

**THE REGULAR MEETING OF THE MAYOR AND CITY
COUNCIL OF BENSON, ARIZONA HELD MARCH 26, 2007
AT CITY HALL AT 7:00 P.M.**

**MAYOR SCOTT
OPENED THE MEETING AT 7:00 P.M WITH
THE PLEDGE OF ALLEGIANCE.**

**PRESENT WERE: MAYOR SCOTT, VICE MAYOR HAMILTON,
COUNCILMEMBERS LODZINSKI, KING, FENN and MCGOFFIN
ABSENT: COUNCILMEMBER SUAGEE.**

PROCLAMATION: A Proclamation declaring the month of April as “Child Abuse Prevention Month”.

PROCLAMATION: A Proclamation declaring the weekend of May 5-6, 2007 as “Benson Bluegrass Festival Weekend.”

EMPLOYEE RECOGNITION: None.

Call to the Public: Barbara M. Bray with Villa del Sol Apartments on West Union Street asked that Council reconsider building the new pool next to the Senior Center on Union Street. She stated that many of the residents at the Villa del Sol Apartments are handicapped and that the majority of the tenants are against the City building a pool in that area.

Sandy Dunlap spoke in reference to the Skate Park. Ms. Dunlap gave out a hand-out and thanked everyone for their support and asked if the City could designate some funds in next year’s budget to finish the Skate Park.

Dianne Tipton spoke regarding Item numbers 4, 5, 6 and #7. She asked that the administration use the AZ Public Commission Guide Title 13, Article 4 when establishing the new rates.

CONSENT AGENDA: Vice Mayor Hamilton moved to approve the Consent Agenda. Councilmember Lodzinski seconded. Motion passed 6-0.

- 1a. Approval of minutes for the March 12, 2007 Regular Meeting.
- 1b. Full Release of Subdivision Assurances for Cottonwood Bluffs, Lots 46 through 100
- 1c. Request of funding to complete Skate Park.
- 1d. Resignation of Pete Stepp from the Mayor’s 4th of July Committee
- 1f. Resignation of Al Sacco from the Planning & Zoning Commission
- 1g. Appointment of Clifford Brown to the Planning & Zoning Commission
- 1h. Bills

NEW BUSINESS:

Recognition of the Benson
Unified High School
Dance Squad winning
the State Competition
with Certificates:

Councilmember King awarded certificates to the Benson Unified High School Dance Squad for winning the State Competition.

Request of Sponsorship of
Bluegrass in the Park from
the Benson/San Pedro
Valley Chamber of
Commerce:

Councilmember Toney King moved to approve the Request of Sponsorship for Bluegrass in the Park from the Benson/San Pedro Valley Chamber of Commerce as a Silver Sponsor in the amount of \$1,000.00. Vice Mayor Hamilton seconded. Motion passed 6-0.

Resolution 6-2007 of
the Mayor and the City
Council of the City of
Benson, Arizona to
approve the Official
Canvass of the Votes
cast for the City of
Benson Primary
Election Held on
March 13, 2007:

Councilmember King moved to approve Resolution 6-2007 of the Mayor and the City Council of the City of Benson, Arizona to approve the Official Canvass of the Votes cast for the City of Benson Primary Election held on March, 13, 2007. Seconded by Vice Mayor Hamilton. Motion passed 6-0.

City of Benson 2007
Water Cost of Service
Review:

Councilmember King moved to approve Proposal #1 of the City of Benson 2007 Water Cost of Service Review. Seconded by Councilmember McGoffin. Motion passed 6-0

Resolution 7-2007 of the Mayor and City Council of Benson, Arizona, adopting a Notice of Intention to modify Water Rates and declaring the “City of Benson Water Utility 2007 Cost of Service Update”, dated March, 2007, as Public Document and setting April 16, 2007, as the date for a Public Hearing on the Proposed Water rate Modification:

Councilmember Fenn moved to approve Resolution 7-2007 of the Mayor and City Council of Benson, Arizona, adopting a Notice of Intention to modify Water Rates and declaring the “City of Benson Water Utility 2007 Cost of Service Update”, dated March, 2007, as Public Document and setting April 16, 2007, as the date for a Public Hearing on the proposed Water Rate Modification.

City of Benson 2007 Wastewater Cost of Service Review:

Councilmember Fenn moved to approve the City of Benson 2007 Wastewater Cost of Service Review. Councilmember Lodzinski seconded. Motion passed 6-0.

Resolution 8-2007 of the Mayor and Council of Benson, Arizona adopting a Notice of Intention to modify Wastewater Rates and declaring the “City of Benson Wastewater Utility 2007 Cost of Service Review dated March 2007, as Public Document and setting April 16, 2007 as the date for a Public Hearing on the proposed Wastewater Rate Modification.

Vice Mayor Hamilton moved to approve Resolution 8-2007 of the Mayor and Council of Benson, Arizona adopting a Notice of Intention to modify Wastewater Rates and declaring the “City of Benson Wastewater Utility 2007 Cost of Service Review dated March 2007, as Public Document and setting April 16, 2007 as the date for a Public Hearing on the proposed Wastewater Rate Modification. Seconded by Councilmember McGoffin. Motion passed 6-0.

Update on the Community

Pool Fund Raising City Manager Martin Roush explained how City of Benson is requesting donations for the new pool.

EXECUTIVE SESSION:

Councilmember McGoffin moved to go into Executive Session at 7:55. Seconded by Vice Mayor Hamilton. Motion passed 6-0.

Council reconvened at 8:15 p.m.

COUNCIL DIRECTIVES: None.

Adjournment: Councilmember King moved to adjourn at 8:16P.M. Seconded by Councilmember McGoffin. Motion passed 6-0.

George Scott, Mayor

ATTEST:

Cheri Shull, Deputy City Clerk