

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD JULY 10, 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 7:03 p.m. with the Pledge of Allegiance. Mayor King then introduced Bob Dix of the Baha'i Faith who offered the invocation.

ROLL CALL:

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

EMPLOYEE RECOGNITION: None

PROCLAMATION: None

PUBLIC HEARING: None

CALL TO THE PUBLIC: None

City Attorney Gary Cohen stated he would like the record to reflect no one had signed up for the Call to the Public.

CITY MANAGER REPORT:

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

- | | |
|---|--|
| Saturday, July 15, 2017 | – Historic Preservation Commission, 9:00 a.m., City Hall |
| Monday, July 24, 2017 | – City Council Meeting, 7:00 p.m., City Hall |
| Tuesday, July 25, 2017 | – Community Watershed Alliance, 6:30 p.m., City Hall |
|
 | |
| July | – Benson City Pool – Pool hours and the pool activity schedule is available at www.cityofbenison.com |
|
 | |
| Tuesday, July 11 –
Thursday, July 13, 2017 | – Benson Public Library – Cochise County 4H will be hosting a 3-day Makers Camp in the Whetstone room, July 11-13 at 10:00 a.m. They will also be hosting a 3-day Photography Camp, July 11-13 at 12:30 p.m. There is a small fee and registration is required, for more information, see www.cityofbenison.com |
|
 | |
| July | – Summer Recreation Programs – The Recreation Department offers many activities such as: <ul style="list-style-type: none">• Wrestling Camp• Arts & Crafts Camp• Babysitting CPR/First Aide• Dance & Cheer Camp |
| |
 |
| | More activities and programs are in place. Information on activities and camps are available at www.cityofbenison.com under “Summer Programs” |

Mr. Stephens then stated for more events in Benson, the public could visit the City's website: www.cityofbenson.com.

Mayor King then stated the 4th of July festivities were amazing and thanked Staff for their work. Mayor King then stated the Library and the Community Center offered great summer programs and again, thanked Staff for their work. Mayor King then stated school will be starting soon and asked those present to please drive safely, slow down and watch for children.

NEW BUSINESS:

1. Discussion and possible action on the Consent Agenda

1a. Invoices processed for the period from June 17, 2017 through June 30, 2017

Councilmember McGoffin moved to approve the Consent Agenda. Seconded by Councilmember Lambert. Motion passed 5-0.

2. Presentation and possible discussion of the Golf Advisor's 2017 Top Rated Golf Destination Award to the San Pedro Golf Course

City Manager Bill Stephens stated Golf Advisor showcases golf courses throughout the United States and the world and they offer course reviews and ratings giving players the tools to discover, review and recommend top rated golf destinations. Mr. Stephens then stated this year, 2017, Golf Advisor has awarded and given distinction to our Golf course as a Top-Rated Golf Destination, adding the course was given a "Four Star" designation with comments like: Excellent greens! The views are top notch. The pace of play is perfect. A wonderful course, we've played there many times and have always had a good experience. From the tees to the greens, the course was in terrific condition. Mr. Stephens stated tonight, he's asked Mayor King to present the Golf Advisor award to the City's Golf Course Director, Mr. Joe DelVecchio. Mr. Stephens then stated Mr. DelVecchio and his staff have done a fantastic job improving the golf course appearance, dining and operations, adding the results are evident and this award highlights the accomplishments and improvements our Golf Course Staff has made the past two years to qualify and receive this award for 2017.

Mayor King stated Mr. DelVecchio has done an amazing job at the golf course, noting there were a lot of people against the golf course, but he is proud to say the City has the only 4-star rated golf course in southern Arizona, thanks to Mr. DelVecchio, his leadership and his staff. Mayor King then stated the golf course is a very important part of the City. Mayor King then read the plaque before presenting it to Mr. DelVecchio and again, thanked Mr. DelVecchio for his work, adding is very proud to present this award to Mr. DelVecchio.

3. Discussion and possible action regarding Resolution 21-2017 of the Mayor and Council of the City of Benson, Arizona, approving and authorizing the expenditure of Public Funds, in an amount not to exceed \$ 42,212.00, 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

Public Works Director Brad Hamilton stated the County is going to be working on Jennella and Via Javelina and at this time, the he would like to include work that needs to be done on Ocotillo so the City can avoid having to pay mobilization fees.

Councilmember McGoffin moved to approve Resolution 21-2017. Seconded by Vice Mayor Konrad. Motion passed 5-0.

4. Discussion and possible action on Resolution 22-2017 of the Mayor and Council of the City of Benson, Arizona, committing local funds as leverage for a FY2017 Community Development Block Grant Application

Public Works Director Brad Hamilton stated the last few applications have included a line item for local funds so

the entire amount of the grant can be spent, adding it also helps with unforeseen circumstances. Councilmember McGoffin verified the grant project was another ADA bathroom at Lions Park with Mr. Hamilton stating the project will be to replace the current concession/bathroom building. Councilmember McGoffin asked if the Little League was helping or if the City would own the building with Mr. Hamilton stating the building will now belong to the City, adding the City has helped with maintenance on the current building in the past, but it needs to be replaced. Mr. Hamilton then stated he had met with the Little League and they are very excited, noting they will have access to the building. Mayor King asked if the new building would be like the school's concession stand with Mr. Hamilton stating it would be similar with bathrooms on one side and the concessions on the other, adding the building will be all concrete and have stainless steel windows and sinks. Mr. Hamilton then stated he has been very happy with the quality of construction on the bathrooms similar to this proposed building. Mayor King noted that one of the metal doors at a bathroom in Lions Park has been kicked in, adding it's a shame someone would do that.

Vice Mayor Konrad moved to approve Resolution 22-2017. Seconded by Councilmember Boyle. Motion passed 5-0.

DEPARTMENT REPORTS: No comments from Council.

ADJOURNMENT:

Councilmember McGoffin moved to adjourn at 7:18 p.m. Seconded by Councilmember Boyle. Motion passed 5-0.

ATTEST:

Toney D. King, Sr., Mayor

Vicki L. Vivian, CMC, City Clerk