

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD MAY 11, 2020 AT 7:00 P.M.
AT THE BENSON COMMUNITY CENTER, 705 W. UNION STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor King called the meeting to order at 7:10 p.m. with the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Councilmembers: Pat Boyle, Larry Dempster, Lupe Diaz, Nick Maldonado, and Chris Tapia. Absent was: Vice Mayor Barbara Nunn, who was excused by the Mayor.

EMPLOYEE RECOGNITION: None

PROCLAMATION: Councilmember Dempster read a proclamation of the Mayor and Council declaring Monday May 25, 2020 as “Memorial Day.”

CITY MANAGER’S SUMMARY OF CURRENT EVENTS REPORT:

City Manager Vicki Vivian addressed Council, giving the dates of upcoming meetings and events.

Monday, May 25, 2020	– Council Meeting, 7:00 p.m., Community Center
Monday, June 8, 2020	– Council Meeting, 7:00 p.m., Community Center
Monday, May 25, 2020	– Memorial Day – City Offices Closed

NEW BUSINESS:

1. Discussion and possible action on the Consent Agenda

- 1a. Minutes of the January 13, 2020 Worksession
- 1b. Minutes of the April 27, 2020 Regular Meeting
- 1c. Minutes of the April 27, 2020 Special Meeting
- 1d. Resolution 17-2020 of the Mayor and Council of the City of Benson, Arizona, (“City”) approving and authorizing the execution of an Intergovernmental Agreement between the City and the Pomerene School District #64 (“District”) to permit reciprocal use of the buildings and grounds of the City and the District
- 1e. Resolution 18-2020 of the Mayor and Council of the City of Benson, Arizona, (“City”) approving and authorizing the execution of an Intergovernmental Agreement between the City and the Benson Unified School District #9 (“District”) to permit reciprocal use of the buildings and grounds of the City and the District
- 1f. Resolution 19-2020 of the Mayor and Council of the City of Benson, Arizona, (“City”) approving and authorizing the execution of an Intergovernmental Agreement between the City and the St. David Unified School District (“District”) to permit reciprocal use of the buildings and grounds of the City and the District
- 1g. Invoices processed for the period from April 16, 2020 through April 30, 2020

Councilmember Boyle moved to approve the Consent Agenda. Seconded by Councilmember Tapia. Motion passed 6-0.

2. Discussion and possible action regarding moving the May 25, 2020 Regular Council Meeting to May 26, 2020

City Manager Vicki Vivian stated the Tentative Budget is scheduled for Council consideration at the second Council meeting in May and due to that date, May 25, being Memorial Day and a City-observed holiday, Staff is asking Council to reschedule the meeting to Tuesday, May 26, 2020 at 7:00 p.m. per the City Code. Ms. Vivian then stated that rescheduling the meeting will keep the Council on-track to have a Final Budget adopted prior to the end of June.

Councilmember Boyle moved to approve moving the May 25, 2020 Regular Council Meeting to May 26, 2020. Seconded by Councilmember Maldonado. Motion passed 6-0.

EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03 (A)(3) & (7), for discussion or consultation for legal advice with the attorney or attorneys of the public body and discussions or consultations with the Mayor and Council's designated representatives to consider its position and possibly instruct its representatives regarding negotiations for the purchase, sale, lease, or exchange of city-owned real property.

Councilmember Dempster moved to enter into an executive session with the Mayor and Council, the City Manager, the City Attorney, the Public Works Director, and the Deputy City Clerk at 7:16 p.m. Seconded by Councilmember Tapia. Motion passed 6-0.

Council reconvened at 8:04 p.m.

ADJOURNMENT:

Councilmember Diaz moved to adjourn at 8:05 p.m. Seconded by Councilmember Dempster. Motion passed 6-0.

Toney D. King, Sr., Mayor

ATTEST:

Vicki L. Vivian, CMC, City Clerk