

2011 Resolutions Index for Website

Council Meeting Date	Resolution	Subject	Title
January 10, 2011	1-2011	Grant - LGIP Fund	Authorizing investment in Local Government Investment Pool (LGIP) for an Aviation Fund Grant
January 10, 2011	2-2011	Grant - LGIP Fund	Authorizing officers/agents to deposit, transfer and withdraw monies in the Local Government Investment Pool for an Aviation Fund Grant
January 10, 2011	3-2011	Full Release - Water Crest	Authorizing the Release of Assurances for the Subdivision known as Water Crest, Lots 1 through 53, Blocks 1 and 2, Common Areas A and B
January 10, 2011	4-2011	Grant - Airport	Accepting an Aeronautics Division Grant from the State of Arizona, Department of Transportation for Improvements to the Benson Municipal Airport (E1F02)
January 10, 2011	5-2011	IGA -Cochise County Elections	Approving an Intergovernmental Agreement between Cochise County and the City of Benson For Election Supplies and Services
January 10, 2011	6-2011	Grant -Section 5311 - Transportation	Authorizing the City Manager to apply for Arizona Department of Transportation Section 5311 Funds to operate a Rural Public Transit System
January 24, 2011	7-2011	Construction Agreement leveling Park Fields	Approving and authorizing the expenditure of Public Funds, in an amount not to exceed \$37,776.00, to allow Cochise County ("County") to proceed with the construction of improvements to City Park Ball Fields pursuant to the January 25, 2005, Intergovernmental Agreement with the County
January 24, 2011	8-2011	Construction Contract - VFD Well Upgrades	Approving an Agreement with Bestway Electric for Benson production water well VFD Upgrades, AZBS-EECBG #RO16-10-12
January 24, 2011	9-2011	Special Event Liquor License	Approving a Special Event Liquor License for the Dallas Memorial Hope Fund of Benson, for February 26, 2011 at Cochise Terrace, 1030 S. Barrel Cactus Ridge, Benson, Arizona
January 24, 2011	10-2011	Calling the Election	Designating the Election Dates and purpose of the elections and designating the deadline for Voter Registration (In English and Spanish)
February 14, 2011	11-2011	Major Amendment to the General Development Plan	Approving as part of a Major Amendment to the General Development Plan the redesignation of approximately 2240 acres of land from low density residential to industrial park and 320 acres from low density residential to open space.
February 14, 2011	12-2011	Appointing Election Officials	Appointing election officials for the primary election to be held on March 8, 2011 and the general election to be held on May 17, 2011
February 28, 2011	13-2011	GOHS Grant - PD	Authorizing the Chief of Police to apply for a Governor's Office of Highway Safety Grant to fund Equipment Purchases and Overtime
February 28, 2011	14-2011	GOHS Grant - FD	Authorizing the Fire Chief to apply for a Governor's Office of Highway Safety Grant to fund the purchase of Extrication Equipment
February 28, 2011	15-2011	City Code Chapter 16 - Fee Schedule - Administration	Approving a Schedule for fees relating to Administration Services
February 28, 2011	16-2011	City Code Chapter 16 - Fee Schedule - Building	Approving a Schedule for fees relating to Building Services
February 28, 2011	17-2011	City Code - Chapter 16 - Fee Schedule - Library	Approving a Schedule for fees relating to Library Services
February 28, 2011	18-2011	City Code - Chapter 16 - Fee Schedule - Planning & Zoning Services	Approving a Schedule for fees relating to Planning & Zoning Services
February 28, 2011	19-2011	City Code Chapter 16 - Fee Schedule - Police Department	Approving a Schedule for fees relating to Police Department Administrative Services

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February 28, 2011	20-2011	City Code Chapter 16 - Fee Schedule - Public Works	Approving a Schedule for fees relating to Public Works Administrative Services
February 28, 2011	21-2011	City Code Chapter 16 - Fee Schedule - Recreation	Approving a Schedule for fees relating to Recreation Services
March 14, 2011	22-2011	Appointing Tax Collector	Appointing a City Tax Collector
TABLED INDEFINITELY February 28, 2011	23-2011	Declaring Public Record - Appendix IV to the Tax Code	Declaring as a Public Record that certain Document filed with the City Clerk and entitled "Supplementary Local Audit Procedures for the City Tax Code of the City of Benson, Arizona"
March 14, 2011	24-2011	Grant - DOHS - FD	Authorizing the Fire Chief to apply for an Arizona Department of Homeland Security Grant to fund Equipment Purchases
March 14, 2011	25-2011	Grant - DOHS - PD	Authorizing the Chief of Police to apply for an Arizona Department of Homeland Security Grant to fund Equipment Purchases
March 14, 2011	26-2011	Grant - VFA - FD	Approving and authorizing the application by the Benson Volunteer Fire Department for Volunteer Fire Assistance Grant Funds from the Arizona State Forestry Division
March 28, 2011	27-2011	Grant - DOHS Stone Garden	Authorizing the Chief of Police to apply for an Arizona Department of Homeland Security Grant to fund Equipment Purchases and Overtime
March 28, 2011	28-2011	Election Canvass	Canvassing, Declaring and Adopting the results of the Primary Election held on March 8, 2011
April 11, 2011	29-2011	Colonia Designation	Designating the Patrick/Valley View and Prickly Pear/Cactus areas of the incorporated City of Benson as Arizona Colonias within Cochise County
April 11, 2011	30-2011	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
April 11, 2011	31-2011	HVAC Retrofit Project	Approving an agreement with B&D Air Conditioning, Inc. for Energy Efficiency HVAC Retrofit Project, AZBS-EECBG # RO16-10-02 Grant
April 11, 2011	32-2011	Liquor License Transfer	Recommending approval of the Interim Permit and Person Transfer for a Type 06 (Bar) Liquor License at the City of Benson San Pedro Golf Course
May 9, 2011	33-2011	Runway Repair 10/28	Authorizing Stantec Consulting, Inc. to proceed with Design and Construction Administration Services for the Runway Repair 10/28 in an amount not to exceed \$63,470.00
May 23, 2011	34-2011	City Code - Chapter 16 - Fee Schedule - Recreation	Approving a Schedule for fees relating to Recreation Services
June 6, 2011	35-2011	General Election Vote Canvass	Canvassing, Declaring and Adopting the results of the General Election held on May 17, 2011
June 6, 2011	36-2011	Tentative Budget	Approving a tentative budget for Fiscal Year 2011-2012
June 13, 2011	37-2011	Conveyance of Property - Library	Accepting the Conveyance of certain real property for use as a Library Facility
June 13, 2011	38-2011	Conveyance of Property -Golf Course	Accepting the Conveyance of certain real property for use as a Municipal Golf Course
June 13, 2011	39-2011	Budget Amendment	Amending the Fiscal Year 2010-2011 Budget
June 27, 2011	40-2011	Grant - Tohono O'odham -PD	authorizing the Chief of Police to apply for a Tohono O'odham Grant to fund equipment and overtime
June 27, 2011	41-2011	Grant - Tohono O'odham -FD	Authorizing the Fire Chief to apply for a Tohono O'odham Grant to purchase equipment
June 27, 2011	42-2011	Final Budget	Approving a Final Budget for Fiscal Year 2011-2012

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June 27, 2011	43-2011	HURF Fund Support	Supporting local allocation of Highway User Revenue Funds (HURF) and advocating that the Arizona Legislature develop a plan to restore HURF Funding to Arizona Cities and Towns to the Fiscal Year 2008 levels over the next 3 to 5 year period
July 25, 2011	44-2011	BUSD Charter School Lease	Approving and authorizing the execution of a Lease Agreement between the Benson Unified School District #9 and the City of Benson for the property located at 197 E. 7th Street for the purpose of operating a Charter High School Program
July 25, 2011	45-2011	Benson School IGA	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the Benson Unified School District #9 to permit reciprocal use of the buildings and grounds of the City of Benson and the District
July 25, 2011	46-2011	St. David School IGA	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the St. David School District to permit reciprocal use of the buildings and grounds of the City of Benson and the District
July 25, 2011	47-2011	Pomerene School IGA	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and Pomerene Elementary School District to permit reciprocal use of the buildings and grounds of the City of Benson and the District
July 25, 2011	48-2011	Psomas -CDBG 105-11	Entering into an Agreement with Psomas, for Benson 5th Street Improvements, Community Development Block Grant (CDBG) 105-11
July 25, 2011	49-2011	Psomas -CDBG 106-11	Entering into an Agreement with Psomas, for Benson Master Drainage Study Area, Community Development Block Grant (CDBG) 106-11
July 25, 2011	50-2011	Central Avenue Project	Approving and authorizing the expenditure of Public Funds, in an amount not to exceed \$43,203.00, to allow Cochise County ("County") to proceed with the construction of improvements to Central Avenue pursuant to the January 25, 2005, Intergovernmental Agreement (IGA)
July 25, 2011	51-2011	City Street Improvements	Approving and authorizing the expenditure of Public Funds, in an amount not to exceed \$189,905.87 to allow Cochise County ("County") to proceed with the construction of improvements to City Streets pursuant to the January 25, 2005, Intergovernmental Agreement (IGA)
August 8, 2011	52-2011	Arena Liquor License	Recommending approval of the Interim Permit and Person Transfer for a Type 06 (Bar) Liquor License at the Arena Bar
August 22, 2011	53-2011	Loves Country Store Liquor License - Shell	Recommending approval of the interim permit & beer and wine store - Series 10 Liquor License at Loves Country Store #9
September 12, 2011	54-2011	FEMA Assistance to Firefighters Grant	Authorizing the Fire Chief to apply for a Department of Homeland Security, FEMA's Assistance to Firefighters Grant to fund the purchase of a New Engine Company
September 12, 2011	55-2011	Fireworks during Butterfield	Permitting the public display of fireworks during the Butterfield Stage Days Festivities
September 12, 2011	56-2011	FAA Grant - Runway 10/28 Repair	To accept the United States of America Federal Aviation Administration Grant for Improvements at the Benson Municipal Airport (AIP 3-04-0077-15-2011)
September 12, 2011	57-2011	KE&G - Runway Repair	Authorizing the City to enter into an agreement with KE&G Construction, Inc. for the Runway Repair 10/28 of the Benson Municipal Airport in an amount not to exceed \$116,194.95
September 12, 2011	58-2011	Progressive Roofing	Authorizing the City to enter into an agreement with Progressive Roofing for the replacement of the roof of the Benson Fire and Police Headquarters in an amount not to exceed \$81,765.00
September 12, 2011	59-2011	Tax Code Amendments	Declaring as a Public Record that certain Document filed with the City Clerk and entitled "The 2010-2011 Amendments to the Tax Code of the City of Benson"

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September 26, 2011	60-2011	Loves Country Store Liquor License - Gas City	Recommending approval of the Series 10 - Beer and Wine Store Liquor License at Love's Country Store #460 (Located at 643 State Route 90, Benson, Arizona)
September 26, 2011	61-2011	Chapter 21: Benson Public Library	Declaring as a Public Record that certain document entitled " City Code Chapter 21: Benson Public Library" dated September 20, 2011
November 14, 2011	62-2011	Water Crest Subdivision	Authorizing the City Manager to execute an affidavit of correction regarding the Water Crest Subdivision
November 14, 2011	63-2011	FD - F-550 Crew Cab Purchase	Authorizing the Fire Chief to purchase a Ford F-550 Crew Cab from the State Contract
November 14, 2011	64-2011	DRAFT of 2012 City of Benson Zoning Regulations	Declaring as a Public Record that certain document filed with the City Clerk and entitled "DRAFT OF 2012 CITY OF BENSON ZONING REGULATIONS"
November 14, 2011	65-2011	DRAFT of City of Benson General Development Plan	Declaring as a Public Record that certain document filed with the City Clerk and entitled "DRAFT OF CITY OF BENSON GENERAL DEVELOPMENT PLAN"
November 14, 2011	66-2011	Real Property Donation	Approving and authorizing the donation of real property within the City of Benson to the City
November 14, 2011	67-2011	Real Property Purchase	Approving a contract for the purchase of real property within the City of Benson and authorizing the City Manager to execute same
December 12, 2011	68-2011	ADOT Aeronautics Grant	To accept the State of Arizona Department of Transportation Aeronautics Division Grant for Improvements at the Benson Municipal Airport (E2F90)
December 12, 2011	69-2011	Section 5311 Grant	Authorizing the City Manager to apply for Arizona Department of Transportation Section 5311 Funds to operate a Rural Public Transit System