

# CITY OF BENSON CITY COUNCIL JUNE 9, 2014 – 7:00 P.M. REGULAR MEETING

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA  
WILL BE HELD ON JUNE 9, 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

## **AMENDED** **AGENDA**

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

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

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

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

**PROCLAMATION:** A proclamation of the Mayor and Council declaring the Month of August “Drowning Impact Awareness Month.”

**PUBLIC HEARING:** None

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

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

### **NEW BUSINESS:**

1. Discussion and possible action on the Consent Agenda: \*\*\*
  - 1a. Minutes of the May 5, 2014 Special Meeting \*
  - 1b. Minutes of the May 12, 2014 Special Meeting \*
  - 1c. Minutes of the May 12, 2014 Regular Meeting \*
  - 1d. Resignation of Angel de la Torre from the Planning & Zoning Commission \*
  - 1e. Vendor Agreement for Emergency & Case Management Services between SouthEastern Arizona Community Action Program, Inc. (SEACAP) and the City of Benson for the period of July 1, 2014 – June 30, 2015 \*
  - 1f. Resolution 14-2014 of the Mayor and Council of the City of Benson, Arizona, authorizing the Chief of Police to apply for a grant from the Tohono O’odham Nation for equipment \*
  - 1g. Invoices processed for the period from May 1, 2014 through May 31, 2014 \*
2. Discussion and possible action regarding the financial request from the San Pedro Valley Alliance Summer Programs – **William Stephens, City Manager** \*
3. Discussion and possible action regarding an Employee Benefit Advocate Service Application and Agreement with ESG (Employee Solutions Group) Corporation for insurance brokerage and administration of employee insurance related benefits – **William Stephens, City Manager** \*
4. Discussion and possible action regarding a Health Insurance contract with Blue Cross Blue Shield for the Employee Benefits for Fiscal Year 2014-2015, and authorization for the City Manager to sign the health insurance contract – **William Stephens, City Manager** \*
5. Discussion and possible action regarding a Standard independent Contractor Agreement with Greyhound Lines, Inc. – **Brad Hamilton, P.E., Public Works Director/City Engineer** \*

6. Discussion and possible action regarding Resolution 15-2014 of the Mayor and Council of the City of Benson, Arizona, canvassing, declaring and adopting the results of the Special election held on May 20, 2014 – **Vicki Vivian, CMC, City Clerk** \*
7. Discussion and possible action regarding Ordinance 570 of the Mayor and Council of the City of Benson, Arizona, repealing Ordinance 569 adopted by action of the Council on May 28, 2014, 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” – **William Stephens, City Manager** \*
8. Discussion and possible action on Resolution 16-2014 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 Committee, Article 18-7, Benson Airport Advisory Committee – **William Stephens, City Manager** \*
9. Discussion and possible action on Ordinance 571 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” – **William Stephens, City Manager** \*
10. Discussion and possible action to appoint members to the Benson Airport Advisory Committee – **William Stephens, City Manager** \*
11. Discussion and possible action regarding when executive sessions can be called, clarifying items that can be discussed and postings – **Vice Mayor Sacco and Councilmember Brooks**
12. Discussion and possible action to determine the names of the majority of members appointed to the Benson Economic Development Committee that will serve two year terms, with the remaining members of this Committee to serve one year terms – **William Stephens, City Manager**

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

### **ADJOURNMENT**

POSTED this 4th day of June, 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.