

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD JUNE 1, 2016 AT 6:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor King called the meeting to order at 6:03 p.m. with the Pledge of Allegiance. Mayor King then noted there had been a complaint that the agenda didn't include a Call to the Public and stated as in other previous special meetings, there would be no Call to the Public. Mayor King then stated the Council held a worksession and spent 6 hours reviewing the proposed development agreement, adding the public was invited to attend the worksession and could have given their input at that meeting.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Vice Mayor Lori McGoffin, Councilmembers Pat Boyle, Jeff Cook, Joe Konrad and David Lambert. Absent was: Councilmember Chris Moncada.

NEW BUSINESS:

1. **Discussion and possible action regarding Resolution 16-2016 of the Mayor and Council of the City of Benson, authorizing execution of a Development Agreement between the City of Benson and El Dorado Benson, L.L.C. for the project known as The Villages at Vigneto**

Public Works Director Brad Hamilton stated the Council held a 6-hour worksession and the amendments Council wanted were in the proposed development agreement before Council. Mr. Hamilton then deferred to City Attorney Paul Loucks who stated there were a couple of changes in the agreement as the result of the worksession which included a better definition of additional property in Section 4.4 and a change to the parks requirement in Section 5.11. Mr. Loucks then stated with those changed in the proposed agreement, the agreement is now at the pleasure of the Mayor and Council for consideration and possible action.

Mayor King asked if there were any comments; there were none.

Councilmember Konrad moved to approve the development agreement between the City of Benson and El Dorado. Seconded by Vice Mayor McGoffin. Mr. Loucks clarified that the item before the Mayor and Council was the resolution authorizing execution of the development agreement. Councilmember Konrad then amended his motion to approve Resolution 16-2016. Amended motion was seconded by Vice Mayor McGoffin. Motion passed 6-0.

ADJOURNMENT:

Councilmember Lambert moved to adjourn the meeting at 6:06 p.m. Seconded by Vice Mayor McGoffin. Motion passed 6-0.

ATTEST:

Toney D. King, Sr., Mayor

Vicki L. Vivian, CMC, City Clerk