

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING – JANUARY 10, 2018, AT 5:00 P.M.
CITY HALL - COUNCIL CHAMBER**

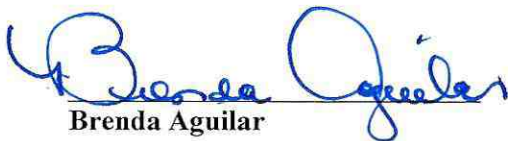
1. CALL TO ORDER: 5:00 p.m.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUCIL MEMBER DANNY MORALES – WARD ONE	X	
COUNCIL MEMBER KEN NELSON – WARD TWO	X	
COUNCIL MEMBER DONALD HUISH - WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR	X	
COUNCIL MEMBER IVAN HUISH - WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT – WARD SIX	X	
CITY MANAGER - JIM RUSSELL	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

3. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A-7) TO DISCUSS THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY LOCATED AT 919 3RD STREET AND OF REAL PROPERTY LOCATED AT 1031 - 1055 G AVENUE, PARCEL NO. 409-07-111 AND RELATED DISCUSSION WITH BFL CONSTRUCTION.

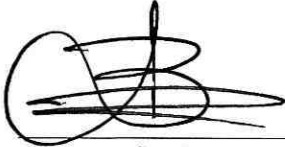
Motion PASSED by a vote of 7-0.

4. ADJOURNMENT: 5:57 p.m.



Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, January 11, 2018, @ 10:30 a.m. by

A handwritten signature in black ink, appearing to be 'Alma Andrade', written over a horizontal line.

Alma Andrade
Deputy City Clerk

Members of the City of Douglas Council will attend either in person or by telephone.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO MIGUEL GUTIERREZ WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING – JANUARY 10, 2018, AT 6:00 P.M.
CITY HALL- COUNCIL CHAMBER**

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION: By Council Member Betancourt
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANNY MORALES – WARD ONE	X	
COUNCIL MEMBER KEN NELSON – WARD TWO	X	
COUNCIL MEMBER DONALD HUIH - WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR	X	
COUNCIL MEMBER IVAN HUIH - WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT – WARD SIX	X	
CITY MANAGER - JIM RUSSELL	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Not an action item – no action taken.

6. CITY YOUTH COUNCIL REPORT.

Not an action item – no action taken.

7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE MONTH OF DECEMBER 2017, TOTALING \$2,353,692.03.

B. DOUGLAS COMMUNITY HOUSING CORPORATION: APPOINTMENT - ARTURO ESCALANTE TO REPLACE FRANK MELGOZA; REAPPOINTMENT – MICHAEL GUTIERREZ RETROACTIVE TO JULY 1, 2017.

Motion PASSED by a vote of 7-0.

8. UPDATE BY CITY MANAGER, JIM RUSSELL, CONCERNING BUSINESS INCENTIVES DESIGNED TO STIMULATE ECONOMIC GROWTH FOR NEW BUSINESSES AS WELL AS AN INCENTIVE FOR EXISTING BUSINESSES FOR REINVESTMENT.

Not an action item – no action taken.

9. DISCUSSION/DECISION ON APPROVAL OF A TEMPORARY LIQUOR LICENSE APPLICATION FOR EXTENSION OF PREMISES SUBMITTED BY ROSA ANEL LOPEZ ON BEHALF OF THE GADSDEN HOTEL LOCATED AT 1046 G AVENUE FOR A JAZZ FESTIVAL ON FEBRUARY 17, 2018.

Motion PASSED by a vote of 5-0, approving a revised temporary liquor license application for extension of premises, which excludes the barrier exemption, submitted by Anel Lopez on behalf of the Gadsden Hotel located at 1046 G Avenue for a Jazz Festival on February 17, 2018.

10. DISCUSSION/DECISION ON APPROVAL OF LIQUOR LICENSE APPLICATION SERIES NO. 7 CHANGE OF ACQUISITION OF CONTROL SUBMITTED BY THERESA JUNE MORSE ON BEHALF OF PIZZA HUT RESTAURANT LOCATED AT 300 16TH STREET.

Motion PASSED by a vote of 5-0.

11. DISCUSSION/DECISION ON APPROVAL OF LIQUOR LICENSE APPLICATION SERIES NO. 12 CHANGE OF ACQUISITION OF CONTROL SUBMITTED BY THERESA JUNE MORSE ON BEHALF OF PIZZA HUT RESTAURANT LOCATED AT 300 16TH STREET.

Motion PASSED by a vote of 5-0.

12. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 17-1077, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, REZONING A PARCEL OF LAND NUMBERED 408-31-026 LOCATED AT 200 W. 9TH STREET IN DOUGLAS, ARIZONA, FROM LIGHT INDUSTRY (LI) TO HEAVY INDUSTRY (HI) AND AMENDING THE OFFICIAL ZONING DISTRICT MAP, ESTABLISHED BY ORDINANCE 691 AND AMENDED BY ORDINANCE 858, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

13. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 17-1078, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF IMPROVED PARCEL OF LAND PREVIOUSLY KNOWN AS THE CLUB 3000 LOCATED AT 1703 9TH STREET TO ARTURO AND BRENDA TORRES, HUSBAND AND WIFE, PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

14. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 17-1079, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING THE CITY PERSONNEL RULES AND REGULATIONS ADOPTED PURSUANT AMENDING THE CITY PERSONNEL RULES AND REGULATIONS ADOPTED PURSUANT TO ORDINANCE 684, AND AMENDED BY ORDINANCES 97-712, 99-749, 00-786, 03-846, 07-909, 08-944 AND 14-1045; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-1, opposing vote by Council Member Ivan Huish.

Council Member Fernando Betancourt was excused from the remainder of the meeting at 7:00 p.m. immediately following item 14.

15. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1262, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ENTRY INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF SIERRA VISTA FRY FIRE DISTRICT FOR COOPERATIVE SERVICES IN FIGHTING WILDLAND FIRES.

Motion PASSED by a vote of 6-0.

16. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1263, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ENTRY INTO A CONSTRUCTION CONTRACT WITH RMCI INC. OF ARIZONA FOR THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT, IN THE CITY OF DOUGLAS AND THE SURROUNDING COMMUNITY.

Motion PASSED by a vote of 6-0, approving with modifications as presented and instructing staff to continue to negotiate the possibilities of lowering the cost of the project.

17. ADJOURNMENT: 7:06 p.m.


Brenda Aguilar, City Clerk

Posted at City Hall on Thursday, January 11, 2018, @ 10:30 a.m. by


Alma Andrade, Deputy City Clerk

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