

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING – JANUARY 17, 2019, AT 5:00 P.M.
CITY HALL - COUNCIL CHAMBER**

1. **CALL TO ORDER: 5:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: By Council**
3. **INVOCATION: By Council Member Huish**
4. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUISH - WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	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. **DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. §38-431.03 (A-4) TO DISCUSS OR CONSULT WITH THE ATTORNEY OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION IN CONTEMPLATED LITIGATION ON A NOTICE OF HOSTILE WORK ENVIRONMENT FROM CITY CLERK, BRENDA AGUILAR AGAINST JIM RUSSELL AND THE CITY OF DOUGLAS SUBMITTED ON DECEMBER 10, 2018.**

Motion PASSED by a vote of 7-0 at 5:09 p.m. to enter into executive session.

Motion PASSED by a vote of 7-0 at 5:41 p.m. to adjourn executive session.

7. INFORMATION/DIRECTION REGARDING DIRECTION FROM COUNCIL CONCERNING A NOTICE OF HOSTILE WORK ENVIRONMENT FROM CITY CLERK, BRENDA AGUILAR AGAINST JIM RUSSELL AND THE CITY OF DOUGLAS SUBMITTED ON DECEMBER 10, 2018.

Not an action item – no action taken.

8. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 19-1320, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPOINTING A CITY MANAGER AND AUTHORIZING THE EXECUTION OF A TWO (2) YEAR EMPLOYMENT CONTRACT BETWEEN THE CITY OF DOUGLAS AND JAMES RUSSELL TO PROVIDE MANAGERIAL SERVICES AS CITY MANAGER FOR THE CITY OF DOUGLAS.

Motion FAILED by a vote of 3-4, Voted in Favor: Council Members – Margaret Morales, Donald Huish, and Ray Shelton. Voted Against: Mayor Uribe, Council Members – Mitch Lindemann, Cesar Soto, and Jose Grijalva.


9. DISCUSSION/DECISION IN CONSIDERATION OF APPOINTING AN INTERIM CITY MANAGER UNTIL A MANAGEMENT PROFESSIONAL CAN BE ENGAGED THROUGH THE LEAGUE OF CITIES COLLABORATOR INTERIM PUBLIC MANAGEMENT.

Motion PASSED by a vote of 4-3 to table item. Voted in Favor: Mayor Uribe. Council Members: Mitch Lindemann, Cesar Soto, and Jose Grijalva. Voted Against: Council Members – Margaret Morales, Donald Huish, and Ray Shelton.

10. ADJOURNMENT: 5:52 p.m.


Brenda Aguilar, City Clerk

Posted at City Hall on Friday, January 18, 2019, @ 4:55 p.m. by


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.