

**THE REGULAR MEETING  
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA  
HELD JANUARY 28, 2008 AT 7:00 P.M.  
AT CITY HALL, 120 W. 6<sup>TH</sup> STREET, BENSON, ARIZONA**

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

**PRESENT WERE: MAYOR FENN (arriving at 7:08 p.m.) VICE MAYOR KING,  
COUNCILMEMBERS McGOFFIN, SACCO, SUAGEE and TIPTON  
ABSENT: COUNCILMEMBER LODZINSKI**

Invocation: Vice Mayor King stated in lieu of an invocation a moment of silence would be observed to honor the passing of Gordon B. Hinckley, President of the Church of Jesus Christ of Latter-day Saints.

EMPLOYEE RECOGNITION: Vice Mayor King recognized Gordon Long for 15 years of service with the City. Mr. Long was unable to attend; therefore Vice Mayor King asked staff to present the certificate to Mr. Long.

Call to the Public: None.

CONSENT AGENDA:

- 1a. Approval of Minutes of the January 14, 2008 Regular Meeting
- 1b. Appointment of David Welsh to the Benson Economic Development Subcommittee
- 1c. Appointment of Ernie Graves to the Benson Economic Development Subcommittee
- 1d. City of Benson Processed Invoices

Councilmember Sacco moved to approve the consent agenda. Seconded by Councilmember Tipton. Motion passed 4-0 with Councilmember McGoffin voting present.

NEW BUSINESS:

Resolution 8-2008 of the Mayor and City Council of the City of Benson, Arizona, accepting and approving the City of Benson Small Area Transportation Study for the City of Benson, dated

September, 2007: Public Works Director Brad Hamilton addressed Council giving a brief power point presentation on the study. Mr. Hamilton stated some of the objectives of the study included providing a safe roadway network system in Benson with regional accessibility and providing a roadway network system for the year 2030 with minimal congestion. Mayor Fenn then stated this document is a living document and can change in the future with more information. Mayor Fenn also confirmed with Mr. Hamilton, that the study as well as the information contained in the study, such as traffic counts will assist the City

in obtaining grants. Councilmember McGoffin moved to approve Resolution 8-2008. Seconded by Councilmember Suagee. Motion passed 6-0.

Resolution 9-2008 of the Mayor and City Council of the City of Benson, Arizona, approving an Intergovernmental Agreement between the State of Arizona and the City of Benson regarding taxpayer joint audits and the uniform method of administration, collection, audit and licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or Cities or Towns:

Finance Director Jim Cox addressed Council stating this agreement replaces our current agreement and has basically been updated to comply with new laws. Vice Mayor King moved to approve Resolution 9-2008. Seconded by Councilmember Tipton. Motion passed 6-0.

**EXECUTIVE SESSION:** As per A.R.S. §38-431.03(A)(7), discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, specifically the Sue Juan Water Company.

Councilmember McGoffin moved to go into Executive Session at 7:29 p.m. Seconded by Councilmember Suagee. Motion passed 6-0.

Council reconvened at 7:57 p.m.

**CITY MANAGER REPORT:**

City Manager Martin Roush addressed Council stating there were no events the City was sponsoring, but the following upcoming meetings were to be held at City Hall:

January 30, 2008 – Citizen Review Session (Re-zone 1000 blk 4<sup>th</sup>)  
February 4, 2008 – Benson Economic Development Subcommittee Meeting  
February 5, 2008 – Planning & Zoning Public Hearing (Re-zone 1000 blk 4<sup>th</sup>)  
February 5, 2008 – Planning & Zoning Regular Meeting  
February 11, 2008 – City Council Public Hearing (CDBG Grant)  
February 11, 2008 – City Council Regular Meeting

Mr. Roush then stated a ribbon cutting ceremony would be scheduled in February for the City Pool's grand opening.

Adjournment: Councilmember Sacco moved to adjourn at 8:00 p.m. Seconded by Councilmember Tipton. Motion passed 6-0.

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Mark M. Fenn, Mayor

ATTEST:

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Vicki L. Vivian, City Clerk