

CITY OF BENSON CITY COUNCIL APRIL 13, 2020 – 7:00 P.M. REGULAR MEETING

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
WILL BE HELD ON APRIL 13, 2020 AT 7:00 P.M.,
AT THE BENSON COMMUNITY CENTER,
705 W. UNION STREET, BENSON, ARIZONA

BECAUSE OF THE CURRENT PUBLIC HEALTH EMERGENCY, THE CITY COUNCIL CHAMBERS IS CLOSED FOR COUNCIL MEETINGS. HOWEVER, THE LIVE MEETING MAY BE WATCHED ON FACEBOOK ONLINE AT <https://www.facebook.com/bensonaz/> (NO FACEBOOK ACCOUNT IS NEEDED) OR LISTENED TO BY CALLING THE PHONE NUMBER PROVIDED ON THE MEETING AGENDA. FOR THIS MEETING, THAT NUMBER IS 267-930-4000 PARTICIPANT ID# 567090498.

PUBLIC PARTICIPATION FOR THE NOTICED PUBLIC HEARINGS WILL BE AVAILABLE ELECTRONICALLY. IF YOU WANT TO PROVIDE A COMMENT FOR THE NOTICED PUBLIC HEARINGS ON APRIL 13, 2020 AND APRIL 27, 2020, PLEASE EMAIL publichearing@bensoaz.gov AT LEAST 1 HOUR PRIOR TO THE START OF THOSE MEETINGS AND YOUR COMMENT WILL BE READ BY THE DEPUTY CITY CLERK AND ENTERED INTO THE MEETING MINUTES.

FOR HELP WITH THE ONLINE COMMENT CARD, OR FOR ANY OTHER TECHNICAL DIFFICULTIES, PLEASE CALL 520-720-6331.

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.

EMPLOYEE RECOGNITION: The Mayor shall use this time to present employment awards to those City employees or to present recognition awards for specific acts regarding public service, if any.

PROCLAMATION: A proclamation of the Mayor and Council declaring April “Fair Housing Month.”

PUBLIC HEARING: The Mayor and Council will receive comments and questions from the public regarding the Home Rule Option (Alternative Expenditure Limitation).

CITY MANAGER’S SUMMARY OF CURRENT EVENTS REPORT: The City Manager will announce meetings and events taking place regarding matters involving or related to the City of Benson.

NEW BUSINESS:

1. Discussion and possible action on the Consent Agenda: *** **APPROVED**
 - 1a. Minutes of the January 27, 2020 Regular Meeting *
 - 1b. Minutes of the February 24, 2020 Regular Meeting *
 - 1c. Minutes of the March 9, 2020 Regular Meeting *
 - 1d. Appointment of Travis Weddle to the Board of Adjustment *
 - 1e. Appointment of George Lounsbury to the Board of Adjustment *
 - 1f. Acknowledgment of Conclusions in Katherine Jessen’s February 28, 2020 Informal Opinion Letter
 - 1g. Full Release of Subdivision Assurances for Lots 1-201, inclusive, and Common Area “A” & “B”, KARTCHNER VISTAS. Meritage Homes of Arizona, , L.L.C for Kartchner Vistas, Lots 1-201 *
 - 1h. Invoices processed for the period from March 2, 2020 through March 11, 2020 *
 - 1i. Invoices processed for the period from March 12, 2020 through April 1, 2020 *

2. Discussion and possible action regarding Resolution 12-2020 of the Mayor and Council of the City of Benson, Arizona, calling the election – **Vicki Vivian, CMC, City Manager/City Clerk** * **APPROVED**
3. Discussion and possible action regarding Resolution 13-2020 of the Mayor and Council of the City of Benson, Arizona, directing the City’s Banking partners to recognize the signatures of certain persons on electronic fund transfers, deposit and/or withdrawal checks, and declaring an emergency regarding this resolution – **Vicki Vivian, CMC, City Manager/City Clerk** * **APPROVED**
4. Discussion and possible action amending the final plat for Radine Ridge subdivision for Lots 27-53 and Lots 62-66 and Common Area “A” – **Bradley J. Hamilton, P.E./City Engineer, Public Works Director** * **APPROVED**
5. Discussion during and/or after presentation by City staff of City Finances, with emphasis on January 31, 2020 financial results and the City’s financial position at the end of January 2020. All revenues and expenses of the City may be discussed – **Seth Judd, Finance Director** * **PRESENTATION ONLY**
6. Discussion and possible action regarding Resolution 14-2020 of the Mayor and Council of the City of Benson, Arizona, that designates City Manager Vicki Vivian as the City’s Applicant Agent for purposes of signing all necessary documents and conducting all reasonable and necessary business for the City of Benson to successfully apply for and receive Emergency Assistance – **Vicki Vivian, CMC, City Manager/City Clerk** * **APPROVED**

DEPARTMENT REPORTS: Written Department Reports will be provided to Councilmembers as part of the Council packet monthly, discussion and direction to Staff, if any, may ensue.

ADJOURNMENT

POSTED this 10th day of April, 2020

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.