

**THE SPECIAL MEETING  
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA  
HELD APRIL 16, 2012, AT 7:00 P.M.  
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

**CALL TO ORDER:**

Vice Mayor McGoffin called the meeting to order at 7:13 p.m. with the pledge of allegiance. Vice Mayor McGoffin then introduced Pastor Kirk Sorenson of the Assembly of God who gave the invocation.

**ROLL CALL:**

Present were: Vice Mayor Lori McGoffin, Councilmembers Ron Brooks, David Lambert, Nick Maldonado, Chris Moncada and Al Sacco. Absent was: Mayor Toney D. King, Sr. and Councilmember Ron Brooks

**PUBLIC HEARING:**

Vice Mayor McGoffin opened the public hearing to receive comments from the public regarding the use of approximately \$171,000 in Fiscal Year 2012 Federal Community Development Block Grant (CDBG) funds from the Arizona Department of Housing Regional Account (RA) at 7:14 p.m. Vice Mayor McGoffin stated no one had requested to speak and asked if there was anyone present who wished to speak. After receiving no requests to speak, Vice Mayor McGoffin closed the public hearing at 7:15 p.m.

**PROCLAMATION:** Vice Mayor McGoffin read a proclamation declaring the month of April as “Child Abuse Prevention Month.”

**NEW BUSINESS:**

1. **Resolution 19-2012 of the Mayor and Council of the City of Benson, Arizona, authorizing the submission of an application(s) for FY 2012 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)**

Public Works Director Brad Hamilton stated the City Council held two public hearings and unfortunately, while there were some great ideas, such as repairing the Ocotillo wastewater line, none of them were eligible for CDBG funding. Mr. Hamilton then stated the resolution contained three possible projects; the replacement of bathrooms at Lion’s Park with ADA compliant bathrooms, sidewalks on 5th Street and additional sidewalks on the north side of Benson. Mr. Hamilton stated the bathrooms would be the priority project, but including the three projects in the application would give the City a little flexibility as things develop, adding if for some reason the bathrooms could not be completed, the other projects would be constructed with these funds. Mr. Hamilton then stated with the reduction of CDBG funding each year, the City may need to supplement the funding to replace the bathrooms, but it would be in the Fiscal Year 2013-2014 budget. Councilmember Moncada moved to approve Resolution 19-2012. Seconded by Councilmember Sacco. Motion passed 5-0.

**ADJOURNMENT:**

Councilmember Sacco moved to adjourn at 7:23 p.m. Seconded by Councilmember Moncada. Motion passed 5-0.

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Lori McGoffin, Acting Mayor

ATTEST:

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Vicki L. Vivian, CMC, City Clerk