

CITY OF BENSON CITY COUNCIL JULY 18, 2016 – 7:00 P.M. SPECIAL MEETING

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
WILL BE HELD ON JULY 18, 2016 AT 7:00 P.M.,
AT BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA

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 or the City Clerk 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.

PUBLIC HEARING: The Mayor and Council will be available to receive comments from the public regarding El Dorado Benson LLC's proposed Final Community Master Plan for The Villages at Vigneto, the area formerly known as Whetstone Ranch. A public hearing is an opportunity for the public to voice questions, concerns or support for the proposed Final Community Master Plan directly to the City Council.

CALL TO THE PUBLIC: *In light of the above-discussed Public Hearing, it is requested that speakers address issues related to the Community Master Plan for the Villages at Vigneto during that Public Hearing and **not** during the 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 this time is adjusted in the discretion of the Mayor or Council. **

NEW BUSINESS:

1. Discussion and possible action on the Consent Agenda: *** **APPROVED**
 - 1a. Purchase of Golf Course Equipment *
 - 1b. Reappointment of Debra Braatz to the Benson Planning and Zoning Commission *
2. Discussion and possible action on Resolution 27-2016, of the Mayor and Council of the City of Benson, Arizona, declaring that certain document entitled "The Villages at Vigneto Final Community Master Plan and Development Plan" to be a public record – **William Stephens, City Manager** * **APPROVED**
3. Discussion and possible action on Ordinance 582, of the Mayor and Council of the City of Benson, Arizona, approving and adopting that document known as "The Villages at Vigneto Final Community Master Plan and Development Plan" to be the Final Community Master Plan for the project known as The Villages at Vigneto, the area formerly known as Whetstone Ranch – **William Stephens, City Manager** * **APPROVED**
4. Discussion and possible action regarding settlement with KBB/Mueller – **Paul Moncada, Chief of Police** * **APPROVED**
5. Discussion and possible action regarding Arizona Department of Revenue IGA with the City of Benson Modifications to existing IGA agreement to collect Transaction Privilege Tax – **Dustin DeSpain, Finance Director** * **APPROVED**

ADJOURNMENT

POSTED this 15th of July, 2016

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

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

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

Executive Sessions – Upon a vote of the majority of the City Council, the council may enter into Executive Sessions pursuant to Arizona Revised Statutes §38-431.03 (A)(3) to obtain legal advice on matters listed on the Agenda.

* Denotes an Exhibit in addition to the Council Communication

** Call to the Public

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

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

*** Consent Agenda

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

NOTICE TO PARENTS: Parents and legal guardians have the right (with certain exceptions) to consent before the City of Benson makes a video or voice recording of a minor child. A.R.S. §1-602(A)(9). Regular and Special Meetings of the Mayor and Council for the City of Benson are recorded, and that recording is usually posted on the City’s website. If you permit your child to participate in a Regular or Special Meeting of the Mayor and Council for the City of Benson, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk.