

2005 Resolutions

Council Meeting Date	Resolution	Subject	Title
January 10, 2005	1-2005	PD - Purchase PD Vehicles	Authorizing the purchase of Police Cars and a truck for the Benson Police Department; approving the form of the equipment lease Agreement with Zions First National Bank, Salt Lake City, Utah (Exhibit "A" dated 1-15-05), finding that it is in the Best Interests of the City of Benson to enter into said Agreement, and authorizing the execution and delivery thereof
January 10, 2005	2-2005	Jennella Nueva as a Collector Street	Designating the placement of a new major collector to be known as Janella Nueva and proposing said road lie East of Highway 90 centered along the Northerly Section line of Section 19, Township 17 South, Range 20 East and lying West of Highway 90 centered on the Northerly Section line of Sections 23 and 24, Township 17 South, Range 20 East of the Gila and Salt River Meridian and Parallel to Smith Ranch
January 24, 2005	3-2005	Supporting American Infrastructure Management, L.L.C.	Agreeing to support American Infrastructure Management, L.L.C., (A.I.M.) in their proposal to own, operate and maintain Utility Services on the Fort Huachuca Military Installation and Authorization for Negotiation of an Administrative Agreement
January 24, 2005	4-2005	Acceptance of Property from Ernie L. Graves	Ratifying Acceptance of the Conveyance of Real Property from Ernie L. Graves, Managing Partner of Kino V, L.L.C., an Arizona Limited Liability Company, for use, in Perpetuity, only for Natural Open Space, Wildlife Habitat and Recreational Purposes
February 22, 2005	5-2005	Cochise College Well Site Purchase Agreement	Approving the Offer to Purchase Real Property owned by the Cochise College Foundation, an Arizona Non-Profit Corporation, located in Benson, County of Cochise, State of Arizona, and Authorizing the Mayor to execute the necessary Lease Documents
March 14, 2005	6-2005	Election - Canvass	Official canvass of the votes of the March, 2005 election
March 21, 2005	7-2005	TEAM Grant	Supporting a Tourism for Effective Arizona Marketing (TEAM) Grant from the Arizona Office of Tourism, for Four Thousand Three Hundred Fifty-Four and 40/100s dollars (\$4,354.40) for Tourism Marketing during the FY 2005-2006
March 21, 2005	8-2005	Fire Department Response Guidelines - Declaring Public Document	Declaring as a Public Record that Certain Document Entitled "Benson City Code, Chapter 4 "Public Safety", Article 4-3 "Fire Department", Section 4-3-13 "Fire Department Response Guidelines"
April 18, 2005	9-2005	Small Area Transportation Study	Pertaining to the need of a Transportation Study to Identify Traffic, Street, Multi-model alternatives, Mass Transit and Other Components of Mass Transportation

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April 18, 2005	10-2005	2003 International Building Code, 2003 International Residential Code, 2003 International Fire Code, 2003 International Mechanical Code, 2003 International Existing Building Code, 2003 International Property Maintenance Code, 2004 Supplement to the International Energy Conservation Code, 1997 Uniform Code for the Abatement of Dangerous Buildings, 1997 Uniform Plumbing Code - Declaring Public Document	Declaring as a Public Record those Certain Documents entitled "2003 International Building Code, as amended, the 2003 International Residential Code, as amended, the 2003 International Fire Code, as amended, the 2003 International Mechanical Code, as amended, the 2003 International Existing Building Code, as amended, the 2003 International Property Maintenance Code, as amended, the 2004 Supplement to the International Energy Conservation Code, the 2003 National Electric Code, as amended, the 1997 Uniform Code for the abatement of Dangerous Buildings, as amended, and the 1997 Uniform Plumbing Code with State Amendments
May 2, 2005	11-2005	CDBG - Fair Housing	Adopting a Fair Housing Policy making known its commitment to the Principle of Fair Housing and describing actions it shall undertake to affirmatively further Fair Housing
May 16, 2005	12-2005	Community Master Plans - Zoning Regulations - Declaring Public Document	Declaring as a Public Record that Certain Document entitled "City of Benson - Zoning Regulations, Section Three A, Entitled "Community Master Plan Approval"
May 16, 2005	13-2005	Community Master Plans - Notice of Intention to enact Fees	Adopting a Notice of Intention to enact Planning & Zoning Fees regarding the Community Master Plan Approval Ordinance
May 16, 2005	14-2005	FD - Number of Firefighters	Setting the Number of the Volunteer Firefighters for the City of Benson at Thirty-Five (35)
May 16, 2005	15-2005	FD - Setting Monthly Salary	Setting the Monthly Salary of the Volunteer Firefighters
May 16, 2005	16-2005	Partial Release - Old Homestead - Lot 1	Accepting the Public Improvements for Lot 1 of Old Homestead, recorded in Book 14 of Maps and Plats, Pages 99 and 99A, Cochise County, Arizona, and authorizing and directing the City Manager, City Clerk, City Attorney or their fully authorized officers and agents to take all steps necessary to carry out the purposes and intent of this Resolution
May 23, 2005	17-2005	Election - Canvass	Official canvass of the votes of the May, 2005 election
June 6, 2005	18-2005	General Development Plan - Supporting Revision - Grant Matching Funds	Supporting the Revision and Implementation of the General Development Plan, and Providing Grant-Matching Funds from the City's General Fund for the Project in order to Meet the Basic Planning Needs of the City and to Satisfy the State Growing Smarter Act
June 6, 2005	19-2005	Calling Special Election - September, 2005	Designating the Election Date and Purpose of Election, and Designating the Deadline for Voter Registration
July 11, 2005	20-2005	Notice of Intention to Increase Water and Wastewater Rates	Adopting a Notice of Intention to increase Water and wastewater Rates and Declaring the City of Benson Water Rate and Wastewater Rate Study Phase I, Dated July, 2005, as Public Document and Setting August 15, 2005, as the Date for Public Hearing on the Proposed Water Rate and Wastewater Rate Increase

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July 11, 2005	21-2005	Partial Release - Old Homestead - Lots 2-13, 22, 23 and 26	Accepting the Public Improvements for Lots 2,3,4,5,6,7,8,9,10,11,12,13,22,23, and 26 of Old Homestead, recorded in Book 14 of Maps and Plats, Pages 99 and 99A, Cochise County, Arizona, and authorizing and directing the City Manager, City Clerk, City Attorney or their fully authorized officers and agents to take all steps necessary to carry out the purposes and intent of this Resolution
July 25, 2005	22-2005	Anthem at Whetstone Ranch, Preliminary Community Master Plan - Declaring Public Document	Declaring as a Public Record that Certain Document entitled "Anthem at Whetstone Ranch, Preliminary Community master Plan, Dated June, 2005"
July 25, 2005	23-2005	Budget - Adoption of	Adopting the Fiscal Year 2005-2006 Budget for the City of Benson
August 15, 2005	24-2005	Community Master Plan Approval - Anthem at Whetstone Ranch	Approving the Preliminary Community Master Plan entitled "Anthem at Whetstone Ranch", dated June, 2005
August 15, 2005	25-2005	IGA - ADOT - Construction of Traffic Signal	Approving the Intergovernmental Agreement between the City of Benson and the Arizona Department of Transportation for the Construction and Maintenance of Traffic Signal Systems to be located on State Route 90
September 19, 2005	26-2005	Emergency Management Disaster Recovery - Appointment of an Agent	Appointing an agent for the Arizona Emergency Management Disaster Recovery Assistance Program
September 19, 2005	27-2005	Election - Canvass	Official canvass of the votes of the September, 2005 Special Election
October 3, 2005	28-2005	Approving Bond Issuance	Approving the Issuance of Bonds by the Colorado Health Facilities Authority on behalf of the Evangelical Lutheran Good Samaritan Society; and Providing an Effective Date
October 3, 2005	29-2005	Amending Development Fees	Adopting a Notice of Intention to amend Community Development Fees
October 17, 2005	30-2005	Partial Release - Old Homestead - Lots 14-21, 24 and 25	Accepting the Public Improvements for Lots 14-21, 24 and 25 of Old Homestead, recorded in Book 14 of Maps and Plats, Pages 99 and 99A, Cochise County, Arizona, and authorizing and directing the City Manager, City Clerk, City Attorney or their fully authorized officers and agents to take all steps necessary to carry out the purposes and intent of this Resolution
October 17, 2005	31-2005	Appointing Interim City Clerk	Appointing an Interim City Clerk/Treasurer
November 14, 2005	32-2005	Series 2005 City Lease with Zions	Approving and Authorizing the Execution and Delivery of a Series 2005 City Lease, a Trust Agreement, and an Obligation Purchase Agreement and Funding Agreement; Approving the Execution and Delivery of not to exceed \$1,220,000 Principal Amount of Excise Tax Revenue Obligations, Series 2005, evidencing a Proportionate interest of the Owners thereof in Lease Payments under the Series 2005 City Lease and the Sale thereof to the Purchaser thereof Pursuant to the Obligation Purchase and Funding Agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution and declaring an emergency

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November 14, 2005	33-2005	Wal-Mart Development Agreement	Adopting a Notice of Intention to enter into a Development Agreement with Wal-Mart Stores, Inc., regarding the proposed Supercenter store to be located on Fourth Street and Prickly Pear Street, Benson, Arizona, and hereby notifies the public that the date of November 28th, 2005 shall be set as the date for formal Council action on the proposed development agreement
October 26, 2005	34-2005	Wal-Mart Development Agreement	Pursuant to Arizona Revised Statutes 9-500.05, approving a development agreement with Wal-Mart Stores, Inc., regarding the proposed Supercenter store to be located on Fourth Street and Prickly Pear Street, Benson, Arizona
November 28, 2005	35-2005	Lighting Regulations	Declaring as a Public Record that Certain Document entitled "City of Benson- Zoning Regulations, Section Seventeen, Entitled "Outdoor Lighting Regulations"
November 28, 2005	36-2005	Wal-Mart Development Agreement	Pursuant to Arizona Revised Statutes 9-500.05 and 9-500.11, approving a development agreement with Wal-Mart Stores, Inc., regarding the proposed Supercenter store to be located on Fourth Street and Prickly Pear Street, Benson, Arizona
December 12, 2005	37-2005	Water and Wastewater Rate Study	Adopting a Notice of Intention to increase water and wastewater rates and declaring the "2005 City of Benson Comprehensive Water and Wastewater Cost of Service Study", dated December, 2005, as Public Document and setting January 23, 2006, as the date for Public Hearing on the proposed water rate and wastewater rate increase
December 12, 2005	38-2005	City Clerk Appointment	Confirming the appointment of the City Clerk
October 24, 2005	39-2005	Wal-Mart - Individual Assessment	Pursuant to Benson City Code Section 16-4-5, granting Wal-Mart Stores, Inc., the right to an individual assessment of development Impact fees for the proposed Supercenter Store to be located on Fourth Street and Prickly Pear Street, Benson, Arizona
October 24, 2005	40-2005	Wal-Mart - Easements with Covenants & Restrictions	Approving the Easements with Covenants & Restrictions agreement with Wal-Mart Stores, Inc., regarding the proposed Supercenter Store to be located on Fourth Street and Prickly Pear Street, Benson, Arizona