

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
 REGULAR MEETING - FEBRUARY 14, 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 HUISH - WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR	X	
COUNCIL MEMBER IVAN HUISH - WARD FIVE		X (excused)
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. COMMENTS BY COUNCIL MEMBER DANNY MORALES.

Not an action item – no action taken.

8. DISCUSSION/DECISION ON ACCEPTANCE OF RESIGNATION NOTICE SUBMITTED BY WARD 1 COUNCIL MEMBER DANNY MORALES EFFECTIVE AT THE CONCLUSION OF THE FEBRUARY 14, 2018, COUNCIL MEETING.

Motion PASSED by a vote of 6-0.

9. PRESENTATION OF SERVICE AWARD TO COUNCIL MEMBER DANNY MORALES.

Not an action item – no action taken.
10. PRESENTATION/UPDATE BY LUIS RAMIREZ, RAMIREZ ADVISORS INTER-NATIONAL, LLC, CONCERNING THE PORT OF ENTRY PROJECT.

Not an action item – no action taken.
11. PRESENTATION/UPDATE BY DAVID CARRANZA, ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR, CONCERNING THE AMAZON FULFILLMENT DISTRIBUTION PROCESS.

Not an action item – no action taken.
12. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE MONTH OF JANUARY 2018, TOTALING \$1,659,371.19.
 - B. MEETING MINUTES FOR DECEMBER 13, 2017, AND JANUARY 10, 2018.
 - C. INDUSTRIAL DEVELOPMENT AUTHORITY: REAPPOINTMENT OF HECTOR QUIJADA RETROACTIVE TO JULY 1, 2017.

Motion PASSED by a vote of 6-0.
13. A. DISCUSSION/DECISION ON APPROVAL OF THE CITY OF DOUGLAS POLICE DEPARTMENT VEHICLE LIST AND AUCTION DATE OF MARCH 17, 2018, AND WITH A BACKUP DATE OF APRIL 7, 2018.

Motion PASSED by a vote of 6-0.
 - B. DISCUSSION/DECISION ON APPROVAL OF THE OPTION TO POST THOSE VEHICLES THAT FAIL TO MEET THE MINIMUM RESERVE TO AN ONLINE AUCTION FOR PUBLIC SURPLUS IMMEDIATELY FOLLOWING THE AUCTION AND TO REMAIN THERE UNTIL SOLD.

Motion PASSED by a vote of 6-0.
14. DISCUSSION/DECISION TO ACKNOWLEDGE RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED ON JUNE 2017.

Motion PASSED by a vote of 6-0.
15. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 SECTION 510.5 OF THE PLANNING AND ZONING CODE ADDING ADDITIONAL CONDITIONAL USES 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 6-0.

16. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 6-0.

17. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 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 6-0.

18. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 178-1080, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, MODIFYING TITLE 8 OF THE DOUGLAS MUNICIPAL CODE RELATING TO HEALTH AND SAFETY BY AMENDING ORDINANCE 461 UNDER CHAPTER 8.04 REGULATING ALARM SYSTEMS, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 6-0.

19. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 178-1081, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING THE DOUGLAS MUNICIPAL CODE SECTION 12.16.020 SUBSECTION A; 12.16.040; 12.16.050 SUBSECTIONS A, B AND C, PERTAINING TO CARTS, STANDS AND COUNTERS, AWNINGS, POSTS ON SIDEWALKS AND SUSPENDING INDEFINITELY THE PROCESSING FEE AND SIDEWALK DISPLAY/SALE PERMITS; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 6-0.

20. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 178-1082, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO TRANSACTION PRIVILEGE TAX ESTABLISHING A BUSINESS INCENTIVE AND AUTHORIZING THE CITY MANAGER TO GRANT TAX AND FEE REBATES TO PROMOTE ECONOMIC VITALITY AND TO PROMULGATE RULES RELATED THERETO; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 6-0.

21. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 178-1083, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE TO THE CENTER FOR ACADEMIC SUCCESS (CAS), A NON-PROFIT CORPORATION, OF CITY OWNED IMPROVED REAL PROPERTY LOCATED AT 919 3RD STREET, MORE PARTICULARLY DESCRIBED AS LOTS 17-32, BLOCK 22 OF THE ORIGINAL DOUGLAS TOWNSITE AT A PURCHASE PRICE OF \$250,000.00 IN THE CITY OF DOUGLAS, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 6-0.

22. A. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1268, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE ENTRY INTO THE DONATION ACCEPTANCE PROPOSAL (DAP) TO UNITED STATES CUSTOMS AND BORDER PROTECTION AND UNITED STATES GOVERNMENT SERVICE ADMINISTRATION OF A PARKING LOT AND ADJACENT UNIMPROVED PARCELS AT THE RAUL H. CASTRO PORT OF ENTRY FACILITY IN DOUGLAS, ARIZONA.

Motion PASSED by a vote of 6-0.

- B. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 178-1084, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF A SEMI-IMPROVED PARKING LOT AND ADJACENT VACANT PARCELS LOCATED AT 204 1ST STREET AND 236 1ST STREET, DOUGLAS, ARIZONA TO THE UNITED STATES CUSTOMS AND BORDER PROTECTION AND GOVERNMENT SERVICES ADMINISTRATION, PURSUANT TO THE DONATION ACCEPTANCE PROGRAM TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-0.

23. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1264, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AGREEMENT TO CONSTRUCT A BASEBALL FIELD BETWEEN THE CITY OF DOUGLAS AND THE ARIZONA DIAMONDBACKS FOUNDATION AND RELATED THIRD PARTY PARTICIPANTS AT AIRPORT PARK IN THE CITY OF DOUGLAS, ARIZONA.

Motion PASSED by a vote of 6-0.

24. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1265, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DOUGLAS FIRE DEPARTMENT AND FRY FIRE DISTRICT FOR COLLABORATIVE EFFORT TO ACQUIRE PORTABLE EMERGENCY RADIOS UNDER THE FEMA ASSISTANCE TO FIREFIGHTERS EQUIPMENT GRANT, FOR THE CITY OF DOUGLAS, ARIZONA.

Motion PASSED by a vote of 6-0.

25. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1266, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ACCEPT GRANT FUNDING AND ENTER INTO A SUBGRANTEE AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A REIMBURSABLE GRANT FUND ALLOCATION IN THE AMOUNT OF \$610,000 FOR PERSONNEL OVERTIME COSTS AND MILEAGE COSTS UNDER OPERATION STONEGARDEN FISCAL YEAR 2017 ALLOCATION GRANT PROGRAM.

Motion PASSED by a vote of 6-0.

26. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1267, 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 JUST WEST OF PAN AMERICAN AVENUE AND SOUTH OF 3RD STREET, LOCATED ON TOWNSHIP 24S, RANGE 27E, SECTION 13 IN COCHISE COUNTY, ARIZONA WITHIN PARCEL NUMBER 409-09-067 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

Motion PASSED by a vote of 6-0.

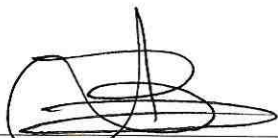
27. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1269, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SECTION 5311 RURAL PUBLIC TRANSPORTATION PROGRAM FUNDS TO CONTINUE TO PROVIDE PUBLIC TRANSPORTATION SERVICES VIA THE DOUGLAS RIDES PROGRAM.

Motion PASSED by a vote of 6-0.

28. ADJOURNMENT: 8:24 p.m.


Brenda Aguilar, City Clerk

Posted at City Hall on Thursday, February 15, 2018, @ 2:30 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.