CITY OF BENSON
CITY COUNCIL
DECEMBER 14, 2015 – 7:00 P.M.
REGULAR MEETING

A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
WILL BE HELD ON DECEMBER 14, 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: None

PUBLIC HEARING: None

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 this time is adjusted in the discretion of the Mayor or 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 October 12, 2015 Worksession *
   1b. Minutes of the October 26, 2015 Worksession *
   1c. Minutes of the October 26, 2015 Regular Meeting *
   1d. Resignation of Lupe Diaz from the Transit Advisory Committee (TAC)
   1e. Appointment of Kirk Sorenson to the Transit Advisory Committee (TAC) *
   1f. Appointment of Kathleen Bushman to the Benson Library Advisory Board *
   1g. Invoices processed for the period from November 13, 2015 through December 3, 2015 *

2. Discussion and possible action regarding the purchase of a banner to be placed at the Benson Union School Track advertising the City of Benson – **William Stephens, City Manager**

3. Discussion and possible action regarding a Commercial Lease Agreement between the Benson Area Food Bank and the City of Benson for a portion of space upon real property located at 370 S. Huachuca Street, Benson, Arizona – **William Stephens, City Manager** *

4. Discussion and possible action regarding Ordinance 579 of the Mayor and Council of the City of Benson, Cochise County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference Flood Insurance Study, Flood Insurance Rate Maps and Floodplain Management Regulations; providing for repeal of conflicting ordinances; providing for severability; and providing penalties – **Brad Hamilton, P.E., Public Works Director/City Engineer** *

5. Discussion and possible action regarding Resolution 30-2015 of the Mayor and Council of the City of Benson, Arizona, approving an Intergovernmental Agreement with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing (OMH) – **Brad Hamilton, P.E., Public Works Director/City Engineer** *

6. Discussion and possible action Resolution 31-2015 of the Mayor and Council of the City of Benson, Arizona, providing a fee and rate schedule for ground leases and aircraft parking at the Benson Municipal Airport – **Dustin DeSpain, Finance Director** *

7. Discussion and possible action to purchase a bronze sculpture as a memorial for the Police Department K-9, Officer Riggs – **Councilmember David Lambert** *

8. Discussion and possible action regarding the purchase of a mascot suit for the City of Benson – **Councilmember David Lambert** *

9. Discussion and possible action regarding the cancellation of the December 28, 2015 Regular Council Meeting – **William Stephens, City Manager**

10. Discussion and possible action regarding the Community Facilities Districts policies and procedures – **Dustin DeSpain, Finance Director ***

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3), discussion or consultation for legal advice with the attorney(s) of the public body regarding the Villages at Vigneto project

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 10th day of December, 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.

NOTICE TO PARENTS: Parents and legal guardians have the right (with certain exceptions) to consent before the City of Benson makes a video or voice recording of a minor child. A.R.S. §1-602(A)(9). Regular and Special Meetings of the Mayor and Council for the City of Benson are recorded, and that recording is usually posted on the City's website. If you permit your child to participate in a Regular or Special Meeting of the Mayor and Council for the City of Benson, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk.