurred.

14. **Discussion and possible action regarding a possible financial donation to the Crossroads Country Music & Poetry Gathering to be held March 28-30, 2014 in Benson, Arizona**

This item was moved to the beginning of the meeting.

15. **Review and discussion of City Finances with emphasis on November, 2013 financial results, and the City's financial position at November 30, 2013**

Finance Director Megan Moreno addressed Council stating with Council's permission, she would rather not go through each individual slide; Council agreed. Ms. Moreno then stated she would go over the summary and give Council the key things that happened in November. Ms. Moreno then stated November was a 3 payroll month, which meant personnel costs were elevated. Ms. Moreno then stated cash reserves increased due to the City being reimbursed for the ADA compliant bathrooms project at Lions Park for about $100,000. Ms. Moreno then stated the General Fund through November, continued to operate in the red, however, the enterprise funds for the most part were operating in the black.

Ms. Moreno then briefly addressed revenues, stating there have been good increases in State-shared revenues and State-shared sales tax, which show the economy is picking up at the State level, adding this is encouraging, however, the City hasn't seen a significant increase in local sales tax collections, adding local sales tax revenue is hard to forecast. Ms. Moreno then briefly addressed expenses, stating a few meetings ago, Council implemented a hiring freeze, adding this will be a cost-saving measure; however, it doesn't have an immediate effect on the financials yet. Ms. Moreno then stated as the City starts to see attrition in positions, the City will start to realize some cost savings there and when it happens, she will report the information to Council.

Ms. Moreno then stated the only enterprise fund that operated in the red during the month of November was the Gas Fund, adding this is typical, and the City should see a turnaround in the coming months since January and February are the highest usage months for natural gas, which means increased revenues during those months. Ms. Moreno then stated the Golf Course continues to improve over the previous year and with the coming months being the busy time, the City should continue to see increases in revenue. Ms. Moreno then stated looking back where it was last year, golf operations are showing a 10% increase in revenues from 2012 and the restaurant has reduced personnel costs by 10% over 2012.

Councilmember Brooks noted the State retail sales tax is higher than it has been with Ms. Moreno stating the amount is consistently increasing year over year, which is a great indicator the economy is rising at State level. Councilmember Brooks noted the bed tax revenue is higher also with Ms. Moreno stating the bed tax is up from 2011, but is fairly consistent with where it's been this year and is right on par with where it was last year.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3), Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the Mayor and Council approved investigation regarding RikerTek

This executive session was moved to the beginning of the meeting.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3) & (4), for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the City's position and to instruct its attorney(s), in accordance with A.R.S. section 38-431.03(D), regarding pending litigation, Stagecoach Trails Mobile Home Court (MHC) vs. the City of Benson, Arizona, et. al. and 1983 Civil Rights Claim – Stagecoach Trails Mobile Home Court (MHC), LLC and Jay Kendrick vs. the City of Benson, Arizona, et al. and/or 1983 Civil Rights Claim – Dianne Tipton vs. the City of Benson, Arizona, et. al.

The executive session was moved to the beginning of the meeting.

16. **Discussion and possible action concerning Stagecoach Trails permit on Space #27 and any further action to challenge the validity or revocation of the permit**

This item was removed after the executive sessions at the beginning of the meeting.

DEPARTMENT REPORTS: None

ADJOURNMENT:

Councilmember Moncada moved to adjourn at 9:06 p.m. Seconded by Councilmember Brooks. Motion passed 7-0.

_____
Toney D. King, Sr., Mayor

ATTEST:

_____
Vicki L. Vivian, CMC, City Clerk

City of Benson
City Council Communication

Regular Meeting **February 10, 2014**

To: Mayor and Council Consent Agenda Item # 1d

From: Megan Moreno, Finance Director

Subject:

Invoices processed for the period from January 17, 2014 through January 29, 2014

Discussion:

Attached is a list of large and/or unusual invoices processed by the Finance Department during the period from January 17, 2014, through January 29, 2014. The total of the invoices is $264,011.52.

AZ Municipal Risk Retention Pool	Quarterly Workers Comp Insurance	16,105.00
Arizona Public Safety Retirement	Bi-weekly retirement contribution	11,447.78
Arizona State Retirement	Bi-weekly retirement contribution	23,890.34
Cochise County Attorney	RICO Funds Remitted to County Account	13,989.19
Cochise County Treasurer	Transfer Station Expenses	15,342.84
Cochise County Treasurer	Quarterly Consolidated Court Ageement	9,000.00
Colby and Powell	Financial Audit Fees	11,500.00
Dana Kepner Company Inc	Meter Reading Equipment for Natural Gas Utility	11,048.75
Sulpher Springs Valley Electric	Monthly City Electricity Bill	32,320.67
Shell Energy Noth America	Natural Gas Purchased	60,435.15
Mesch Clark and Rothschild	Monthly City Attorney Bill	13,007.50
TOTAL LARGE INVOICES		**218,087.22**
Invoices listed above as a percentage of all invoices processed		**83%**

Staff Recommendation:

Approval of invoices processed for the period from January 17, 2014 through January 29, 2014

Report Criteria:
Report type: Summary
Check.Type = {<>} "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Amount	
01/14	01/17/2014	398	6756	SOUTHERN ARIZONA DISTRIBUTING	625.50	M
01/14	01/24/2014	399	6756	SOUTHERN ARIZONA DISTRIBUTING	919.65	M
01/14	01/17/2014	1119	1490	AZ STATE RETIREMENT ACC REC	23,890.34	M
01/14	01/24/2014	5029	3078	SHELL ENERGY NORTH AMERICA	60,435.15	M
01/14	01/17/2014	41131	1023	A-1 PORT-A-POTS	160.00	
01/14	01/17/2014	41132	1096	ACKERLEY ADVERTISING	852.50	
01/14	01/17/2014	41133	1095	AIRGAS USA, LLC	182.58	
01/14	01/17/2014	41134	1157	AMERICAN INSPECTION & TEST INC	1,223.00	
01/14	01/17/2014	41135	1334	ARIZONA DEPARTMENT OF CORRECTIONS	540.00	
01/14	01/17/2014	41136	1478	ARIZONA STATE FORESTRY DIVISION	1,931.41	
01/14	01/17/2014	41137	1365	AZ GLOVE & SAFETY	95.85	
01/14	01/17/2014	41138	1727	AZ MUNI RISK RETENTION POOL - WC FUND	16,105.00	
01/14	01/17/2014	41139	1430	AZ PUBLIC SAFETY RETIREMENT	11,447.78	
01/14	01/17/2014	41140	1924	BEAVEX, INC	217.80	
01/14	01/17/2014	41141	2562	BRIAN K ORMSBY	256.50	
01/14	01/17/2014	41142	2592	CENTRAL ALARM INC	91.00	
01/14	01/17/2014	41143	2599	CENTURYLINK	1,846.16	
01/14	01/17/2014	41144	2750	CITY OF BENSON - UTILITIES	1,576.39	
01/14	01/17/2014	41145	2859	COCHISE CO ATTY'S OFFICE	13,989.19	
01/14	01/17/2014	41146	2870	COCHISE COUNTY TREASURER	15,342.84	
01/14	01/17/2014	41147	2842	COCHISE COUNTY TREASURER	9,000.00	
01/14	01/17/2014	41148	2858	COCHISE HEALTH AND SOCIAL SERVICES	125.00	
01/14	01/17/2014	41149	2930	COLBY & POWELL, PLC	11,500.00	
01/14	01/17/2014	41150	3119	COX COMMUNICATIONS	1,265.72	
01/14	01/17/2014	41151	3129	CREATIVE COMMUNICATIONS	1,042.55	
01/14	01/17/2014	41152	3210	DANA KEPNER COMPANY INC	11,048.78	
01/14	01/17/2014	41153	3920	GALLS/QUARTERMASTER	134.80	
01/14	01/17/2014	41154	3983	GEORGE'S AUTOMOTIVE	188.21	
01/14	01/17/2014	41155	11484	HALEY J MASON	23.53	
01/14	01/17/2014	41156	4240	HEATH CONSULTANTS, INC.	276.43	
01/14	01/17/2014	41157	4772	KENDALL & SON LTD	349.00	
01/14	01/17/2014	41158	5618	L & E AUTO PARTS LLC	537.97	
01/14	01/17/2014	41159	5989	LEGALSHIELD	155.40	
01/14	01/17/2014	41160	4907	LEGEND TECHNICAL SERVICES	105.00	
01/14	01/17/2014	41161	7897	LIN-CUM INC	213.22	
01/14	01/17/2014	41162	11483	LISA OR JOSEPH MEANS	58.86	
01/14	01/17/2014	41163	4954	LN CURTIS & SONS	109.69	
01/14	01/17/2014	41164	5157	MARYLAND CHILD SUPPORT ACCOUNT	69.81	
01/14	01/17/2014	41165	5182	MATTHEW BENDER & CO INC.	124.76	
01/14	01/17/2014	41166	5212	MCI COMM SERVICE	31.97	
01/14	01/17/2014	41167	5229	MEL'S AUTO LLC	1,661.17	
01/14	01/17/2014	41168	5268	MESCH, CLARK & ROTHSCHILD PC	13,007.50	
01/14	01/17/2014	41169	5495	NATIONWIDE RETIREMENT SOLUTION	640.00	
01/14	01/17/2014	41170	5645	OFFICE DEPOT, INC	200.92	
01/14	01/17/2014	41171	5718	PAPERBACK RECYCLER	4.34	
01/14	01/17/2014	41172	5923	PING	171.41	
01/14	01/17/2014	41173	6066	PUBLIC SURPLUS	67.43	
01/14	01/17/2014	41174	6073	PUMPKIN BOOKS	513.33	
01/14	01/17/2014	41175	6119	R&R PRODUCTS INC	115.93	
01/14	01/17/2014	41176	6123	RAILROAD MANAGEMENT CO , LLC	1,368.78	
01/14	01/17/2014	41177	6306	ROSELYN E AGAY	405.88	
01/14	01/17/2014	41178	6323	RURAL WATER ASSOCIATION OF	750.00	
01/14	01/17/2014	41179	6480	SAN PEDRO VALLEY NEWS	816.81	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Amount
01/14	01/17/2014	41180	6568	SENTIMENTAL PRODUCTIONS	175.00
01/14	01/17/2014	41181	6570	SHANNON'S CARQUEST AUTO PARTS	48.00
01/14	01/17/2014	41182	6758	SOUTHERN ARIZONA CHILDREN'S	225.00
01/14	01/17/2014	41183	11482	STACY SMITH	16.38
01/14	01/17/2014	41184	6881	STATE OF ARIZONA	2,500.00
01/14	01/17/2014	41185	6970	SULPHUR SPRINGS VALLEY ELEC	32,320.67
01/14	01/17/2014	41186	2791	SUPPORT PAYMENT CLEARINGHOUSE	320.92
01/14	01/17/2014	41187	7219	TIAA-CREF AS AGENT FOR JPM	275.00
01/14	01/17/2014	41188	7493	UNIFIRST CORPORATION	1,752.91
01/14	01/17/2014	41189	7510	UNITED FIRE EQUIPMENT COMPANY	265.00
01/14	01/17/2014	41190	7598	VALLEY IMAGING SOLUTIONS	118.58
01/14	01/17/2014	41191	7843	W. W. WILLIAMS	377.50
01/14	01/17/2014	41192	7685	WASHINGTON STATE SUPPORT REGISTRY	115.38
01/14	01/17/2014	41193	11481	WILLIAM J WALTON	9.95
01/14	01/17/2014	41194	11485	WILLIAM VANEK	45.16
01/14	01/23/2014	41195	1334	ARIZONA DEPARTMENT OF CORRECTIONS	203.50
01/14	01/23/2014	41196	2562	BRIAN K ORMSBY	126.00
01/14	01/23/2014	41197	2608	CERTIFIED LABORATORIES	192.61
01/14	01/23/2014	41198	2680	CHILD'S PLAY	67.71
01/14	01/23/2014	41199	2839	COCA COLA REFRESHMENTS	564.77
01/14	01/23/2014	41200	2858	COCHISE HEALTH AND SOCIAL SERVICES	250.00
01/14	01/23/2014	41201	3119	COX COMMUNICATIONS	165.88
01/14	01/23/2014	41202	3210	DANA KEPNER COMPANY INC	3,851.15
01/14	01/23/2014	41203	3385	DIAMONDBACK FIRE & RESCUE, INC	21.80
01/14	01/23/2014	41204	3460	DUNLAP OIL COMPANY INC	2,665.59
01/14	01/23/2014	41205	3610	EMPIRE SOUTHWEST, LLC	4,309.02
01/14	01/23/2014	41206	3704	FARMER BROTHERS COFFEE	304.60
01/14	01/23/2014	41207	5224	MERIT FOODS OF ARIZONA	437.48
01/14	01/23/2014	41208	5645	OFFICE DEPOT, INC	81.28
01/14	01/23/2014	41209	5861	PETTY CASH	97.18
01/14	01/23/2014	41210	5979	PRECISION SMALL ENGINE CO INC	112.37
01/14	01/23/2014	41211	6306	ROSELYN E AGAY	236.56
01/14	01/23/2014	41212	1415	STOTZ EQUIPMENT	55.97
01/14	01/23/2014	41213	7279	TRANSWORLD NETWORK CORP	221.88
01/14	01/23/2014	41214	7493	UNIFIRST CORPORATION	100.38
01/14	01/23/2014	41215	7510	UNITED FIRE EQUIPMENT COMPANY	144.94
01/14	01/23/2014	41216	7534	UPSTART	98.12
01/14	01/23/2014	41217	7402	US FOODS	2,135.01
01/14	01/23/2014	41218	7598	VALLEY IMAGING SOLUTIONS	1,189.43
Grand Totals:					264,011.52

Report Criteria:
Report type: Summary
Check.Type = {<>} "Adjustment"

M = Manual Check, V = Void Check

Report Criteria:
Invoices with totals above $0.00 included.
Only paid invoices included.

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
GENERAL FUND					
10-22250 RETIREMENT PAYABLE					
GENERAL FUND	AZ STATE RETIREMENT ACC	011014	01/17/2014	RETIREMENT CONTRIBUTION	23,890.34
GENERAL FUND	NATIONWIDE RETIREMENT SO	011014	01/17/2014	DEFERRED COMPENSATION	640.00
GENERAL FUND	TIAA-CREF AS AGENT FOR JP	011014	01/17/2014	#403743 - VOLUNTARY RETIREMENT	275.00
Total 10-22250 RETIREMENT PAYABLE:					24,805.34
10-22255 POLICE DEPARTMENT RET PAYABLE					
GENERAL FUND	AZ PUBLIC SAFETY RETIREME	011014	01/17/2014	P.D. RETIREMENT	11,047.98
GENERAL FUND	AZ PUBLIC SAFETY RETIREME	011014A	01/17/2014	F.D. RETIREMENT	399.80
Total 10-22255 POLICE DEPARTMENT RET PAYABLE:					11,447.78
10-22265 GARNISHMENTS PAYABLE					
GENERAL FUND	MARYLAND CHILD SUPPORT A	L-011014	01/17/2014	#340002729	69.81
GENERAL FUND	SUPPORT PAYMENT CLEARIN	D-011014	01/17/2014	#000379351700	139.90
GENERAL FUND	SUPPORT PAYMENT CLEARIN	L-011014	01/17/2014	#000508942900	181.02
GENERAL FUND	WASHINGTON STATE SUPPOR	D-011014	01/17/2014	IN 3609574	115.38
Total 10-22265 GARNISHMENTS PAYABLE:					506.11
10-22293 PRE-PAID LEGAL SERVICES					
GENERAL FUND	LEGALSHIELD	010514	01/05/2014	PRE-PAID LEGAL SERVICE	155.40
Total 10-22293 PRE-PAID LEGAL SERVICES:					155.40
10-22295 WORKERS COMP PAYABLE					
GENERAL FUND	AZ MUNI RISK RETENTION PO	123113	12/31/2013	WORKERS COMP 4TH QTR	16,105.00
Total 10-22295 WORKERS COMP PAYABLE:					16,105.00
10-25400 RICO SEIZURE FUNDS PAYABLE					
GENERAL FUND	COCHISE CO ATTY'S OFFICE	011714	01/17/2014	BENSON POLICE DEPT RICO FUNDS	13,989.19
GENERAL FUND	PUBLIC SURPLUS	123113	12/31/2013	AUCTION	67.43
Total 10-25400 RICO SEIZURE FUNDS PAYABLE:					14,056.62
10-41-410 UTILITIES					
GENERAL FUND	COX COMMUNICATIONS	010114A	01/01/2014	CABLE	25.95
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	662.49
Total 10-41-410 UTILITIES:					688.44
10-41-415 TELEPHONE					
GENERAL FUND	CENTURYLINK	010114	01/01/2014	TELEPHONE	54.03
GENERAL FUND	COX COMMUNICATIONS	010114A	01/01/2014	TELEPHONE	653.62
Total 10-41-415 TELEPHONE:					707.65
10-41-430 REPAIRS & MAINTENANCE					
GENERAL FUND	VALLEY IMAGING SOLUTIONS	0130921C	12/31/2013	CHARGE FOR COPIES	624.34

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
Total 10-41-430 REPAIRS & MAINTENANCE:					624.34
10-41-440 RENTALS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	MATS	82.07
Total 10-41-440 RENTALS:					82.07
10-41-470 UNIFORMS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	36.60
Total 10-41-470 UNIFORMS:					36.60
10-41-542 ADVERTISING - HR					
GENERAL FUND	SAN PEDRO VALLEY NEWS	123113B	12/31/2013	#6 - HELP WANTED	276.71
Total 10-41-542 ADVERTISING - HR:					276.71
10-41-610 OFFICE SUPPLIES					
GENERAL FUND	OFFICE DEPOT, INC	690366055001	12/27/2013	OFFICE SUPPIES	69.10
Total 10-41-610 OFFICE SUPPLIES:					69.10
10-41-640 OPERATING SUPPLIES					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	SUPPLIES	18.66
GENERAL FUND	UNIFIRST CORPORATION	123113A	12/31/2013	SUPPLIES	20.07
Total 10-41-640 OPERATING SUPPLIES:					38.73
10-41-670 VEHICLE REPAIR & MAINT					
GENERAL FUND	SHANNON'S CARQUEST AUTO	123113	12/31/2013	SHOP LABOR	12.00
Total 10-41-670 VEHICLE REPAIR & MAINT:					12.00
10-43-430 REPAIRS & MAINTENANCE					
GENERAL FUND	VALLEY IMAGING SOLUTIONS	0130921B	12/31/2013	CHARGE FOR COPIES	31.47
Total 10-43-430 REPAIRS & MAINTENANCE:					31.47
10-43-470 UNIFORMS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	36.60
Total 10-43-470 UNIFORMS:					36.60
10-45-300 PROFESSIONAL SERVICES					
GENERAL FUND	EMPIRE SOUTHWEST, LLC	EPWK0333771	01/08/2014	FULL OIL SERVICE, LOAD BANK GENERATO	637.55
GENERAL FUND	SOUTHERN ARIZONA CHILDRE	123113	12/31/2013	INTERVIEW	225.00
Total 10-45-300 PROFESSIONAL SERVICES:					862.55
10-45-410 UTILITIES					
GENERAL FUND	CITY OF BENSON - UTILITIES	122713	12/27/2013	UTILITIES - AC	417.51
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	352.96
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	624.54
Total 10-45-410 UTILITIES:					1,395.01

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
10-45-415 TELECOMMUNICATIONS					
GENERAL FUND	CENTURYLINK	010114	01/01/2014	TELEPHONE	164.30
GENERAL FUND	CENTURYLINK	010114	01/01/2014	TELEPHONE	360.37
GENERAL FUND	CENTURYLINK	010114	01/01/2014	TELEPHONE - AC	60.74
GENERAL FUND	COX COMMUNICATIONS	010114	01/01/2014	MONTHLY INTERNET SERVICES	179.00
GENERAL FUND	COX COMMUNICATIONS	010114A	01/01/2014	MONTHLY INTERNET SERVICES	199.00
GENERAL FUND	TRANSWORLD NETWORK COR	12856852-C77	01/10/2014	INTERNET SVC - AC	54.47
Total 10-45-415 TELECOMMUNICATIONS:					1,017.88
10-45-430 BLDG & EQUIP REPAIRS & MAINT					
GENERAL FUND	CREATIVE COMMUNICATIONS	334886	12/11/2013	REPAIRS TO RADIO	146.59
GENERAL FUND	CREATIVE COMMUNICATIONS	335016	12/13/2013	REPAIRS TO RADIO	238.54
GENERAL FUND	CREATIVE COMMUNICATIONS	335662	12/24/2013	REPAIRS TO RADIO	260.61
GENERAL FUND	LN CURTIS & SONS	5030712-00	12/19/2013	LUBRICANT	109.69
GENERAL FUND	VALLEY IMAGING SOLUTIONS	0139021F	12/31/2013	CHARGE FOR COPIES	144.95
Total 10-45-430 BLDG & EQUIP REPAIRS & MAINT:					900.38
10-45-440 RENTALS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	MATS	26.27
Total 10-45-440 RENTALS:					26.27
10-45-593 ANIMAL CONTROL MEDICAL					
GENERAL FUND	COCHISE COUNTY TREASURE	19950	01/06/2014	DOMESTIC ANIMALS	4.00
Total 10-45-593 ANIMAL CONTROL MEDICAL:					4.00
10-45-610 OFFICE SUPPLIES					
GENERAL FUND	OFFICE DEPOT, INC	668979748001	01/09/2014	OFFICE SUPPIES	81.28
Total 10-45-610 OFFICE SUPPLIES:					81.28
10-45-640 OPERATING SUPPLIES					
GENERAL FUND	CREATIVE COMMUNICATIONS	335712	12/24/2013	BATERIES	396.81
GENERAL FUND	MATTHEW BENDER & CO INC.	54557305	12/19/2013	AZ CRIM & TRAF LAW 13-14 ED	124.76
GENERAL FUND	PETTY CASH	012114	01/21/2014	TITLES	32.00
GENERAL FUND	PETTY CASH	012114	01/21/2014	SALEM & LE LUNCHEONS	23.68
GENERAL FUND	PETTY CASH	012114	01/21/2014	POSTAGE	33.50
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	SUPPLIES	18.66
GENERAL FUND	UNIFIRST CORPORATION	123113A	12/31/2013	SUPPLIES	10.04
Total 10-45-640 OPERATING SUPPLIES:					639.45
10-45-670 VEHICLE REPAIRS & MAINT					
GENERAL FUND	GEORGE'S AUTOMOTIVE	32832	01/03/2014	#28- BATTERY	188.21
GENERAL FUND	L & E AUTO PARTS LLC	123113	12/31/2013	PARTS	19.53
GENERAL FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	131.60
GENERAL FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	51.99
GENERAL FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS - AC	83.99
GENERAL FUND	PETTY CASH	012114	01/21/2014	CAR WASH	8.00
Total 10-45-670 VEHICLE REPAIRS & MAINT:					483.32
10-46-300 PROFESSIONAL SERVICES					
GENERAL FUND	EMPIRE SOUTHWEST, LLC	EPWK0333771	01/08/2014	FULL OIL SERVICE, LOAD BANK GENERATO	637.55

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
Total 10-46-300 PROFESSIONAL SERVICES:					637.55
10-46-410 UTILITIES					
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	638.88
Total 10-46-410 UTILITIES:					638.88
10-46-415 TELEPHONE					
GENERAL FUND	CENTURYLINK	010114	01/01/2014	TELEPHONE	152.07
GENERAL FUND	COX COMMUNICATIONS	010614	01/06/2014	MONTHLY INTERNET SERVICES	59.00
GENERAL FUND	COX COMMUNICATIONS	010614	01/06/2014	TELEPHONE	30.49
Total 10-46-415 TELEPHONE:					241.56
10-46-430 EQUIP REPAIRS & MAINT					
GENERAL FUND	AMERICAN INSPECTION & TES	6248	12/31/2013	INSPECT GROUND LADDER, LADDER 71	1,223.00
GENERAL FUND	DIAMONDBACK FIRE & RESCU	4956	01/07/2014	PART	21.80
GENERAL FUND	UNITED FIRE EQUIPMENT COM	515358	12/23/2013	AIR QUALITY REPORT	120.00
Total 10-46-430 EQUIP REPAIRS & MAINT:					1,364.80
10-46-440 RENTALS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	MATS	39.94
Total 10-46-440 RENTALS:					39.94
10-46-640 OPERATING SUPPLIES					
GENERAL FUND	ARIZONA STATE FORESTRY DI	GSA 14-012	09/20/2013	EQUIPMENT	383.09
GENERAL FUND	ARIZONA STATE FORESTRY DI	GSA 14-013	09/20/2013	EQUIPMENT	1,548.32
GENERAL FUND	GALLS/QUARTERMASTER	001265421	11/20/2013	HELMET CRESCENTS	74.90
GENERAL FUND	GALLS/QUARTERMASTER	001382225	12/17/2013	HELMET FRONTS	59.90
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	SUPPLIES	18.66
GENERAL FUND	UNIFIRST CORPORATION	123113A	12/31/2013	SUPPLIES	10.04
Total 10-46-640 OPERATING SUPPLIES:					2,094.91
10-46-660 FUEL & OIL					
GENERAL FUND	DUNLAP OIL COMPANY INC	6236	01/20/2014	DIESEL	305.67
Total 10-46-660 FUEL & OIL:					305.67
10-46-670 VEHICLE REPAIRS & MAINT					
GENERAL FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	97.09
GENERAL FUND	W. W. WILLIAMS	4238758-00	12/31/2013	PUMP TEST	377.50
Total 10-46-670 VEHICLE REPAIRS & MAINT:					474.59
10-47-300 PROFESSIONAL SERVICES					
GENERAL FUND	COCHISE COUNTY TREASURE	2013-14-Q2	01/07/2014	CONSOLIDATED COURT CHARGES 9/1-12/3	9,000.00
Total 10-47-300 PROFESSIONAL SERVICES:					9,000.00
10-49-410 UTILITIES					
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	575.64

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
Total 10-49-410 UTILITIES:					575.64
10-49-430 REPAIRS & MAINTENANCE					
GENERAL FUND	VALLEY IMAGING SOLUTIONS	0130921	12/31/2013	CHARGE FOR COPIES	76.90
Total 10-49-430 REPAIRS & MAINTENANCE:					76.90
10-49-440 RENTALS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	MATS	67.26
Total 10-49-440 RENTALS:					67.26
10-49-640 OPERATING SUPPLIES					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	SUPPLIES	52.12
GENERAL FUND	UNIFIRST CORPORATION	123113A	12/31/2013	SUPPLIES	20.08
GENERAL FUND	UPSTART	5172299	01/02/2014	SUPPLIES	98.12
Total 10-49-640 OPERATING SUPPLIES:					170.32
10-49-696 BOOKS					
GENERAL FUND	CHILD'S PLAY	731053	04/21/2013	BOOKS	67.71
GENERAL FUND	PAPERBACK RECYCLER	0200	01/16/2014	BOOK	4.34
GENERAL FUND	PUMPKIN BOOKS	0000052268	01/02/2014	BOOKS	513.33
GENERAL FUND	SENTIMENTAL PRODUCTIONS	294535	01/07/2014	BOOKS	175.00
Total 10-49-696 BOOKS:					760.38
10-50-305 CONTRACT LABOR - DOC					
GENERAL FUND	ARIZONA DEPARTMENT OF CO	COB PPE1220	01/06/2014	DOC LABOR - 12/7-12/20/13	139.50
GENERAL FUND	ARIZONA DEPARTMENT OF CO	COB PPE1220	01/06/2014	DOC LABOR - 10/26-11/8/13 BACK PAY	18.00
GENERAL FUND	ARIZONA DEPARTMENT OF CO	COBPPE01031	01/14/2014	DOC LABOR - 12/21-01/03/14	36.00
Total 10-50-305 CONTRACT LABOR - DOC:					193.50
10-50-410 UTILITIES					
GENERAL FUND	CITY OF BENSON - UTILITIES	122713	12/27/2013	UTILITIES	286.33
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	1,073.26
Total 10-50-410 UTILITIES:					1,359.59
10-50-415 TELEPHONE					
GENERAL FUND	COX COMMUNICATIONS	011214	01/12/2014	TELEPHONE	59.66
GENERAL FUND	COX COMMUNICATIONS	011214	01/12/2014	MONTHLY INTERNET SERVICES	59.00
Total 10-50-415 TELEPHONE:					118.66
10-50-430 REPAIRS & MAINTENANCE					
GENERAL FUND	A-1 PORT-A-POTS	09-9626	01/01/2014	PORT-A-POTS AT CITY PARK	160.00
GENERAL FUND	L & E AUTO PARTS LLC	123113	12/31/2013	PARTS	7.95
Total 10-50-430 REPAIRS & MAINTENANCE:					167.95
10-50-470 UNIFORMS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	107.15

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
Total 10-50-470 UNIFORMS:					107.15
10-50-640 OTHER OPERATING SUPPLIES					
GENERAL FUND	AZ GLOVE & SAFETY	7324273	01/02/2014	EAR PODS, CLEANING TOWELETTES	19.17
GENERAL FUND	L & E AUTO PARTS LLC	123113	12/31/2013	SUPPLIES	105.68
Total 10-50-640 OTHER OPERATING SUPPLIES:					124.85
10-50-660 VEHICLE FUEL & OIL					
GENERAL FUND	DUNLAP OIL COMPANY INC	6236	01/20/2014	DIESEL	305.67
Total 10-50-660 VEHICLE FUEL & OIL:					305.67
10-50-670 VEHICLE REPAIRS & MAINT					
GENERAL FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	72.82
Total 10-50-670 VEHICLE REPAIRS & MAINT:					72.82
10-56-300 PROFESSIONAL SERVICES					
GENERAL FUND	COLBY & POWELL, PLC	603315	12/31/2013	ANNUAL AUDIT	11,500.00
Total 10-56-300 PROFESSIONAL SERVICES:					11,500.00
10-56-430 REPAIRS & MAINTENANCE					
GENERAL FUND	VALLEY IMAGING SOLUTIONS	0130921A	12/31/2013	CHARGE FOR COPIES	66.30
GENERAL FUND	VALLEY IMAGING SOLUTIONS	0139021D	12/31/2013	CHARGE FOR COPIES	197.72
Total 10-56-430 REPAIRS & MAINTENANCE:					264.02
10-57-410 UTILITIES - POOL					
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	726.15
Total 10-57-410 UTILITIES - POOL:					726.15
10-57-412 UTILITIES - COMM CENTER					
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	786.15
Total 10-57-412 UTILITIES - COMM CENTER:					786.15
10-57-417 TELEPHONE - COMM CENTER					
GENERAL FUND	COX COMMUNICATIONS	010914	01/09/2014	MONTHLY INTERNET SERVICES	59.00
GENERAL FUND	COX COMMUNICATIONS	010914	01/09/2014	TELEPHONE	106.88
Total 10-57-417 TELEPHONE - COMM CENTER:					165.88
10-57-432 REPAIRS & MAINT - COMM CENTER					
GENERAL FUND	UNITED FIRE EQUIPMENT COM	347900	01/09/2014	EXTINGUISHER REFILL	75.81
Total 10-57-432 REPAIRS & MAINT - COMM CENTER:					75.81
10-57-590 DUES & LICENSES					
GENERAL FUND	COCHISE HEALTH AND SOCIAL	011414	01/14/2014	PERMIT BE-1346	125.00
Total 10-57-590 DUES & LICENSES:					125.00

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
10-57-640 OPERATING SUPPLIES					
GENERAL FUND	UNIFIRST CORPORATION	123113A	12/31/2013	SUPPLIES	20.07
Total 10-57-640 OPERATING SUPPLIES:					20.07
10-58-546 FOOD BANK					
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	308.48
Total 10-58-546 FOOD BANK:					308.48
10-58-583 HOLIDAY LIGHT PARADE					
GENERAL FUND	SAN PEDRO VALLEY NEWS	123113	12/31/2013	#4108 - LIGHT PARADE	303.32
Total 10-58-583 HOLIDAY LIGHT PARADE:					303.32
10-60-410 UTILITIES					
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	299.65
Total 10-60-410 UTILITIES:					299.65
10-60-415 TELEPHONE					
GENERAL FUND	CENTURYLINK	010114	01/01/2014	TELEPHONE	236.23
Total 10-60-415 TELEPHONE:					236.23
10-60-430 REPAIRS & MAINTENANCE					
GENERAL FUND	VALLEY IMAGING SOLUTIONS	0139021E	12/31/2013	CHARGE FOR COPIES	47.75
Total 10-60-430 REPAIRS & MAINTENANCE:					47.75
10-60-440 RENTALS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	MATS	29.51
Total 10-60-440 RENTALS:					29.51
10-60-610 OFFICE SUPPLIES					
GENERAL FUND	OFFICE DEPOT, INC	690211566001	12/24/2013	OFFICE SUPPIES	4.47
GENERAL FUND	OFFICE DEPOT, INC	690211970001	12/24/2013	OFFICE SUPPIES	127.35
Total 10-60-610 OFFICE SUPPLIES:					131.82
10-60-640 OTHER OPERATING SUPPLIES					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	SUPPLIES	18.66
GENERAL FUND	UNIFIRST CORPORATION	123113A	12/31/2013	SUPPLIES	20.08
Total 10-60-640 OTHER OPERATING SUPPLIES:					38.74
10-61-300 PROFESSIONAL SERVICES					
GENERAL FUND	MESCH, CLARK & ROTHSCHILD	203099	01/13/2014	DECEMBER BILLING	13,007.50
Total 10-61-300 PROFESSIONAL SERVICES:					13,007.50
10-62-300 PROFESSIONAL SERVICES					
GENERAL FUND	LIN-CUM INC	21312068	12/31/2013	MICRO FICHE	213.22
Total 10-62-300 PROFESSIONAL SERVICES:					213.22

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
10-65-410 UTILITIES					
GENERAL FUND	CITY OF BENSON - UTILITIES	122713	12/27/2013	UTILITIES	16.86
GENERAL FUND	CITY OF BENSON - UTILITIES	122713	12/27/2013	UTILITIES	726.55
GENERAL FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	342.69
Total 10-65-410 UTILITIES:					1,086.10
10-65-415 TELEPHONE					
GENERAL FUND	CENTURYLINK	010114	01/01/2014	TELEPHONE	150.64
GENERAL FUND	TRANSWORLD NETWORK COR	12856854-C78	01/10/2014	INTERNET SVC	58.47
Total 10-65-415 TELEPHONE:					209.11
10-65-430 REPAIRS & MAINTENANCE					
GENERAL FUND	UNITED FIRE EQUIPMENT COM	347899	01/09/2014	EXTINGUISHER REFILL	34.56
Total 10-65-430 REPAIRS & MAINTENANCE:					34.56
10-65-440 RENTALS					
GENERAL FUND	UNIFIRST CORPORATION	123113	12/31/2013	MATS	97.67
Total 10-65-440 RENTALS:					97.67
Total GENERAL FUND:					123,695.43
TRANSIT FUND					
14-40-670 VEHICLE MAINTENANCE & REPAIRS					
TRANSIT FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	72.82
Total 14-40-670 VEHICLE MAINTENANCE & REPAIRS:					72.82
Total TRANSIT FUND:					72.82
STREET FUND					
20-40-305 CONTRACT LABOR - DOC					
STREET FUND	ARIZONA DEPARTMENT OF CO	COB PPE1220	01/06/2014	DOC LABOR - 12/7-12/20/13	153.00
STREET FUND	ARIZONA DEPARTMENT OF CO	COBPPE01031	01/14/2014	DOC LABOR - 12/21-01/03/14	65.50
Total 20-40-305 CONTRACT LABOR - DOC:					218.50
20-40-410 UTILITIES					
STREET FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	5,271.24
STREET FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	2,195.54
Total 20-40-410 UTILITIES:					7,466.78
20-40-430 REPAIRS & MAINTENANCE-EQUIP					
STREET FUND	L & E AUTO PARTS LLC	123113	12/31/2013	PARTS	8.68
STREET FUND	MEL'S AUTO LLC	123113	12/31/2013	HOSE	3.80
Total 20-40-430 REPAIRS & MAINTENANCE-EQUIP:					12.48
20-40-470 UNIFORMS					
STREET FUND	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	149.69
Total 20-40-470 UNIFORMS:					149.69

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
20-40-640 MATERIALS & SUPPLIES					
STREET FUND	AZ GLOVE & SAFETY	7324273	01/02/2014	EAR PODS, CLEANING TOWELETTES	19.17
STREET FUND	COCHISE COUNTY TREASURE	19950	01/06/2014	YARD WASTE	4.28
Total 20-40-640 MATERIALS & SUPPLIES:					23.45
20-40-660 VEHICLE FUEL & OIL					
STREET FUND	DUNLAP OIL COMPANY INC	6236	01/20/2014	DIESEL	305.68
Total 20-40-660 VEHICLE FUEL & OIL:					305.68
20-40-670 VEHICLE MAINTENANCE & REPAIRS					
STREET FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	44.91
STREET FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	72.83
Total 20-40-670 VEHICLE MAINTENANCE & REPAIRS:					117.74
Total STREET FUND:					8,294.32
GAS FUND					
50-22900 METER DEPOSITS - GAS					
GAS FUND	WILLIAM VANEK	011714	01/17/2014	REFUND GAS DEPOSIT	20.16
Total 50-22900 METER DEPOSITS - GAS:					20.16
50-40-430 REPAIRS & MAINTENANCE					
GAS FUND	HEATH CONSULTANTS, INC.	98025	01/02/2014	ANNUAL CALIBRATION - ODOATOR #978	276.43
Total 50-40-430 REPAIRS & MAINTENANCE:					276.43
50-40-440 RENTALS					
GAS FUND	AIRGAS USA, LLC	9915196104	12/31/2013	CYLINDER RENTAL	182.58
GAS FUND	RAILROAD MANAGEMENT CO ,	302982	11/01/2013	6" GAS PIPLINE 2/18/14-2/17/15	456.26
Total 50-40-440 RENTALS:					638.84
50-40-470 UNIFORMS					
GAS FUND	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	221.20
Total 50-40-470 UNIFORMS:					221.20
50-40-540 PUBLIC NOTICES, ADVERTISING					
GAS FUND	SAN PEDRO VALLEY NEWS	123113B	12/31/2013	GAS LEAKS	216.54
Total 50-40-540 PUBLIC NOTICES, ADVERTISING:					216.54
50-40-602 NATURAL GAS PURCHASED					
GAS FUND	SHELL ENERGY NORTH AMERI	2417402	01/15/2014	COST OF GAS PURCHASED	60,435.15
Total 50-40-602 NATURAL GAS PURCHASED:					60,435.15
50-40-640 OPERATING SUPPLIES					
GAS FUND	AZ GLOVE & SAFETY	7324273	01/02/2014	EAR PODS, CLEANING TOWELETTES	19.17
GAS FUND	DANA KEPNER COMPANY INC	103113	10/31/2013	BUY BACK	2,209.35-
GAS FUND	DANA KEPNER COMPANY INC	8127497-00	10/29/2013	CREDIT	2,454.75-
GAS FUND	DANA KEPNER COMPANY INC	8127687-00	11/07/2013	WARRANTY ITEM FREIGHT	9.76
GAS FUND	DANA KEPNER COMPANY INC	8128263-00	12/18/2013	WARRANTY ITEM FREIGHT	28.62

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
Total 50-40-640 OPERATING SUPPLIES:					4,606.55-
50-40-660 VEHICLE FUEL & OIL					
GAS FUND	DUNLAP OIL COMPANY INC	6236	01/20/2014	DIESEL	305.68
Total 50-40-660 VEHICLE FUEL & OIL:					305.68
50-40-670 VEHICLE REPAIRS & MAINT					
GAS FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	24.97
GAS FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	117.29
GAS FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	116.95
GAS FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	33.81
GAS FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	187.76
GAS FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	72.83
GAS FUND	SHANNON'S CARQUEST AUTO	123113	12/31/2013	SHOP LABOR	36.00
Total 50-40-670 VEHICLE REPAIRS & MAINT:					589.61
50-40-702 CIP TELEMETERS					
GAS FUND	DANA KEPNER COMPANY INC	8125678-00	12/30/2013	HANDHELD, CHARGING STAND, COMMAND	15,674.50
GAS FUND	DANA KEPNER COMPANY INC	8127926-00	01/10/2014	METER INDEX'S	3,851.15
Total 50-40-702 CIP TELEMETERS:					19,525.65
Total GAS FUND:					77,622.71
WATER FUND					
51-12500 ACCOUNTS RECEIVABLE					
WATER FUND	LISA OR JOSEPH MEANS	011514	01/15/2014	REFUND CREDIT BALANCE	58.86
Total 51-12500 ACCOUNTS RECEIVABLE:					58.86
51-22900 METER DEPOSITS - WATER					
WATER FUND	HALEY J MASON	011714	01/17/2014	REFUND WATER DEPOSIT	23.53
WATER FUND	STACY SMITH	011614	01/16/2014	REFUND WATER DEPOSIT	16.38
WATER FUND	WILLIAM J WALTON	011614	01/16/2014	REFUND WATER DEPOSIT	9.95
WATER FUND	WILLIAM VANEK	011714	01/17/2014	REFUND WATER DEPOSIT	25.00
Total 51-22900 METER DEPOSITS - WATER:					74.86
51-40-410 UTILITIES					
WATER FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	12.51
WATER FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	7,834.28
Total 51-40-410 UTILITIES:					7,846.79
51-40-440 RENTALS					
WATER FUND	RAILROAD MANAGEMENT CO ,	302881	11/01/2013	12" WATER LINE 2/8/14-2/7/15	456.26
WATER FUND	RAILROAD MANAGEMENT CO ,	302882	11/01/2013	8' WATER LINE 2/8/14-2/7/15	456.26
Total 51-40-440 RENTALS:					912.52
51-40-470 UNIFORMS					
WATER FUND	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	153.66

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
Total 51-40-470 UNIFORMS:					153.66
51-40-590 DUES & LICENSES					
WATER FUND	RURAL WATER ASSOCIATION	3075	01/01/2014	MEMBERSHIP DUES	375.00
WATER FUND	STATE OF ARIZONA	0000163807X	12/23/2013	WHETSTONE RANCH - WQL WATER QUALIT	2,500.00
Total 51-40-590 DUES & LICENSES:					2,875.00
51-40-640 OTHER OPERATING COSTS					
WATER FUND	AZ GLOVE & SAFETY	7324273	01/02/2014	EAR PODS, CLEANING TOWELETTES	19.17
Total 51-40-640 OTHER OPERATING COSTS:					19.17
51-40-660 FUEL & OIL					
WATER FUND	DUNLAP OIL COMPANY INC	6236	01/20/2014	DIESEL	305.68
Total 51-40-660 FUEL & OIL:					305.68
51-40-670 VEHICLE REPAIRS & MAINT					
WATER FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	33.81
WATER FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	34.74
WATER FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	72.83
Total 51-40-670 VEHICLE REPAIRS & MAINT:					141.38
Total WATER FUND:					12,387.92
WASTEWATER FUND					
52-40-300 PROFESSIONAL SERVICES					
WASTEWATER FUND	EMPIRE SOUTHWEST, LLC	EPWK0333766	01/08/2014	WWTP - FULL OIL SERVICE, LOAD BANK TE	1,723.30
WASTEWATER FUND	EMPIRE SOUTHWEST, LLC	EPWK0333777	01/08/2014	PERC - FULL OIL SERVICE, LOAD BANK TES	1,310.62
Total 52-40-300 PROFESSIONAL SERVICES:					3,033.92
52-40-301 CHEMICAL ANALYSES					
WASTEWATER FUND	BEAVEX, INC	610567	12/14/2013	TRANSPORT 12/8-12/14/13	96.80
WASTEWATER FUND	BEAVEX, INC	611662	12/21/2013	TRANSPORT - 12/15-12/21/13	96.80
WASTEWATER FUND	BEAVEX, INC	611901	12/28/2013	TRANSPORT 12/26/13	24.20
WASTEWATER FUND	LEGEND TECHNICAL SERVICE	1319171	12/30/2013	TESTING	15.00
WASTEWATER FUND	LEGEND TECHNICAL SERVICE	1400128	12/31/2013	TESTING	15.00
WASTEWATER FUND	LEGEND TECHNICAL SERVICE	1400134	12/31/2013	TESTING	15.00
WASTEWATER FUND	LEGEND TECHNICAL SERVICE	1400157	12/31/2013	TESTING	15.00
WASTEWATER FUND	LEGEND TECHNICAL SERVICE	1400163	12/31/2013	TESTING	15.00
WASTEWATER FUND	LEGEND TECHNICAL SERVICE	1400167	12/31/2013	TESTING	15.00
WASTEWATER FUND	LEGEND TECHNICAL SERVICE	1400185	01/03/2014	TESTING	15.00
Total 52-40-301 CHEMICAL ANALYSES:					322.80
52-40-410 UTILITIES					
WASTEWATER FUND	CITY OF BENSON - UTILITIES	122713	12/27/2013	UTILITIES	129.14
WASTEWATER FUND	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	6,864.85
Total 52-40-410 UTILITIES:					6,993.99
52-40-415 TELEPHONE					
WASTEWATER FUND	CENTURYLINK	010114	01/01/2014	TELEPHONE	89.64

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
WASTEWATER FUND	MCI COMM SERVICE	01114	01/11/2014	LONG DISTANCE	31.97
WASTEWATER FUND	TRANSWORLD NETWORK COR	12851386-C12	01/06/2014	INTERNET SVC - PERC PLANT	54.47
WASTEWATER FUND	TRANSWORLD NETWORK COR	12856855-C79	01/10/2014	INTERNET SVC	54.47
Total 52-40-415 TELEPHONE:					230.55
52-40-430 REPAIRS & MAINTENANCE					
WASTEWATER FUND	UNITED FIRE EQUIPMENT COM	347899	01/09/2014	EXTINGUISHER REFILL	34.57
WASTEWATER FUND	VALLEY IMAGING SOLUTIONS	14122A 1	11/04/2013	TONER	118.58
Total 52-40-430 REPAIRS & MAINTENANCE:					153.15
52-40-470 UNIFORMS					
WASTEWATER FUND	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	141.35
Total 52-40-470 UNIFORMS:					141.35
52-40-590 DUES & LICENSES					
WASTEWATER FUND	RURAL WATER ASSOCIATION	3075	01/01/2014	MEMBERSHIP DUES	375.00
Total 52-40-590 DUES & LICENSES:					375.00
52-40-640 OPERATING SUPPLIES					
WASTEWATER FUND	AZ GLOVE & SAFETY	7324273	01/02/2014	EAR PODS, CLEANING TOWELETTES	19.17
WASTEWATER FUND	KENDALL & SON LTD	3814	12/31/2013	GEM DANDY	349.00
Total 52-40-640 OPERATING SUPPLIES:					368.17
52-40-660 FUEL & OIL					
WASTEWATER FUND	DUNLAP OIL COMPANY INC	6236	01/20/2014	DIESEL	305.68
Total 52-40-660 FUEL & OIL:					305.68
52-40-670 VEHICLE REPAIRS & MAINT					
WASTEWATER FUND	MEL'S AUTO LLC	123113	12/31/2013	PARTS	227.69
WASTEWATER FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	33.81
WASTEWATER FUND	MEL'S AUTO LLC	123113	12/31/2013	STOCK	72.83
Total 52-40-670 VEHICLE REPAIRS & MAINT:					334.33
Total WASTEWATER FUND:					12,258.94
SANITATION FUND					
53-40-665 COUNTY SOLID WASTE					
SANITATION FUND	COCHISE COUNTY TREASURE	19950	01/06/2014	TRANSFER STATION EXPENSES	15,334.56
Total 53-40-665 COUNTY SOLID WASTE:					15,334.56
Total SANITATION FUND:					15,334.56
SAN PEDRO GOLF COURSE					
55-40-300 PROFESSIONAL SERVICES					
SAN PEDRO GOLF COUR	CENTRAL ALARM INC	677876	01/01/2014	ALARM SERVICE - 1/14	65.00
Total 55-40-300 PROFESSIONAL SERVICES:					65.00

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
55-40-310 INVENTORY- PRO SHOP					
SAN PEDRO GOLF COUR	PING	11982491	09/10/2013	PRO SHOP INVENTORY	171.41
Total 55-40-310 INVENTORY- PRO SHOP:					171.41
55-40-410 UTILITIES					
SAN PEDRO GOLF COUR	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	1,624.93
Total 55-40-410 UTILITIES:					1,624.93
55-40-415 TELEPHONE					
SAN PEDRO GOLF COUR	CENTURYLINK	010114	01/01/2014	TELEPHONE	516.64
Total 55-40-415 TELEPHONE:					516.64
55-40-430 REPAIRS & MAINT - BUILDING					
SAN PEDRO GOLF COUR	UNITED FIRE EQUIPMENT COM	396582	09/04/2013	INSPECTION - WATER BASED ANNUAL	145.00
Total 55-40-430 REPAIRS & MAINT - BUILDING:					145.00
55-40-540 ADVERTISING					
SAN PEDRO GOLF COUR	ACKERLEY ADVERTISING	13091	12/31/2013	GOLF COURSE ADVERTISING - 12/2/13	170.50
SAN PEDRO GOLF COUR	ACKERLEY ADVERTISING	13092	12/31/2013	GOLF COURSE ADVERTISING - 12/9/13	170.50
SAN PEDRO GOLF COUR	ACKERLEY ADVERTISING	13093	12/31/2013	GOLF COURSE ADVERTISING - 12/16/13	170.50
SAN PEDRO GOLF COUR	ACKERLEY ADVERTISING	13094	12/31/2013	GOLF COURSE ADVERTISING - 12/23/13	170.50
SAN PEDRO GOLF COUR	ACKERLEY ADVERTISING	13095	12/31/2013	GOLF COURSE ADVERTISING - 12/30/13	170.50
SAN PEDRO GOLF COUR	SAN PEDRO VALLEY NEWS	123113A	12/31/2013	#2102 - ADS	20.24
Total 55-40-540 ADVERTISING:					872.74
55-40-660 FUEL & OIL- GOLF CARTS					
SAN PEDRO GOLF COUR	DUNLAP OIL COMPANY INC	6237	01/20/2014	UNLEADED	831.53
Total 55-40-660 FUEL & OIL- GOLF CARTS:					831.53
55-40-670 REPAIRS & MAINT- GOLF CARTS					
SAN PEDRO GOLF COUR	L & E AUTO PARTS LLC	123113	12/31/2013	PARTS	72.05
Total 55-40-670 REPAIRS & MAINT- GOLF CARTS:					72.05
55-50-300 PROFESSIONAL SERVICES					
SAN PEDRO GOLF COUR	CENTRAL ALARM INC	677877	01/01/2014	ALARM SERVICE - 1/14	26.00
Total 55-50-300 PROFESSIONAL SERVICES:					26.00
55-50-305 CONTRACT LABOR- DOC					
SAN PEDRO GOLF COUR	ARIZONA DEPARTMENT OF CO	COB PPE1220	01/06/2014	DOC LABOR - 12/7-12/20/13	229.50
SAN PEDRO GOLF COUR	ARIZONA DEPARTMENT OF CO	COBPPE01031	01/14/2014	DOC LABOR - 12/21-01/03/14	102.00
Total 55-50-305 CONTRACT LABOR- DOC:					331.50
55-50-410 UTILITIES					
SAN PEDRO GOLF COUR	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	1,123.53
Total 55-50-410 UTILITIES:					1,123.53

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
55-50-470 UNIFORMS					
SAN PEDRO GOLF COUR	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	118.34
Total 55-50-470 UNIFORMS:					118.34
55-50-600 GOLF COURSE SUPPLIES					
SAN PEDRO GOLF COUR	CERTIFIED LABORATORIES	1332731	12/06/2013	SUPPLIES	192.61
SAN PEDRO GOLF COUR	L & E AUTO PARTS LLC	123113	12/31/2013	SUPPLIES	81.09
SAN PEDRO GOLF COUR	PRECISION SMALL ENGINE CO	497402	01/08/2014	TOOL	112.37
Total 55-50-600 GOLF COURSE SUPPLIES:					386.07
55-50-640 OTHER OPERATING COSTS					
SAN PEDRO GOLF COUR	UNIFIRST CORPORATION	123113	12/31/2013	SUPPLIES	161.16
Total 55-50-640 OTHER OPERATING COSTS:					161.16
55-50-670 REPAIRS & MAINT- EQUIPMENT					
SAN PEDRO GOLF COUR	L & E AUTO PARTS LLC	123113	12/31/2013	PARTS	242.99
SAN PEDRO GOLF COUR	R&R PRODUCTS INC	CD1747243	12/30/2013	TIRE	115.93
SAN PEDRO GOLF COUR	STOTZ EQUIPMENT	P33091	01/06/2014	PARTS	55.97
Total 55-50-670 REPAIRS & MAINT- EQUIPMENT:					414.89
55-60-300 PROFESSIONAL SERVICES					
SAN PEDRO GOLF COUR	BRIAN K ORMSBY	010714	01/07/2014	DISHWASHER - 1/4-1/7/14	256.50
SAN PEDRO GOLF COUR	BRIAN K ORMSBY	011314	01/13/2014	DISHWASHER - 1/12 & 1/13/14	126.00
SAN PEDRO GOLF COUR	ROSELYN E AGAY	010314	01/03/2014	COOK - 1/1-1/3/14	165.75
SAN PEDRO GOLF COUR	ROSELYN E AGAY	010914	01/09/2014	COOK - 1/6-1/9/14	240.13
SAN PEDRO GOLF COUR	ROSELYN E AGAY	011614	01/16/2014	COOK - 1/13-1/16/14	236.56
Total 55-60-300 PROFESSIONAL SERVICES:					1,024.94
55-60-310 FOOD COST					
SAN PEDRO GOLF COUR	COCA COLA REFRESHMENTS	0285058006	01/09/2014	DRINKS	564.77
SAN PEDRO GOLF COUR	FARMER BROTHERS COFFEE	59339542SO	01/15/2014	FOOD	304.60
SAN PEDRO GOLF COUR	MERIT FOODS OF ARIZONA	973831B	01/08/2014	FOOD	146.32
SAN PEDRO GOLF COUR	MERIT FOODS OF ARIZONA	974931B	01/14/2013	FOOD	291.16
SAN PEDRO GOLF COUR	SOUTHERN ARIZONA DISTRIB	178080	01/03/2014	BLOODY MARY MIX	43.70
SAN PEDRO GOLF COUR	SOUTHERN ARIZONA DISTRIB	180221	01/17/2014	BLOODY MARY MIX	43.70
SAN PEDRO GOLF COUR	US FOODS	3024907	01/16/2014	FOOD	676.65
SAN PEDRO GOLF COUR	US FOODS	5728724	01/06/2014	FOOD	575.62
SAN PEDRO GOLF COUR	US FOODS	5852850	01/13/2014	FOOD	674.03
Total 55-60-310 FOOD COST:					3,320.55
55-60-315 BEER COSTS					
SAN PEDRO GOLF COUR	SOUTHERN ARIZONA DISTRIB	178079	01/03/2014	BEER	581.80
SAN PEDRO GOLF COUR	SOUTHERN ARIZONA DISTRIB	179165	01/10/2014	BEER	444.75
SAN PEDRO GOLF COUR	SOUTHERN ARIZONA DISTRIB	180220	01/17/2014	BEER	431.20
Total 55-60-315 BEER COSTS:					1,457.75
55-60-440 RENTALS					
SAN PEDRO GOLF COUR	UNIFIRST CORPORATION	123113	12/31/2013	MOP	7.00

Fund	Vendor Name	Invoice Number	Invoice Date	Description	Net Invoice Amount
Total 55-60-440 RENTALS:					7.00
55-60-470 UNIFORMS					
SAN PEDRO GOLF COUR	UNIFIRST CORPORATION	123113	12/31/2013	UNIFORMS	150.68
Total 55-60-470 UNIFORMS:					150.68
55-60-560 FEES & LICENSES					
SAN PEDRO GOLF COUR	COCHISE HEALTH AND SOCIAL	011714	01/17/2014	PERMIT - 1246	250.00
Total 55-60-560 FEES & LICENSES:					250.00
55-60-603 KITCHEN SUPPLIES					
SAN PEDRO GOLF COUR	US FOODS	3024906	01/16/2014	SUPPLIES	119.28
Total 55-60-603 KITCHEN SUPPLIES:					119.28
55-60-605 RESTAURANT SUPPLIES					
SAN PEDRO GOLF COUR	US FOODS	5728725	01/06/2014	SUPPPLIES	89.43
Total 55-60-605 RESTAURANT SUPPLIES:					89.43
Total SAN PEDRO GOLF COURSE:					13,280.42
AIRPORT					
56-40-410 UTILITIES					
AIRPORT	SULPHUR SPRINGS VALLEY EL	011014	01/10/2014	POWER	1,002.90
Total 56-40-410 UTILITIES:					1,002.90
56-40-415 TELEPHONE					
AIRPORT	CENTURYLINK	010114	01/01/2014	TELEPHONE	61.50
Total 56-40-415 TELEPHONE:					61.50
Total AIRPORT:					1,064.40
Grand Totals:					264,011.52

Report Criteria:
Invoices with totals above $0.00 included.
Only paid invoices included.