

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD APRIL 23, 2007 AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

**MAYOR SCOTT
OPENED THE MEETING AT 7:05 P.M WITH
THE PLEDGE OF ALLEGIANCE.**

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

PROCLAMATION: Councilmember Suagee a Proclamation declaring the week of May 6 – 12, 2007 as “Building Safety Week”.

PROCLAMATION: Councilmember Scott read a Proclamation declaring the week of April 29 – May 5, 2007 as “Municipal Clerk’s Week.”

EMPLOYEE RECOGNITION: None.

Call to the Public: None

CONSENT AGENDA: Councilmember King moved to approve the Consent Agenda. Seconded by Councilmember Lodzinski. Motion passed 6-0.

- 1a. Approval of minutes for the April 9, 2007 Worksession.
- 1b. Approval of minutes for the April 9, 2007 Regular Meeting
- 1c. Job Description for Police Corporal (Patrol/Detective)
- 1d. Correction of Resolution 13-2007
- 1e. Bills

NEW BUSINESS:

Donation of Art Work
from the Benson Arts
Commission and Artist
Annette Tomek-
Weedon:

Sylvia Burnside on behalf of the Benson Arts Commission and Artist Annette Tomek-Weedon donated art work called “Imagine Benson 2020” to the City of Benson.

Presentation by Future
Business Leaders of
America (FBLA) by
Jessica Sherman and
Sarah Cagle:

Councilmember Kathy Suagee asked that members from Benson FBLA charter present to Council. Jessica Sherman presented how FBLA has helped her and her current role as Treasurer with the state FBLA charter.

Resolution 15-2007 of the
Mayor and City Council
of Benson, Arizona
approving Big Boy's
Arena Bar as an
Additional Wagering
Facility for Off Track
Pari-Mutuel Wagering for
the Yavapai County Fair
Association DBA Yavapai

Downs:

Councilmember McGoffin moved to approve Resolution 15-2007 of the Mayor and City council of Benson, Arizona approving Big Boy's Arena Bar as an Additional Wagering Facility for Off Track Pari-Mutuel Wagering for the Yavapai County Fair Association DBA Yavapai Downs. Seconded by Councilmember Lodzinski. Motion did not pass 3-3.

Update on Whetstone
Ranch by Pat Lopez:

Pat Lopez addressed council to give a brief update on Whetstone Ranch, stating the Whetstone Corporate Center is complete, the Sulphur Springs Valley Electric Company (SSVEC) Corporate Center is currently under construction and he gave the number of lots sold in the various developments.

Discussion and possible
action regarding the
designated boundaries
of the In-fill Area:

Councilmembers were presented with three different maps with the In-Fill Area highlighted. Councilmember Fenn moved to adopt area highlighted in Map #3 as the In-Fill Area. Councilmember King seconded. Motion Passed 6-0.

COUNCIL DIRECTIVES: None.

Adjournment:

Councilmember King moved to adjourn at 7:50 P.M. Seconded by Councilmember McGoffin. Motion passed 6-0.

George Scott, Mayor

ATTEST:

Vicki L. Vivian City Clerk