

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD AUGUST 25, 2008 AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

**PRESENT WERE: COUNCILMEMBERS LODZINSKI, SUAGEE and TIPTON
ABSENT WERE: MAYOR FENN, VICE MAYOR KING,
COUNCILMEMBERS McGOFFIN and SACCO**

COUNCILMEMBER LODZINSKI ADDRESSED THE PUBLIC ASKING IF ANYONE PRESENT WOULD LIKE TO ADDRESS COUNCIL CONCERNING THE PUBLIC HEARING, HAVING THEIR STATEMENT ON RECORD AND PRESENTED TO THE COUNCIL WHEN THE PUBLIC HEARING WAS RESCHEDULED. THOSE SIGNED UP FOR THE PUBLIC HEARING INDICATED THEY WOULD ADDRESS COUNCIL WHEN THE PUBLIC HEARING WAS RESCHEDULED.

COUNCILMEMBER LODZINSKI THEN ADJOURNED THE MEETING DUE TO THE LACK OF A QUORUM.

INVOCATION:

**EMPLOYEE
RECOGNITION:**

CALL TO THE PUBLIC:

CONSENT AGENDA:

- 1a. Approval of Minutes of the August 11, 2008 Regular Meeting
- 1b. Reappointment of Judith Francis to the Benson Arts Commission
- 1c. Appointment of Shryl Miles to the Benson Arts Commission
- 1d. Appointment of Janet Hearn to the Benson Library Advisory Board
- 1e. Processed Invoices

NEW BUSINESS:

1. **Benson Arts Commission's submittal of a grant application to the Arizona Commission on the Arts for a Cultural Inventory**
2. **Ordinance 528 of the Mayor and Council of the City of Benson, Arizona approving a request to rezone assessor's parcel numbers 123-20-129 and 123-20-130, located in the Southwest Quarter of the Southeast Quarter of Section 9, Township 17 South, Range 20 East of the Gila and Salt River Base and Meridian, from a split Zoning District of B-2 (General Business) and R-3 (High Density Residential) to B-2 (General Business)**
3. **Discussion and possible action regarding the third party investigation report by Mary Judge Ryan about allegations of conflicts of interest and misconduct on the part of the Mayor, Mark M. Fenn**

EXECUTIVE SESSION: Pursuant to A.R.S. section 38-431.03 (A)(3) & (4) for consultation for legal advice with the City Attorney concerning the recent dismissal (termination) of the former City Manager, Martin Roush, and to instruct the Attorney concerning the City's position with respect to settlement discussions to avoid litigation

4. **Possible action to instruct the City Attorney concerning the termination of the former City Manager, Martin Roush**

EXECUTIVE SESSION: Pursuant to A.R.S. section 38-431.03 (A)(1) for discussion concerning the employment performance of the Interim City Manager, Glenn Nichols, with respect to alleged insubordination and impropriety toward a City Councilmember and mishandling of public records (Mary Judge Ryan's report)

5. **Possible action to reprimand the Interim City Manager**

CITY MANAGER REPORT:

COUNCIL DIRECTIVES:

DEPARTMENT REPORTS:

ADJOURNMENT:

NO ITEM ON THE AGENDA HAD ANY DISCUSSION OR ACTION, SINCE THE MEETING WAS CANCELLED DUE TO THE LACK OF A QUORUM.

Mark M. Fenn, Mayor

ATTEST:

Vicki L. Vivian, City Clerk