CITY OF BENSON
CITY COUNCIL
MARCH 23, 2015 – 7:00 P.M.
REGULAR MEETING

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
WILL BE HELD ON MARCH 23, 2015 AT 7:00 P.M.,
AT BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA

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Vicki L. Vivian, CMC, City Clerk

A G E N D A

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 the week of March 23-27, 2015 as "Rotary Club of Benson Week."

PUBLIC HEARING: The Mayor and Council will be available to receive comments from the public regarding a project for which financial assistance is being sought from the U.S. Department of Transportation. Grant funds will be used to provide general public transit to the residents and visitors of the City of Benson and the surrounding communities.

CALL TO THE PUBLIC: Communications and comments from the citizens regarding the City of Benson or other matters properly addressed to the City Council shall be heard by the Council. Such remarks shall be addressed to the Council as a whole and shall be limited to five (5) minutes unless additional time is granted by the Council. ******

CITY MANAGER 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: ***
   1a. Minutes of the February 23, 2015 Regular Meeting *
   1b. Resignation of Chris Moncada from the Benson Planning & Zoning Commission *
   1c. Invoices processed for the period from March 1, 2015 through March 12, 2015 *

2. Presentation of the Certified Audit Report for the City of Benson for the fiscal year ended June 30, 2014 – **Dustin DeSpain, Finance Director** *

3. Discussion and possible action regarding a Fireworks display contract between Fireworks Productions of Arizona, Ltd. and the City of Benson – **William Stephens, City Manager** *

4. Discussion and possible action regarding Resolution 11-2015 of the Mayor and Council of the City of Benson, Arizona, authorizing the Chief of Police to apply for a National Criminal History Improvement Program Grant and to accept it if awarded – **Paul Moncada, Chief of Police** *

5. Discussion and possible action to authorize a proposed mural on an outdoor wall of the Visitor's Center parking lot – **William Stephens, City Manager** *

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3), discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an ordinance about the number of times the Mayor and Councilmembers can appear for regular and special meetings by telephone or other available electronic means

6. Discussion and possible action on an ordinance about the number of times the Mayor and Councilmembers can appear for regular and special meetings by telephone or other available electronic means – **William Stephens, City Manager ***

7. Review of City Finances with emphasis on February financial results, and the City's financial position at February 28, 2015 – **Dustin DeSpain, Finance Director** *

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3) and/or (4), discussion or consultation for legal advice with the attorney or attorneys of the public body, and possible instruction to the attorney or attorneys of the public body about Council seat issues related to A.R.S. Sections 38-101, 38-291(6) and/or law(s) involving residency and principle place of abode requirements for Councilmembers

8. Discussion and possible action on procedures to an individual to fill Council seat – **William Stephens, City Manager**

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 19th of March, 2015

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 Statues §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.