

**THE SPECIAL MEETING  
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA  
HELD DECEMBER 6, 2010 AT 7:00 P.M.  
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

**CALL TO ORDER:**

Mayor Fenn called the meeting to order at 6:58 p.m. with the pledge of allegiance.

**ROLL CALL:**

Present were: Mayor Mark M. Fenn, Councilmembers Jo Deen Boncquet, David Lambert (arriving at 7:30 p.m.) John Lodzinski, Lori McGoffin and Al Sacco.

**EMPLOYEE RECOGNITION:** None.

**PROCLAMATION:** None.

**CITY MANAGER REPORT:** None

**NEW BUSINESS:**

**EXECUTIVE SESSION:** Pursuant to A.R.S. §38-431.03 (A)(3) & (4), for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the City's position and to instruct its attorney(s) regarding pending litigation, Stagecoach Trails Mobile Home Court (MHC) vs. the City of Benson, Arizona, et. al.

Mayor Fenn moved to enter into an executive session with the City Council, the City Manager, the City Attorney and outside counsel, litigation attorney by phone and the City Clerk at 6:59 p.m. Seconded by Councilmember McGoffin. Motion passed 5-0.

Council reconvened at 7:41 p.m.

**NEW BUSINESS:**

**1. Discussion and possible direction in regards to Stagecoach Trails Mobile Home Court**

No discussion and no motions were made.

**DEPARTMENT REPORTS:** None

**ADJOURNMENT:**

Councilmember McGoffin moved to adjourn at 7:41 p.m. Seconded by Councilmember Lambert. Motion passed 6 -0.

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Mark M. Fenn, Mayor

ATTEST:

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Vicki L. Vivian, CMC, City Clerk