

Council Meeting Date	Resolution	Subject	Title
January 9, 2012	1-2012	Purchase of Tender for FD	Authorizing the Fire Chief to purchase a 2012 International 7600 Tanker Truck (Tender) via the Mohave Cooperative Master Purchasing Contract
FAILED February 13, 2012	2-2012	70% Bed Tax Designation - Chamber	Repealing Resolution 18-92 and designating an amount equal to 70% of the proceeds from the Transient Lodging Tax to fund the business operations of the Benson/San Pedro Valley Chamber of Commerce
DIED FOR LACK OF MOTION February 13, 2012	3-2012	6-year Agreement with Chamber for Bed Tax Money	That a 6 year agreement be written, spelling out the entire agreement between the City of Benson and the Benson/San Pedro Valley Chamber of Commerce containing the terms by which the Benson City Council will be designating an amount equal to 70% of the proceeds from the Transient Lodging Tax to fund the Business Operations of the Benson/San Pedro Valley Chamber of Commerce passed by Resolution 2-2012
FAILED February 13, 2012	4-2012	Increase Budgeted amount given to Chamber	Amending the FY2011-2012 Budget to increase the amount designated for the Chamber of Commerce in the Community Enrichment section of the Budget to \$52,282.30 and transferring \$17,282.30 from the Contingency line item in the General Fund and approving \$25,682.35 for immediate disbursement to the Chamber of Commerce
January 23, 2012	5-2012	Donation of Access Easement	Approving and authorizing the donation of an access easement within the City of Benson to the City
January 23, 2012	6-2012	Special Event Liquor License	Approving a Special Event Liquor License for the Dallas Memorial Hope Fund of Benson, for February 25, 2012 at Cochise Terrace, 1030 S. Barrel Cactus Ridge, Benson, Arizona
February 13, 2012	7-2012	UAS Support	Supporting the effort of the Arizona Commerce Authority to attract and locate an FAA National Test Range at the Benson Municipal Airport in Benson, Arizona, for unmanned Aircraft Systems (UAS) Development
February 27, 2012	8-2012	DOHS - Fire Department	Authorizing the Fire Chief to apply for an Arizona Department of Homeland Security Grant to fund equipment purchases
February 27, 2012	9-2012	GOHS - Police Department	Authorizing the Chief of Police to apply for a Governor's Office of Highway Safety Grant to fund equipment purchases and overtime
February 27, 2012	10-2012	DOHS - Police Department	Authorizing the Chief of Police to apply for an Arizona Department of Homeland Security Grant to fund equipment purchases
February 27, 2012	11-2012	ADOT Aeronautics Grant	To participate in the State of Arizona Department of Transportation Aeronautics Group Airport Surface Treatment Program for Improvements at the Benson Municipal Airport

March 12, 2012	12-2012	GOHS - Fire Department	Authorizing the Fire Chief to apply for a Governor's Office of Highway Safety Grant to fund the Purchase of Extrication Equipment
March 12, 2012	13-2012	Cooperative Fire Rate Agreement	Authorizing the Fire Chief to Execute a Cooperative Fire Rate Agreement with the Arizona State Forester
	14-2012	NONE	
April 9, 2012	15-2012	Fair Housing Policy	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 9, 2012	16-2012	Equipment Contract	Approving a contract with Motorola Solutions, Inc. in the amount of \$121,474.56 for the purchase and installation of communications equipment
April 9, 2012	17-2012	Liquor License - Pablos	Approval of the issuance of a Series 12 (Restaurant) Liquor License at Pablo's Steaks and More, 687 W. 4th Street, Benson, Arizona
April 9, 2012	18-2012	Chapter 7 and 7.1 Draft	Declaring as a public record those certain documents filed with the City Clerk and entitled "Chapter 7, 'Development Services'" and "Chapter 7.1, 'Administrative Hearings'"
April 16, 2012	19-2012	CDBG Grant	Authorizing the submission of an applications for FY 2012 State Community Development Block Grant Funds, certifying that said applications meets the Community Development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said applications
April 23, 2012	20-2012	CDBG Leverage Funds	Committing Local Funds as leverage for an FY2012 Community Development Block Grant Application
April 23, 2012	21-2012	DOHS - FD Grant	Accepting a State of Arizona Department of Homeland Security Grant Award in the amount of \$36,000 and authorizing the City Manager to execute the Subgrantee Agreement
April 23, 2012	22-2012	Liquor License - Arena Bar	Recommending approval of the interim permit and person transfer for a Type 06 (Bar) Liquor License at the Arena Bar, 250 N. Prickly Pear, Benson, Arizona
April 23, 2012	23-2012	Liquor License - Horseshoe	Recommending approval of the issuance of a Series 12 (Restaurant) Liquor License at the Horseshoe Café, 154 E. 4th Street, Benson, Arizona
May 14, 2012	24-2012	Tohono Oodham Grant -PD	Authorizing the Chief of Police to apply for a grant from the Tohono Oodham Nation for Training Equipment
May 14, 2012	25-2012	Base Hospital Agreement	Approving and authorizing the execution of a Base Hospital Agreement with Carondelet Health Network for support of the City's Emergency Medical Service
May 14, 2012	26-2012	Appointment to Coronado Resource Conservation and Development Area, Inc.	Appointing Councilmember Chris Moncada as the City's Representative to Coronado Resource Conservation and Development Area, Inc.
June 4, 2012	27-2012	Tentative Budget	Approving a Tentative Budget for Fiscal Year 2012-2013

June 11, 2012	28-2012	Tohono Oodham Grant - Economic Development	Authorizing the City Manager to apply for a grant from the Tohono Oodham Nation for Economic Development Funds
June 11, 2012	29-2012	Tohono Oodham Grant -FD	Authorizing the Fire Chief to Apply for a grant from the Tohono Oodham Nation to Purchase Equipment
June 25, 2012	30-2012	Final Budget 2012-13	Approving a Final Budget for Fiscal Year 2012-2013
June 25, 2012	31-2012	Pavement Management	Approving and authorizing the Expenditure of Public Funds in an amount not to exceed \$176,055.00 to allow Cochise County (County) to proceed with the construction of improvements to City streets pursuant to the January 25, 2005, Intergovernmental Agreement with the County
June 25, 2012	32-2012	Progressive Roofing -Library	Authorizing the City to enter into an agreement with Progressive Roofing for the Replacement of the Benson Library Roof in an amount not to exceed \$41,366.00
June 25, 2012	33-2012	DOHS-FEMA Grant -FD	Authorizing the Fire Chief to apply for a Department of Homeland Security Grant through FEMA's Assistance to Firefighters Program to fund the purchase of a new engine company
July 9, 2012	34-2012	Airport Resurface Treatment Program	To participate in the State of Arizona Department of Transportation Aeronautics Group Airport Surface Treatment Program for Improvements at the Benson Municipal Airport
July 9, 2012	35-2012	5311, 5316, 5317 Grant Funds	Authorizing the City Manager to apply to the Arizona Department of Transportation for Section 5311, 5316, and 5317 Rural Public Transportation Program Funds for use in operating the Benson Area Transit System
July 9, 2012	36-2012	PARA Grant	Authorizing Staff to apply for a Planning Assistance for Rural Areas Grant, through the Arizona Department of Transportation, in joint partnership with Cochise County for a feasibility corridor study in the Benson growth area
August 2, 2012	37-2012	Construction Contract with KE&G	Approving an agreement with KE&G Construction Inc. for the Benson 5th Street Improvements Project as part of CDBG Grant #105-11
August 13, 2012	38-2012	IGA - Benson Schools	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the Benson Unified School District #9 (The District) to permit reciprocal use of the buildings and grounds of the City of Benson and the District
August 13, 2012	39-2012	IGA - Pomerene Schools	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the Pomerene Elementary School District #64 (The District) to permit reciprocal use of the buildings and grounds of the City of Benson and the District

August 13, 2012	40-2012	IGA - St. David Schools	Approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the St. David School District (The District) to permit reciprocal use of the buildings and grounds of the City of Benson and the District
August 13, 2012	41-2012	Drainage Mitigation Study	Accepting the Drainage Mitigation Study for the City of Benson dated April, 2012, as conducted under CDBG Contract #106-11
August 13, 2012	42-2012	Cochise County Multi Jurisdictional Hazard Mitigation Plan	Declaring the Cochise County Multi Jurisdictional Hazard Mitigation Plan 2012 to be a public document and adopting said plan as the City's Hazard Mitigation Plan
August 13, 2012	43-2012	Union Pacific Grant	Authorizing the City Manager to apply for a Union Pacific Foundation Grant to fund community beautification
August 27, 2012	44-2012	Sulphur Springs Valley Electric Cooperative	Authorizing the City Manager to execute an easement benefiting Sulphur Springs Valley Electric Cooperative
August 27, 2012	45-2012	SunZia Southwest Transmission Project	Regarding SunZia Southwest Transmission Report
August 27, 2012	46-2012	Property Purchase	Approving a contract for the purchase of real property within the City of Benson and authorizing the City Manager to execute said contract and any other documents necessary to complete the transaction
August 27, 2012	47-2012	Second Addendum to the Whetstone Annexation Development Agreement	authorizing the City Manager to execute a Second Addendum to the Whetstone Annexation Development Agreement
September 10, 2012	48-2012	FAA Grant for Backup Generator	Authorizing the City Engineer to accept and execute the United States of America Federal Aviation Administration Grant for improvements at the Benson Municipal Airport (AIP-3-04-0077-016-2012)
October 8, 2012	49-2012	Butterfield Fireworks	Permitting the Public Display of Fireworks during the Butterfield Stage Days festivities
October 8, 2012	50-2012	Mutual Aid Compact	Authorizing the City Manager to execute a Mutual Aid Compact with the State of Arizona and other local jurisdictions
October 8, 2012	51-2012	NoWhere to Ride Grant	Authorizing the City Manager to apply for a grant from NoWhere 2 Ride, Inc., to fund bicycle amenities at the City Skatepark at Lions Park and authorizing expending up to \$5,000 of City Funds for same purpose
November 26, 2012	52-2012	Social Media Policy	Amending the City's Human Resources Administrative Policy by adding new Section 15.5 Regulating Employee Use of Social Media

October 16, 2012	53-2012	Property Purchase 6th Street	Approving a contract for the purchase of real property within the City of Benson and authorizing the City Manager to execute same
October 29, 2012	54-2012	AJP Electric - Backup Generator	Authorizing the City to enter into an agreement with AJP Electric, Inc., for the emergency generator at the Benson Municipal Airport in an amount not to exceed \$196,500.00
October 29, 2012	55-2012	Construction Management Services	Authorizing Stantec Consulting, Inc., to proceed with Construction Management Services for the construction of an Emergency Generator in an amount not to exceed \$63,358.00
October 29, 2012	56-2012	Amendment to the Budget	Amending the Fiscal Year 2012-2013 Budget
November 5, 2012	57-2012	Extension Alternative Expenditure	Proposing an Extension of the Alternative Expenditure Limitation
November 5, 2012	58-2012	Call of the Election	Designating the election date and purpose of election, designating the deadline for voter registration and designating the place and the last date for candidates to file nomination papers
November 5, 2012	59-2012	Seeking Voter Approval for Home Rule	Seeking Voter Approval to adopt a local alternative expenditure limitation (Home Rule Option) to apply to the City of Benson for the next four years
November 26, 2012	60-2012	ADOT Grant - E3S1S	To accept the State of Arizona Department of Transportation Aeronautics Division Grant for Improvements at the Benson Municipal Airport