CITY OF BENSON
CITY COUNCIL
APRIL 13, 2015 – 7:00 P.M.
REGULAR MEETING

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
WILL BE HELD ON APRIL 13, 2015 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

A G E N D A

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 April as "Fair Housing Month."

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

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 announce meetings and events taking place regarding matters involving or related to the City of Benson.

NEW BUSINESS:

1. Discussion and possible action on the Consent Agenda: ***
   1a. Minutes of the March 9, 2015 Worksession *
   1b. Minutes of the March 9, 2015 Regular Meeting *
   1c. Appointment of Barbara Thompson to the Benson Planning & Zoning Commission *
   1c. Invoices processed for the period from March 13, 2015 through March 31, 2015 *

2. Presentation of a Certificate of Appreciation to Travis Barney – **Laura Parkin, Recreation Coordinator** *

3. Presentation of the Certified Audit Report for the City of Benson for the fiscal year ended June 30, 2014 – **Dustin DeSpain, Finance Director** *

4. Discussion and possible action regarding a contract for Prosecutorial Services between Ann P. Roberts and the City of Benson – **William D. Stephens, City Manager ***

5. Discussion and possible action regarding Resolution 12-2015 of the Mayor and Council of the City of Benson, Arizona, authorizing the City Manager to apply for Arizona Department of Transportation Section 5311 Funds to operate a Rural Public Transit System – **Dustin DeSpain, Finance Director** *

6. Discussion and possible action regarding the Occupancy and Services Agreement between Catholic Community Services and the City of Benson to assist with meal services to eligible persons residing in and around Benson by providing space at the Benson Community Center, 705 W. Union Street, Benson, Arizona – **Laura Parkin, Recreation Coordinator** *

7. Discussion and possible action regarding Resolution 13-2015 of the Mayor and Council of the City of Benson, Arizona, approving the Preliminary Community Master Plan entitled "The Villages at Vigneto", dated March, 2015 – **Brad Hamilton, P.E., Public Works Director/City Engineer** *

8. Presentation/Report by Director of Golf Operations Joe DelVecchio about the Benson San Pedro Valley Golf Course – **Councilmember Boyle and Councilmember Konrad**

9. Discussion and possible direction to Staff about creating a budget advisory committee – **Councilmember Boyle and Councilmember Konrad**

10. Discussion and possible direction to Staff about its state of preparedness for and/or management of emergency situations – **William Stephens, City Manager**

DEPARTMENT REPORTS: Written Department Reports will be provided to Councilmembers as part of the Council packet monthly, discussion and direction to Staff, if any, may ensue.

ADJOURNMENT

POSTED this 8th of April, 2015

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 Statues §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.