

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
SPECIAL MEETING – FEBRUARY 13, 2019, AT 4:00 P.M.  
CITY HALL – COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 4:00 p.m.
2. 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 HUIISH - WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
INTERIM CITY MANAGER – JERENE WATSON	X	
CITY ATTORNEY - JUAN PABLO FLORES		X (excused)
CITY TREASURER - LUIS PEDROZA		X (excused)
CITY CLERK - BRENDA AGUILAR		X (excused)

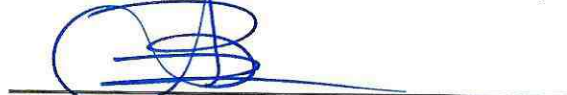
3. CITY COUNCIL ROUND TABLE DISCUSSION CONCERNING TEAMBUILDING.

Not an action item – no action taken.

4. ADJOURNMENT: 5:45 p.m.

  
Brenda Aguilar, City Clerk

Posted at City Hall on Thursday, February 14, 2019, @ 4:15 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.

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
REGULAR MEETING – FEBRUARY 13, 2019, AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER  
425 10<sup>th</sup> STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER: 6:00 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 HUIH - WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
INTERIM CITY MANAGER – JERENE WATSON	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 ON CONSENT AGENDA ITEMS:**

- A. **EXPENDITURES FOR THE MONTH OF JANUARY 2019, TOTALING \$2,772,462.54.**
- B. **APPROVAL OF MEETING MINUTES FOR JANUARY 17, 2019.**
- C. **APPOINTMENT OF JERENE WATSON AS PUBLIC SAFETY RETIREMENT BOARD CHAIR FOR FIRE AND POLICE.**

**Motion PASSED by a vote of 7-0.**

7. PRESENTATION/DISCUSSION BY DAVID CARRANZA, ECONOMIC/COMMUNITY DEVELOPMENT DIRECTOR, CONCERNING THE AMERICORP VISTA VOLUNTEER PROGRAM.

Not an action item – no action taken.

8. DISCUSSION/DECISION ON APPROVAL OF G AVENUE CLOSURE BETWEEN 8<sup>TH</sup> STREET AND 12<sup>TH</sup> STREET, MARCH 2, 2019, FROM 2:00 P.M. TO 8:00 P.M. FOR THE SECOND ANNUAL DOUGLAS MERCHANTS ASSOCIATION SPRING FESTIVAL.

Motion PASSED by a vote of 7-0.

9. DISCUSSION/DECISION ON APPROVAL FOR INTERIM CITY MANAGER, JERENE WATSON, TO FACILITATE THE RECRUITMENT PROCESS FOR THE POSITION OF CITY MANAGER.

Motion PASSED by a vote of 4-3. 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. DISCUSSION/DECISION ON APPROVAL TO RATIFY THE DIRECTION TO PROCEED WITH AN INDEPENDENT TITLE VII INVESTIGATION AND APPROVE THE ENGAGEMENT OF PIERCE COLEMAN LAW FIRM AT A MAXIMUM COST OF \$6,500.

Motion PASSED by a vote of 6-1. Voted in Favor: Mayor Uribe, Council Members – Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted Against: Council Member Margaret Morales.

11. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 18-1099, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, REPEALING ORDINANCE NO. 09-969 AND ORDINANCE NO. 10-992 RELATING TO PARKING LOT FEES AS REFERENCED IN TITLE 3 OF THE DOUGLAS MUNICIPAL CODE, AND RESERVING CHAPTER 3.14 FOR OTHER REVENUE RELATED ORDINANCES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

12. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 18-1100, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY TO ACCEPT A DONATION OF REAL PROPERTY FROM THE EVERETT JR., AND JOAN M. JONES REVOCABLE LIVING TRUST OF IMPROVED REAL PROPERTY, IDENTIFIED AS COCHISE COUNTY PARCEL NUMBER 410-06-013.

Motion PASSED by a vote of 7-0.

13. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 19-1101, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, PARTIALLY MODIFYING THE STRUCTURE OF THE PUBLIC WORKS DEPARTMENT BY ADDING A CONSTRUCTION INSPECTOR FOR THE BAY ACRES SEWER PROJECT AT A RANGE 20; 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. 19-1102, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF A SEMI-IMPROVED PARCEL OF LAND DESCRIBED AS THE EASTERLY 150 FEET OF PARCEL 409-17-049A TO SOUTHWEST GAS CORPORATION AND LOCATED ADJACENT TO THEIR LOCAL FACILITY, 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.

15. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 19-1320, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, PROMOTING AND REAFFIRMING OUR COMMITMENT TO ENSURE RACIAL EQUALITY AND JUSTICE FOR A HEALTHY COMMUNITY IN THE CITY OF DOUGLAS.

Motion PASSED by a vote of 5-2. Voted in Favor: Mayor Uribe, Council Members: Mitch Lindemann, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted Against: Council Members: Margaret Morales and Donald Huish.

16. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 19-1321, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF \$21,000 FROM THE ARIZONA CREATIVE COMMUNITIES INSTITUTE.

Motion PASSED by a vote of 7-0.

17. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 19-1322, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, GRANTING TO SOUTHWEST GAS AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A GAS PIPELINE AND APPURTENANCES ON CITY PROPERTY IN THE APPROXIMATE LOCATION OF 300 E. 14<sup>TH</sup> STREET JUST SOUTH OF THE DOUGLAS POLICE STATION AND SKIRTING THE RIGHT OF WAY WITHIN PARCEL NUMBERS 409-06-012D, 022B, 021A AND 021B AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

**Motion PASSED by a vote of 7-0.**

18. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 19-1323, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE GRANTING OF A RENEWABLE LICENSE TO U.S. CUSTOMS AND BORDER PROTECTION TO USE, MAINTAIN AND REPAIR APACHE BIRD ACCESS ROAD LOCATED ON THE SOUTH SIDE OF THE DOUGLAS MUNICIPAL AIRPORT AND RUNNING THE LENGTH OF PARCEL NUMBER 410-01-005 AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

**Motion PASSED by a vote of 7-0.**

19. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 19-1324, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ACCEPTING A RIGHT OF WAY GRANT FROM THE STATE OF ARIZONA STATE LAND DEPARTMENT FOR PORTIONS OF THE "D" HILL IN ORDER FOR THE LIGHT THE "D" COMMITTEE TO INSTALL AND OPERATE SOLAR POWERED LIGHTS AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

**Motion PASSED by a vote of 7-0.**

20. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 19-1325, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE CITY OF DOUGLAS EMERGENCY RESPONSE AND RECOVERY PLAN TO PROVIDE CONSISTENT EMERGENCY MANAGEMENT AND OPERATIONS FOR THE CITY OF DOUGLAS.

**Motion PASSED by a vote of 7-0.**

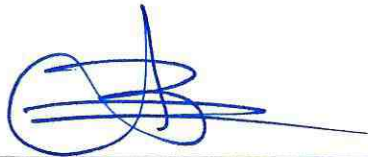
21. ADJOURNMENT: 8:41 p.m.



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Brenda Aguilar, City Clerk

Posted at City Hall on Thursday, February 14, 2019, @ 4:15 p.m. by



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Alma Andrade, Deputy City Clerk

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