

**THE SPECIAL MEETING  
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA  
HELD MAY 29, 2007 AT 7:00 P.M.  
AT CITY HALL, 120 W. 6TH, BENSON, ARIZONA**

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

**PRESENT WERE: MAYOR SCOTT, VICE MAYOR HAMILTON  
COUNCILMEMBERS KING, LODZINSKI,  
McGOFFIN (arriving at 7:01 p.m.), AND SUAGEE  
ABSENT WAS: COUNCILMEMBER FENN**

NEW BUSINESS:

Resolution 17-2007 of the Mayor  
and City Council of Benson, Arizona  
approving the Official Canvass  
of the Votes Cast for the City of  
Benson General Election held on  
May 15, 2007:

Councilmember King moved to approve Resolution 17-2007.  
Seconded by Councilmember Suagee. Motion passed 5-0.

Resolution 18-2007 of the Mayor  
and City Council of Benson, Arizona  
approving the Intergovernmental  
Agreement between the City of  
Benson and the State of Arizona  
through its Department of  
Transportation providing for  
Funding to Update the Kartchner  
Caverns Corridor Plan initiated  
in 1993:

Brad Hamilton, Public Works Director addressed Council stating this Intergovernmental Agreement (IGA) had been amended to include additional funding of \$13,000.00 up from the previously approved IGA for funding of \$10,000.00. Councilmember King moved to approve Resolution 18-2007. Seconded by Vice Mayor Hamilton. Motion passed 6-0.

Update on the City of Benson  
Fiscal Year 2007-2008 Budget:

Jim Cox, Finance Director addressed Council with regards to the changes that were implemented in the Budget from previous work sessions. City Clerk Vicki Vivian then addressed Council regarding employee benefits such as health insurance, dental insurance, flexible spending accounts and life insurance. City Manager Martin Roush then addressed Council with changes that would be brought to Council in the Tentative Budget. These changes and clarifications will include contingency account requests over \$20,000.00 will have Council approval, under \$20,000.00 will be brought to Council as a Consent Agenda as an information item. Also, contingency line items will contain

more detail. Mr. Roush reiterated that outside professional services will be funded through development fees and the costs for these services will not exceed the revenue from the fees generated. Mr. Roush also stated an employee reclassification is requested in the planning department and that major projects will have monthly reports available to Council and to the public for those projects to track progress. Mr. Roush then stated if Council wished to increase the parks improvements, it could be done through an existing line of credit. Before this would be done, it would be brought to Council for formal action.

COUNCIL DIRECTIVES: None.

ADJOURNMENT: Vice Mayor Hamilton moved to adjourn at 7:24 p.m. Councilmember Suagee seconded. Motion passed 6-0.

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George Scott, Mayor

ATTEST:

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Vicki L. Vivian, City Clerk