

**THE ANNUAL MEETING
OF THE BENSON MUNICIPAL PROPERTY CORPORATION OF
BENSON, ARIZONA
HELD SEPTEMBER 21, 2012 AT 3:30 P.M.
AT 120 W. 6TH STREET, BENSON, ARIZONA**

**PRESENT WERE: PRESIDENT MARY HASKIN,
VICE PRESIDENT MAX JONES (ARRIVING AT 3:38 P.M.)
MEMBERS JAMES CRAWFORD, CLIFF DEANE,
MARK HOLT AND JAMES THELANDER
ABSENT WAS: DICK HAMILTON**

CALL TO ORDER:

President Mary Haskin called the meeting to order at 3:36 p.m.

ROLL CALL:

Deputy Secretary Vicki Vivian took attendance of the members.

CALL TO THE PUBLIC:

None

NEW BUSINESS:

1. Approval of Minutes of October 4, 2011 Annual Meeting

Member James Thelander moved to approve the minutes of the October 4, 2011 Annual Meeting. Seconded by Member Mark Holt. Motion passed 5-0.

2. Discussion and possible action regarding the future of the Benson Municipal Property Corporation

Member James Thelander moved to continue the Benson Municipal Property Corporation. Seconded by Member Mark Holt. Motion passed 6-0.

3. Address from the City Manager Glenn Nichols concerning the City's state of affairs with regards to the Benson Municipal Property Corporation

President Mary Haskin stated she had asked Mr. Nichols and Mr. Cox to address the Board about what they see regarding the Benson Municipal Property Corporation's future with the City, but Mr. Cox was not present. City Manager Glenn Nichols stated Mr. Cox had notified him that he would be unable to attend the meeting. Mr. Nichols then stated the City appreciated the Benson Municipal Property Corporation (BMPC) and what they have done for the City in the past. Mr. Nichols then stated he thought it would be best to keep the BMPC in place, adding if the City ever needed such a corporation in the future, it would be much easier to have it in place instead of having to start the process of formulating such a corporation again. Mr. Nichols repeated that he appreciated the BMPC members' continued service and being available for possible future projects, noting one of the things brought up in City meetings is the possibility of partnerships between the public and private sectors. President Mary Haskin noted the only cost to leave the BMPC in place is the \$10.00 annual report fee with the Arizona Corporation Commission and the \$25.00 business license fee with the City.

Member Cliff Deane asked Mr. Nichols about Mr. Hartley's property surrounding the wastewater treatment plant with Mr. Nichols stating the City Attorney has been in contact with Mr. Hartley regarding some issues. Member Cliff Deane asked Mr. Nichols to expand with Mr. Nichols stating when the attorneys drafted the settlement agreement with Mr. Hartley, the birding trail property that

was originally given to the City was returned to Mr. Hartley. Mr. Nichols then stated since that property was returned to Mr. Hartley, no maintenance has been done and a citizen is quite upset about the growth of mesquites and weeds. Mr. Nichols then stated the City's involvement is limited and contact has been made with Mr. Hartley about the issue, but Mr. Hartley is not violating anything, so he has been unresponsive about the issue. Member Cliff Deane asked about Mr. Hartley developing the property and moving the wastewater treatment ponds with Mr. Nichols stating Mr. Hartley is still involved through the engineering, adding the wastewater treatment plant is under the City's ADEQ permit and occasionally ADEQ will contact the City with questions. Mr. Nichols then stated the requests are forwarded to Mr. Hartley's engineering firm and it appears they have been responding, because the requests that are forwarded haven't come back to the City.

President Mary Haskin then stated she had invited the BMPC agent of record, Attorney Ann Roberts to be present and asked if Ms. Roberts had anything to add to the meeting. Ms. Roberts stated she did not.

4. Address from the City's Finance Director Jim Cox concerning the City's state of affairs with regards to the Benson Municipal Property Corporation

This item was not discussed as Mr. Cox was not present.

5. Discussion and possible action regarding the election of officers

President Mary Haskin stated the members were currently: President Mary Haskin, Vice President Max Jones, Secretary James Thelander, and Treasurer Dick Hamilton. Member Cliff Deane moved to keep the current officers in place for the coming year. Seconded by Member James Crawford. Motion passed 6-0.

ADJOURNMENT:

Member Cliff Deane moved to adjourn at 3:44 p.m. Seconded by Member Mark Holt. Motion passed 6-0.

Mary Haskin, President

ATTEST:

Vicki L. Vivian, Deputy Secretary