

# CITY OF BENSON CITY COUNCIL MAY 28, 2014 – 7:00 P.M. SPECIAL MEETING

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA  
WILL BE HELD ON MAY 28, 2014 AT 7:00 P.M.,  
AT BENSON CITY HALL,  
120 W. 6TH STREET, BENSON, ARIZONA

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Vicki L. Vivian, CMC, City Clerk

## AGENDA

The Council may discuss, direct, consider and take possible action as indicated below pertaining to the following:

**CALL TO ORDER:** The Call to Order will consist of the Mayor calling the Council to order. The Mayor or his designee shall then lead those present in the Pledge of Allegiance.

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

### **NEW BUSINESS:**

1. Discussion and possible action on Resolution 11-2014 of the Mayor and Council of the City of Benson, Arizona, declaring as a public record that certain document entitled, "Benson City Code, Chapter 18 – Boards, Commissions and Committees, Article 18-6, Benson Economic Development Committee" – **Councilmembers Boyle and Brooks \***
2. Discussion and possible action on Ordinance 568 of the Mayor and Council of the City of Benson, Arizona, creating the Benson Economic Development Committee and amending the Benson City Code, Chapter 18 regarding Boards, Commissions and Committees by adopting new Article 18-6 as contained in that certain public record entitled, "Benson City Code, Chapter 18 – Boards, Commission and Committees, Article 18-6, Benson Economic Development Committee" – **Councilmembers Boyle and Brooks \***
3. Discussion and possible action to appoint members to the Benson Economic Development Committee – **Councilmembers Boyle and Brooks \***
4. Discussion and possible action on Resolution 12-2014 of the Mayor and Council of the City of Benson, Arizona, declaring as a public record that certain document entitled, "Benson City Code, Chapter 18 – Boards, Commissions and Committees, Article 18-7, Benson Airport Advisory Committee" – **Councilmembers Boyle and Brooks \***
5. Discussion and possible action on Ordinance 569 of the Mayor and Council of the City of Benson, Arizona, creating the Benson Airport Advisory Committee and amending the Benson City Code, Chapter 18, regarding Boards, Commissions and Committees by adopting new Article 18-7 as contained in that certain public record entitled, "Benson City Code, Chapter 18 – Boards, Commissions and Committees, Article 18-7, Benson Airport Advisory Committee" – **Councilmembers Boyle and Brooks \***
6. Discussion and possible action to appoint members to the Benson Airport Advisory Committee – **Councilmembers Boyle and Brooks \***
7. Discussion and possible action approving a bid proposal with the Ace Asphalt for Paving Services in the amount of \$32,540.00 to pave designated City-owned rights-of-way generally located within or adjacent to the Stagecoach Trails mobile home park – **William Stephens, City Manager and Brad Hamilton, P.E., Public Works Director/City Engineer \***

### **ADJOURNMENT**

POSTED this 23rd day of May, 2014

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

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

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

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

\* Denotes an Exhibit in addition to the Council Communication

\*\* Call to the Public

Arizona Revised Statutes §38-431.01(H) provides that “A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.” As such, a Call to the Public, if on the agenda, is provided as a courtesy.

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

\*\*\* Consent Agenda

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