

**THE REGULAR MEETING  
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA  
HELD JUNE 8, 2009 AT 7:00 P.M.  
AT CITY HALL, 120 W. 6<sup>TH</sup> STREET, BENSON, ARIZONA**

**VICE MAYOR KING  
OPENED THE MEETING AT 7:01 P.M. WITH  
THE PLEDGE OF ALLEGIANCE.**

**PRESENT WERE: VICE MAYOR KING  
COUNCILMEMBERS BONCQUET, LAMBERT, LODZINSKI, and McGOFFIN  
ABSENT WAS: MAYOR FENN, COUNCILMEMBER SACCO**

**INVOCATION:**

Vice Mayor King introduced Steve Medeiros of the First Baptist Church who gave the invocation.

**EMPLOYEE  
RECOGNITION:**

None.

**CALL TO THE PUBLIC:**

None.

**CITY MANAGER REPORT:**

Acting City Manager Brad Hamilton addressed Council with upcoming meetings:

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| June 9, 2009  | – Arts Commission, 9:00 a.m., City Hall<br>Library Advisory Board Meeting, 4:00 p.m., City Library - CANCELLED |
| June 18, 2009 | – City Council Public Hearing – Tentative Budget, 7:00 p.m., City Hall   |
| June 20, 2009 | – Historic Preservation Commission Meeting - CANCELLED   |
| June 22, 2009 | – City Council Meeting, 7:00 p.m., City Hall   |
| June 23, 2009 | – Community Water Alliance, 6:30 p.m., City Hall   |

Mr. Hamilton then informed Council of upcoming events:

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| June 6, 2009  |   |
| June 20, 2009 | – “Dive in Movie” at the City Pool, Gates open at 7:30 p.m., Movie begins at 8:00 p.m.  |
| June 27, 2009 | – Benson Hometown Night, Chase Field, 1:10 p.m., Arizona Diamondbacks vs. LA Angels of Anaheim, Discounted tickets for all Benson community members |

Mr. Hamilton then announced a Mr. Tom Meyer, a career counselor of the Army Career Alumni Program at Ft. Huachuca will be offering a free seminar titled, “Job Search Strategies for a Tough Economy” on June 27, 2009 from 9:00 a.m. to noon in the City Council Chambers. Mr. Hamilton stated anyone interested in attending the seminar can contact Mr. Dean Kartchner.

## **CONSENT AGENDA:**

- 1a. Approval of Minutes of the May 18, 2009 Worksession
- 1b. Approval of Minutes of the May 26, 2009 Regular Meeting
- 1c. Processed Invoices for May 19, 2009 through June 1, 2009

Councilmember McGoffin moved to approve the Consent Agenda. Seconded by Councilmember Lodzinski. Motion passed 5-0.

## **NEW BUSINESS:**

### **1. Presentation and request of support and sponsorship of the Making a Difference Summer School Program for the Benson Middle School Students to include possible financial assistance**

Mr. Alan Schmidt, the newly appointed after school and summer school director of the 21st Century Learning Grant, addressed Council stating the grant is to provide assistance to students in academic and enrichment classes and has been very successful with approximately 80 students coming on a regular basis. Mr. Schmidt stated the summer program has been developed to target at-risk students, partnering with the City's Parks & Recreation Department and the Governor's Alliance to develop community activities for all students. Mr. Schmidt stated the program allows students to remediate their grades as well as provide enrichment activities, targeting both academics and motivation of students. Mr. Schmidt then stated the grant does not include sufficient funding for transportation or field trips and that they would like to provide field trips as incentives for students. Mr. Schmidt stated his goal is to provide meals, transportation and entrance fees for any field trip and asked Council for any assistance they could provide. Councilmember McGoffin asked how much funding was available in the budget with Acting City Manager Brad Hamilton indicating the Community Enrichment Miscellaneous Programs had \$648.00 available. Councilmember Lodzinski asked what age the students were with Mr. Schmidt indicating the students ranged from incoming 5th grade through 8th grade. Councilmember Boncquet moved to award \$648.00 to the Making a Difference Summer School Program, stating the program benefitted the community by assisting in the development of our students. Seconded by Councilmember McGoffin. Motion passed 5-0.

### **2. Resolution 43-2009 of the Mayor and Council of the City of Benson, Arizona, authorizing the Fire Chief to apply for a Tohono O'odham Grant to purchase two cardiac monitors and extrication equipment**

Fire Chief Keith Spangler addressed Council stating this grant application was to purchase two new or refurbished cardiac monitors, stating parts can not be purchased for the current monitor, as well as to upgrade the extrication equipment, so that it meets the standards for today's vehicles. Chief Spangler stated the grant application is for \$78,440.09 and requires no match from the City. Councilmember Lodzinski moved to approve Resolution 43-2009. Seconded by Councilmember Lambert. Motion passed 5-0.

### **3. Resolution 44-2009 of the Mayor and Council of the City of Benson, Arizona, authorizing the Acting Chief of Police to apply for a Tohono O'odham Grant to purchase four automatic external defibrillators**

Acting Police Chief Paul Moncada addressed Council stating this grant application was to purchase 4 automatic external defibrillators (AEDs), stating many times the Police Department arrives first on-scene and that minutes are critical in a sudden cardiac arrest situation and can mean the difference between saving or losing a life. Acting Police Chief Moncada stated the grant application is for \$9,600.00 and requires no match from the City. Councilmember Boncquet moved to approve Resolution 44-2009. Seconded by Councilmember Lambert. Motion passed 5-0.

4. **Discussion and possible action to approve the Tucson Regional Economic Opportunities (TREO) agreement for services and assistance**

Vice Mayor King opened this item stating this agreement was brought to Council at the previous City Council meeting, with direction to staff to revisit the agreement and bring it back to Council for action at a later date. City Attorney Michael Masee addressed Council indicating the proposed agreement was amended to address Council concerns expressed at the May 26, 2009 Council meeting. Mr. Masee also indicated that the contract contained a provision to stipulate if the Tentative Budget was approved as it stood, the funding would come from the Final Budget for the Fiscal Year 2009-2010 and that if the budget were altered and did not provide for this funding, the contract would be null and void. Councilmember McGoffin moved to approve the Tucson Regional Economic Opportunities agreement for services and assistance. Seconded by Councilmember Lodzinski. Motion passed 5-0.

**COUNCIL DIRECTIVES:**

None.

**DEPARTMENT REPORTS:**

None.

**ADJOURNMENT:**

Councilmember McGoffin moved to adjourn at 7:18 p.m. Seconded by Councilmember Lodzinski. Motion passed 4-1 with Councilmember Lambert voting nay.

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Mark M. Fenn, Mayor

ATTEST:

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Vicki L. Vivian, City Clerk