

## 2009 Resolutions

Council Meeting Date	Resolution	Subject	Title
January 12, 2009	1-2009	Invocation	Adopting a written policy regarding opening invocations before meetings of the City Council
January 12, 2009	2-2009	Coronado RCD Appointment	Appointing Interim City Manager Glenn Nichols as the City's Representative to Coronado Resource Conservation and Development Area, Inc.
<b>TABLED -</b> January 12, 2009	3-2009	Freight Rail Hauling Support	Endorsing Federal Investment tax incentives to increase freight rail hauling capacity and authorizing the submission of letters to state representatives advocating the City's endorsement - <b>TABLED</b>
January 26, 2009	4-2009	Special Event License- Cochise Terrace	Special Events license for Helping Hands@Cochise Terrace for event on February 7, 2009
January 26, 2009	5-2009	Special Event License- Cochise Terrace	Special Events license for Helping Hands@Cochise Terrace for event on March 7, 2009
January 26, 2009	6-2009	IGA	IGA with the State of Arizona through DPS to enhance Law Enforcement services concerning activities of Street Gangs
January 26, 2009	7-2009	Sue Juan Agreement	Agreement between City and Sue Juan Water Company for the purchase and sale of a portion of the business assets of the seller
February 9, 2009	8-2009	Rural Fire Assistance	Approving and Authorizing the Application by the Benson Volunteer Fire Department for Rural Fire Assistance Grant Funds from the Arizona State Forestry Division
February 9, 2009	9-2009	Volunteer Fire Assistance	Approving and Authorizing the Application by the Benson Volunteer Fire Department for Volunteer Fire Assistance Grant Funds from the Arizona State Forestry Division
February 9, 2009	10-2009	City Engineer Appointment	Appointing City Engineer
February 9, 2009	11-2009	Records Retention	Approving and Adopting Records Retention and Disposition Schedules for City Records
February 23, 2009	12-2009	DOHS Grant	Approving and authorizing the application by the Benson Volunteer Fire Department for Grant Funds from the United States Department of Homeland Security, assistance to Firefighters Grant Program, for a Fire Prevention and Safety Grant
February 24, 2009	13-2009	FAA Grant for Improvements	To accept the United States of America Federal Aviation Administration Grant for Improvements at the Benson Municipal Airport (AIP 3-04-0077-13)
February 24, 2009	14-2009	Palatianos Liquor License	Recommending Approval of the issuance of a series 12 (Restaurant) liquor license at Palatianos Family Restaurant
March 9, 2009	15-2009	DOT Aeronautics Grant	Accept the State of Arizona Department of Transportation Aeronautics Division Grant for Improvements at the Benson Municipal Airport (E9F07)
March 9, 2009	16-2009	DOT Aeronautics Grant	Authorizing investment in Local Government Investment Pool (LGIP) for an aviation fund grant
March 9, 2009	17-2009	DOT Aeronautics Grant	Authorizing Officers/Agents to deposit, transfer and withdraw monies in the Local Government Investment Pool for an Aviation Fund Grant

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March 9, 2009	18-2009	Investment Policy	Approving and Adopting a Statement of Investment Policy Applicable to Funds Held by the City
March 9, 2009	19-2009	Public Safety Code Changes	Declaring as a Public Record that certain document entitled "Amendments to Chapter 4, "Public Safety," Articles 4-3, "Fire Department," and 4-4, "Emergency Services;" Dated March 9, 2009.
March 9, 2009	20-2009	Cooperative Way IGA	Approving and authorizing the expenditure of public funds, in an amount not to exceed \$65,670.00, to allow Cochise County ("County") to proceed with the Construction of Improvements to Cooperative Way pursuant to the January 25, 2005, Intergovernmental Agreement with Cochise County.
March 9, 2009	21-2009	Workers Comp IGA	Approving and Authorizing the execution of an Intergovernmental Agreement Between the City of Benson ("City") and Cochise County ("County") to define the employment relationships between City and County, for the Purpose of Workers' Compensation, when participating in joint activities
March 23, 2009	22-2009	BAC Grant Application	Approving and authorizing the application by the Benson Arts Commission for grant funds from the Arizona Commission on the Arts
March 23, 2009	23-2009	Vote Canvass	Canvassing, declaring and adopting the results of the primary election held March 10, 2009
March 23, 2009	24-2009	Bingo License Cochise Terrace	Recommending approval of the issuance of a class A bingo license to the Cochise Terrace RV Resort
March 23, 2009	25-2009	Special Event License- Cochise Terrace	Approving a Special Event license for Helping Hands @ Cochise Terrace of Benson, for March 27, 2009 at Cochise Terrace, 1030 S. Barrel Cactus Ridge, Benson, Arizona
April 13, 2009	26-2009	Adopting 2006 Intl Bldg Code	Declaring as a Public Record those certain documents known as: the International Building Code, the International Residential Code, the International Mechanical Code, the International Plumbing Code, The International Fuel Gas Code, The International Fire Code, The International Energy Conservation Code, The International Existing Building Code, and the International Code Council Electrical Code- Administrative Provisions, all of which are the 2006 editions, as amended, published by the International Code Council, INC; the National Electrical Code, 2005 edition, published by the National Fire Protection Association, as amended; and the Uniform Code for the Abatement of Dangerous Buildings, 1997 edition, as published by the International Conference of Building Officials, as amended.
April 13, 2009	27-2009	Benson Plant List	Declaring as a public record that certain document entitled "Benson Plant List"
April 13, 2009	28-2009	Amendment to Chapter 16	Declaring as a public record that certain document entitled "Amendment to Chapter 16, Article 16-4, Section 16-4-15(B)" Dated April 13, 2009.
April 27, 2009	29-2009	SAEMS Grant	Approving and authorizing the application by the Benson Volunteer Fire Department for EMS Provider Assistance Program Grant funds from the Southeast Arizona Emergency Medical Services Council

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April 27, 2009	30-2009	Gerald Hardt Memorial Criminal Justice Records Improvement Grant	Approving and authorizing the application by the Benson Police Department for Gerald Hardt Memorial Criminal Justice Records Improvement Program Grant Funds from the Arizona Criminal Justice Commission
April 27, 2009	31-2009	IGA- Special Land Use Permit	Approving and authorizing the execution of an Intergovernmental Agreement with the State Land Department for the granting of non-exclusive special land use permit for the placement, maintenance and operation of a wireless telecommunication antenna facility and related equipment
April 27, 2009	32-2009	Cochise County Tourism	Approving and authorizing the expenditure of funds for the City of Benson's portion of the Cochise County Tourism Council's operating budget in the amount of Ten Thousand Eleven and 00/100 Dollars (\$10,011.00)
April 27, 2009	33-2009	ARRM Grant	Approving and authorizing the application by the City for Arizona Rural and Regional Marketing (ARRM) Grant funds from the Arizona Office of Tourism for tourism marketing during the FY 2009-2010
May 11, 2009	34-2009	FEMA Grant Application	Approving and authorizing the application by the Benson Volunteer Fire Department for grant funds from the United States Department of Homeland Security, Assistance to Firefighters Grant Program, for an assistance to firefighters grant
May 11, 2009	35-2009	GOHS Grant Application	Approving and authorizing the application by the Benson Police Department to the Arizona Governor's Office of Highway Safety ("GOHS") for Highway Safety Act Grant Funds
May 11, 2009	36-2009	IGA Benson School	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the Benson Unified School District #9 (The District) to permit reciprocal use of the buildings and grounds of the City of Benson and the District.
May 11, 2009	37-2009	Lease Benson School	Approving and authorizing the execution of Amendment No. 1 to the Lease agreement between the Benson Unified School District #9 (The District) and the City of Benson for the property located at 197 E. 7th Street for the purpose of operating a charter high school program.
May 26, 2009	38-2009	MOU Arizona Marshal	Approving a Memorandum of Understanding (MOU) with the United States Marshal Service regarding joint cooperation in the arrest of fugitives
May 26, 2009	39-2009	SAEDG/VeCat	Approving the Southeast Arizona Economic Development Group/ Venture Catalyst Inc. solar development initiative and authorizing said entities to apply for Federal Grants on behalf of the City to fund local solar conversion projects
May 26, 2009	40-2009	Wal-Mart	Approving an Amendment to the Development Agreement with Wal-Mart Stores, Inc.
May 26, 2009	41-2009	Budget	Approving a tentative budget for fiscal year 2009-2010
May 26, 2009	42-2009	Rescind Resolution 56-2008	Rescinding Resolution 56-2008 that adopted the Arizona Department of Transportation/City of Benson State Route 90 Conceptual Right-of-Way and Roadway Plan for the City of Benson dated November, 2007
June 8, 2009	43-2009	Tohono O'odham Grant/FD	Authorizing the Fire Chief to apply for a Tohono O'odham Grant to purchase two cardiac monitors and extrication equipment
June 8, 2009	44-2009	Tohono O'odham Grant/PD	Authorizing the Acting Chief of Police to apply for a Tohono O'odham Grant to purchase four automatic external defibrillators
June 22, 2009	45-2009	Fraternal Order of Eagles	Approving a Special Event License for the Fraternal Order of Eagles AERIE 3593, for July 4, 2009 at Lions Park, on Adams Street in Benson, Arizona

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June 22, 2009	46-2009	Fiscal Year 2009-2010 Budget	Approving a Final Budget for Fiscal Year 2009-2010
June 22, 2009	47-2009	ADOT Grant ADOT Grant	Accepting an Aeronautics Division Grant from the State of Arizona, Department of Transportation for improvements to the Benson Municipal Airport (E9F60
June 22, 2009	48-2009	Stantec Consulting	Authorizing Stantec Consulting, INC., to proceed with design services for the construction of helicopter parking apron and runway rehabilitation in an amount not to exceed \$68,656.00
July 13, 2009	49-2009	BECC funding for SKP Well	To Authorize a request for Technical Assistance Funding from the Border Environment Cooperation Commission (BECC) for Water Improvements to the SKP Well in Benson, Arizona
July 27, 2009	50-2009	Turquoise Hills Liquor License Transfer	Recommending approval of the interim permit and person transfer for a type 6 (bar) liquor license at Turquoise Hills Golf and RV
July 27, 2009	51-2009	City of Benson 4th of July Committee	Amending Resolutions 2002-07 and 31-2006 regarding terms and conditions for serving on the Mayor's Fourth of July committee and changing the name of the committee
August 10, 2009	52-2009	Prime Paving, LLC	Approving an agreement with Prime Paving, LLC, for Benson Street Improvements as part of Phase III of CDBG Grant #112-09
August 10, 2009	53-2009	Turquoise Hills Microbrewery	Recommending approval of the new license for a type 03 (domestic Microbrewery) Liquor License at Turquoise Hills Golf and RV
August 10, 2009	54-2009	George Neff	Recommending approval of the new license for a type 13 (Domestic Farm Winery) Liquor License at 1030 S. Barrel Cactus Ridge #155, Benson, Arizona
August 10, 2009	55-2009	City Retail Shop	Authorizing the establishment of a retail shop in the visitor center to sell Benson-themed merchandise and authorizing the sale of Benson-themed merchandise at other appropriate venues
August 10, 2009	56-2009	Preliminary Transit Survey	Authorizing Staff to undertake a preliminary transit feasibility study with the assistance of the Arizona Department of Transportation
September 14, 2009	57-2009	Census 2010	Supporting the United States Census Bureau's desire to conduct a complete and accurate count of all of the residents as of April 1, 2010
September 14, 2009	58-2009	Rescind Resolution 2-91	Rescinding Resolution 2-91 dated January 21, 1991 and its amendment that established a rebate program in the City of Benson for installation of low water use toilets and waterless urinals
September 14, 2009	59-2009	Tax Code Amendment	Declaring as a public record that certain document filed with the City Clerk and entitled "The 2009 Amendments to the Tax Code of the City of Benson"
September 28, 2009	60-2009	GIITEM IGA	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson (City) and the State of Arizona through its Department of Public Safety (DPS) to enhance law enforcement services concerning the interdiction and prosecution of gangs and drugs
September 28, 2009	61-2009	Library Grant	Approving an application for a grant for Library Construction Funds from the Arizona State Library and authorizing an expenditure of a matching amount from FY2010 contingency funds if the City is awarded the grant
October 12, 2009	62-2009	Grant-in-Aid	Approving a Grant in Aid from the Tohono O'odham Nation for \$9,600 to purchase defibrillators for the City of Benson Police Department

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October 12, 2009	63-2009	Irene's Liquor License	Recommending approval of the interim permit and person transfer for a type 6 (bar) liquor license at Irene's
October 26, 2009	64-2009	Tax Collector	Appointing a City Tax Collector
October 26, 2009	65-2009	Child Safety Seats	Approving an Agency Agreement with the Governor's Office of Highway Safety to receive assistance in providing Child Safety Seats to Benson residents and classes in properly using same
October 26, 2009	66-2009	GOHS Grant 1	Approving an agreement with the Arizona Department of Homeland Security for a grant award pursuant to Operation Stone Garden and authorizing the Chief of Police to execute same
October 26, 2009	67-2009	GOHS Grant 2	Approving an agreement with the Arizona Department of Homeland Security for a grant award pursuant to Operation Stone Garden and authorizing the Chief of Police to execute same
October 26, 2009	68-2009	GOHS Grant 3	Approving an agreement with the Arizona Department of Homeland Security for a grant award pursuant to Operation Stone Garden and authorizing the Chief of Police to execute same
October 26, 2009	69-2009	Cemetery Code	Declaring as a Public Record that Certain Document entitled "Amended Chapter 15, "Cemetery", dated October 26, 2009"
<b>TABLED</b> October 26, 2009	70-2009	<b>TABLED</b>	
October 26, 2009	71-2009	Human Resources Administrative Policy	Approving and adopting the Human Resources Administrative Policy, dated October, 2009, establishing policies and procedures for the personnel of the City of Benson
November 23, 2009	71-2009b	GOHS Grant	Approving an Agency Agreement with the Governor's Office of Highway Safety to receive \$6,500.00 in funds to purchase new radar equipment for the Police Department
November 23, 2009	72-2009	Grant application for Historic Preservation Commission	Approving the application by the Benson Historic Preservation Commission for assistance in completing the Apache Park Rehabilitation Plan
November 23, 2009	73-2009	Wattles Property Purchase	Approving a purchase agreement for unimproved real property in the City of Benson with Paul Wattles and Dan Wattles in the amount of \$10,000.00 to secure physical access to a City well site
November 23, 2009 <b>FAILED</b>	74-2009	GDP Major Amendment -148 acres	Approving a Major Amendment to the General Development Plan changing approximately 148 acres from low density residential to high density residential and commercial
November 23, 2009	75-2009	GDP Major Amendment -Text and Map Changes	Approving a Major Amendment to the General Development Plan adopting certain text and map amendments proposed by staff
December 14, 2009	76-2009	Chapter 2 - Mayor and Council	Amending the Benson City Code, Chapter 2, "Mayor and Council," deleting Chapter 2 in its entirety and replacing with "Amended Chapter 2, 'Mayor and Council,' dated December 14, 2009"