

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD JUNE 12, 2017 AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor King called the meeting to order at 7:04 p.m. with the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Vice Mayor Joe Konrad, Councilmembers David Lambert, Crystal Lewie and Lori McGoffin. Absent were: Councilmembers Pat Boyle, Levi Garner

EMPLOYEE RECOGNITION: Mayor King recognized Svetlana Dubovskaya for 5 years of service with the City.

PROCLAMATION:

Mayor King read a proclamation of the Mayor and Council proclaiming June 14, 2017 to be the United States Army's 242nd birthday. Mayor King publicly thanked all those who have served and those who made the ultimate sacrifice in service to our country. City Clerk Vicki Vivian stated she would mail the proclamation to the requesting party.

PUBLIC HEARING: None

CALL TO THE PUBLIC:

Stephen Insalaco, W. Pinto Place, J6, spoke about the airport layout and the need for covered hangar space. Mr. Insalaco stated the proposal to build hangars should be a welcome event, adding hangars help to have more based aircraft and greater revenue streams for the City, as well as airport businesses. Mr. Insalaco stated the City should keep advertising for more developers to build hangars. Mr. Insalaco then spoke about his ideas for other pads and how they should be utilized, stating he would like to ask Council and Staff to encourage future private detached hangars on Pad E, one or more commercial grade hangar structures on Pad A and to reserve the east apron pad for a future terminal building and fuel depot. Mr. Insalaco stated Pad A is oversized and can provide space for one or more large commercial grade hangars, adding it is understood this would result in losing the larger type 2 aircraft tiedowns on the western periphery of the west ramp, but the larger taxiway aisle there would facilitate the movement of larger aircraft not only from the tiedown positions but in and out of the commercial grade hangar that would be built on Pad A. Mr. Insalaco then stated it was his idea long ago to encourage the westward extension of "Flightline Drive" which is the name he suggests, to be retreated away from the southern edge of the then-under construction east apron pad. Mr. Insalaco then stated that pad commands special attention on the service ramp that should be delegated to a future terminal building, adding if that site is not reserved for that purpose, when a terminal building is built, it will be located to the far east or far west out of everyone's perception and will not command the proper attention it should get being at a municipal airport. Mr. Insalaco then stated he hopes the Council will consider reserving the east apron pad for the purpose of a terminal building and fuel depot.

CITY MANAGER REPORT:

City Manager William Stephens addressed Council, giving the dates of upcoming meetings and events.

Monday, June 26, 2017	–	City Council Meeting, 7:00 p.m., City Hall
Tuesday, June 27, 2017	–	Community Watershed Alliance, 6:30 p.m., City Hall
Thursday, June 29, 2017	–	City Council Special Meeting, 6:00 p.m., City Hall
		Public Hearing – Budget for Fiscal Year 2017-2018
		Public Hearing – Truth in Taxation, Property Tax Levy for Fiscal Year 2017-2018

- May/June – Benson City Pool –
- Friday, June 23 – Friday Evenings at the Pool, 6:00 p.m.-9:00 p.m., Game Night! Games in the pool with raffle prizes and music!! Another Friday Evening event will be held June 30.
- Saturday, June 24 – Dive in Movie, featuring “The Jungle Book” rated PG, gates open at 7:30 p.m., Movie starts at 8:00 p.m. Capacity is limited to 100, be sure and arrive on time!
- Information on these events, swim lessons, active adult swim hours and the pool activity schedule is available at www.cityofbenson.com
- June – Benson Public Library – Wednesday, June 14 – Build a Better World
- Free summer reading program from 9:00 a.m. to 10:00 a.m. offering activities, crafts, prizes, books and special guests and entertainment. All ages are welcome and must be accompanied by an adult. Other dates for this program are June 21 and June 28, please see the City’s website for details.
- Friday, June 16, 2017 – Movie in the Park, “Secret Lives of Pets” rated PG, will be showing in Lions Park at dusk (7:00 p.m.), Arrive at 6:30 p.m. for free popcorn and sodas (while supplies last.)
- June/July – Summer Recreation Programs – The Recreation Department offers many activities such as: Sweet Treat Camp, Kartchner Caverns State Park – Tuesdays in June Camp, Tennis Camp, Baseball Camp, Basketball Camp, Volleyball Camp, Dance & Cheer Camp, Wrestling Camp, Gymnastics Camp, Self-Defense Camp, Archery Camp and Arts & Crafts
- More activities and programs are in place. Information on activities and camps are available at www.cityofbenson.com under “Summer Programs”

Mr. Stephens then stated for a full list of events, activities, locations and times, the public could view the City’s website at www.cityofbenson.com

Vice Mayor Konrad thanked Tourism Director Bob Nilson for getting the marquis back up and running. A lot of people read that for information.

NEW BUSINESS:

1. Discussion and possible action on the Consent Agenda

1a. Invoices processed for the period from May 16, 2017 through May 31, 2017

Councilmember McGoffin moved to approve the Consent Agenda. Seconded by Vice Mayor Konrad. Motion passed 4-0.

2. Discussion and Possible action regarding the Benson Municipal Airport Hanger Lease Agreement (Pad C) between the City of Benson and Plane Barns, LLC

Public Works Director Brad Hamilton stating in January of this year, the City released an RFP for building hangars at the airport and after receiving a proposal, negotiated the lease agreement before Council for

consideration. Mr. Hamilton stated Plane Barns is moving steadily forward with design and construction documents and this is a good opportunity to fill another hanger pad.

City Attorney Gary Cohen stated as a technical point, if there is to be a motion to enter into the agreement the Council has in their packet, the motion should be contingent upon the change to a typographical error in Paragraph III F, the second line of which has the word “manger” which should be changed to “manner,” adding Vice Mayor Konrad pointed out the error, which was a mistake at the attorney’s office, but he sent over a revised contract. Mr. Cohen stated the change is a technical change and it doesn’t change substance, but asked the Council to please include the provision that the word in Paragraph III F be changed from “manger” to “manner” if there were a motion.

Vice Mayor Konrad moved to approve the Benson Municipal Airport Hanger Lease Agreement between the City of Benson and Plane Barns, LLC contingent on the text change City Attorney Gary Cohen mentioned. Seconded by Councilmember McGoffin. Motion passed 4-0.

3. **Discussion and possible action regarding Resolution 15-2017 of the Mayor and Council of the City of Benson, Arizona, declaring as a Public Record that certain document entitled “Benson City Code, Chapter 2, ‘Mayor and Council’, Article 2-4, ‘Council Procedure,’ Section 2-4-3(B) ‘Meetings to be Public,’ Section 2-4-4 ‘Quorum,’ and Section 2-4-6(A-J) ‘Order of Business’ ”**

City Attorney Gary Cohen stated this is a matter he has been thinking about for some time now, adding in general, an entity, whether it be a private corporation or a governmental organization, tries not to set the bar higher than it needs to be in order to comply with the law, and this section of the City Code did just that and arguably limited the flexibility of the Mayor or the Chair. Mr. Cohen then stated Council was given a red-lined version to see exactly what is being proposed, and stated one example in 2-4-6, reads that the meeting shall be conducted with certain items in a certain order and as a matter of practice, the Council has not done that, adding there are times the Council should take items out of order and there is no reason for the code to require the Council business to be taken in a particular order. Mr. Cohen then stated another example addresses the Call to the Public and a rigid reading of the code requires it be part of every meeting, but state law doesn’t require that. Mr. Cohen then stated there is no intent to do away with the Call to the Public, noting that is not on anyone’s radar, but there are certain meetings and times where it may not make sense to have a Call to the Public and there’s no reason for the code to suggest it’s required. Mr. Cohen then stated simply put, this proposal is designed to give the Mayor or Chair some flexibility and some discretion on how meetings are run. Mr. Cohen then stated the proposed changes bring the code up to speed and puts in practices that are followed anyway, adding he personally went through this and made the changes and would recommend they all be accepted.

Councilmember McGoffin moved to approve Resolution 15-2017. Seconded by Mayor King. Motion passed 4-0.

4. **Discussion and possible action regarding Ordinance 585 of the Mayor and Council of the City of Benson, Arizona, amending the Benson City Code, Chapter 2 “Mayor and Council,” Article 2-4 “Council Procedure,” Section 2-4-3(B) “Meetings to be Public,” Section 2-4-4 “Quorum,” and Section 2-4-6(A-J) “Order of Business”**

City Attorney Gary Cohen stated this ordinance fulfills the technical requirement to effectuate the changes Council approved in the previous item with regard to the City Code.

Vice Mayor Konrad moved to approve Ordinance 585. Seconded by Councilmember McGoffin. Motion passed 4-0.

DEPARTMENT REPORTS: No comments from Council.

ADJOURNMENT:

Councilmember McGoffin moved to adjourn at 7:25 p.m. Seconded by Vice Mayor Konrad. Motion passed 4-0.

ATTEST:

Toney D. King, Sr., Mayor

Vicki L. Vivian, CMC, City Clerk