CITY OF BENSON
CITY COUNCIL
DECEMBER 16, 2019 – 1:30 P.M.
SPECIAL MEETING

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
WILL BE HELD ON DECEMBER 16, 2019 AT 1:30 P.M.
AT BENSON CENTER COCHISE COLLEGE,
1025 SOUTH HIGHWAY 90, BENSON, ARIZONA

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Vicki L. Vivian, CMC, City Clerk

A G E N D A

The Council may discuss, direct, consider and take possible action as indicated below pertaining to the following:

CALL TO ORDER: The Call to Order will consist of the Mayor calling the Council to order. The Mayor or his designee shall then lead those present in the Pledge of Allegiance.

ROLL CALL: The City Clerk shall call the roll of the members, and the names of those present shall be entered in the minutes.

NEW BUSINESS:

1. Discussion and possible action on the Solid Waste Collection Agreement between the City of Benson and Waste Connections of New Mexico, Inc. dba Southwest Disposal for Solid Waste Collection in the City of Benson – **Bradley J. Hamilton, P.E., Director of Public Works/City Engineer and Seth Judd, Finance Director** * APPROVED

2. Discussion and possible direction to City staff on the City Strategic Plan and Five Year Strategic Financial Plan; discussion may include but not limited to possible new and existing Capital Improvement Projects (CIP) and Funding Options for CIPs. All revenues and expenditures of the City may be discussed – **Vicki Vivian, CMC, City Manager/City Clerk** * DISCUSSION ONLY; NO ACTION

ADJOURNMENT

POSTED this 13th day of December, 2019

Material related to the City Council meeting is available for public review the day before and the day of the meeting, during office hours, at the City Clerk's Office located at 120 W. 6th Street, Benson, Arizona, 520-586-2245 x 2011.

All facilities are handicapped accessible. If you have a special accessibility need, please contact Vicki L. Vivian, City Clerk, at (520) 586-2245 or TDD: (520) 586-3624, no later than eight (8) hours before the scheduled meeting time.

Any invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.

Executive Sessions - Upon a vote of the majority of the City Council, the council may enter into Executive Sessions pursuant to Arizona Revised Statues §38-431.03 (A)(3) to obtain legal advice on matters listed on the Agenda.

* Denotes an Exhibit in addition to the Council Communication