

CITY OF BENSON CITY COUNCIL DECEMBER 28, 2017 – 7:00 P.M. SPECIAL MEETING

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
WILL BE HELD ON DECEMBER 28, 2017 AT 7:00 P.M.,
AT BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA

Vicki L. Vivian, CMC, City Clerk

AGENDA

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 before introducing the invocation speaker, who will offer the invocation.

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

PUBLIC HEARING: The governing body of the City of Benson, Arizona, will hold a public hearing on December 28, 2017 at 7:00 p.m. at Benson City Hall, 120 W. 6th Street, Benson, Arizona. The purpose of the public hearing will be the consideration of the application for formation of three (3) tax levying community facilities districts. Persons who object to the inclusion of their land in the district(s), to the formation of the districts or to the contents of the General Plan may file a written objection with the undersigned at the following address before the time set for the hearing.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3) and (4), discussion and consultation for legal advice with the public body's attorneys about the following matters all related to the proposed Villages at Vigneto Development: the Revitalization District Act at A.R.S. §§ 48-6801, *et seq.*; the Community Facility District Act at §§ 48-701, *et seq.*; the pending application to form Revitalization Districts; the pending Development Agreements; legal questions concerning the report by Hilltop Securities; and the pending application to form Community Facilities Districts.

NEW BUSINESS:

1. Discussion and possible action regarding the renewal of a contract for an Airport Services Coordinator with David Thompson – **Bradley J. Hamilton, P.E./City Engineer, Public Works Director ***
2. Discussion and possible action regarding Resolution 37-2017 of the Mayor and Council of the City of Benson, Arizona, authorizing execution of an Intergovernmental Agreement between the State of Arizona for the Department of Administration – General Accounting Office, and the City for hosting and publication of the City's financial data – **William Stephens, City Manager ***
3. Discussion and possible action regarding Resolution 38-2017 of the Mayor and Council of the City of Benson, Arizona, authorizing execution of a Development Agreement between the City of Benson, Arizona the Special Taxing District known as The Villages at Vigneto Revitalization District No. 1, and El Dorado Benson relating to the development of The Villages at Vigneto – **William Stephens, City Manager ***
4. Discussion and possible action regarding Resolution 39-2017 of the Mayor and Council of the City of Benson, Arizona, authorizing execution of a Development Agreement between the City of Benson, Arizona the Special Taxing District known as The Villages at Vigneto Revitalization District No. 2, and El Dorado Benson relating to the development of The Villages at Vigneto – **William Stephens, City Manager ***
5. Discussion and possible action regarding Resolution 40-2017 of the Mayor and Council of the City of Benson, Arizona, authorizing execution of a Development Agreement between the City of Benson, Arizona the Special Taxing District known as The Villages at Vigneto Revitalization District No. 3, and El Dorado Benson relating to the development of The Villages at Vigneto – **William Stephens, City Manager ***
6. Discussion and possible action regarding Resolution 41-2017 of the Mayor and Council of the City of Benson, Arizona, authorizing execution of a Development Agreement between the City of Benson, Arizona the Special Taxing District known as The Villages at Vigneto Revitalization District No. 4, and El Dorado Benson relating to the development of The Villages at Vigneto – **William Stephens, City Manager ***

23. Discussion and possible action to ratify the vote of Mayor and Council taken on December 11, 2017 to not refer the petitions for formation of special taxing districts to Stifel Nicolaus for review – **Paul Loucks, City Attorney**

ADJOURNMENT

POSTED this 22nd day of December, 2017

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 Statutes §38-431.03 (A)(3) to obtain legal advice on matters listed on the Agenda.

* Denotes an Exhibit in addition to the Council Communication

** Call to the Public

Arizona Revised Statutes §38-431.01(H) provides that “A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.” As such, a Call to the Public, if on the agenda, is provided as a courtesy.

In order to speak during the Call to the Public, please complete the Call to the Public form requesting to do so.

*** Consent Agenda

The Consent Agenda will be the first item under New Business and shall list separately distinct items requiring action by the City Council that are generally routine items not requiring Council discussion. A single motion will approve all items on the Consent Agenda, including any resolutions or ordinances, or claims/invoices that are of a routine nature. A Councilmember may remove any issue from the Consent Agenda, and that issue will be discussed and voted upon separately, immediately following the Consent Agenda under its proper regular category of New Business.

NOTICE TO PARENTS: Parents and legal guardians have the right (with certain exceptions) to consent before the City of Benson makes a video or voice recording of a minor child. A.R.S. §1-602(A)(9). Regular and Special Meetings of the Mayor and Council for the City of Benson are recorded, and that recording is usually posted on the City's website. If you permit your child to participate in a Regular or Special Meeting of the Mayor and Council for the City of Benson, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk.