

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
 SPECIAL MEETING - MARCH 12, 2018, AT 4:00P.M.
 CITY HALL- COUNCIL CHAMBER

1. CALL TO ORDER: **4:00 p.m.**

2. ROLL CALL.

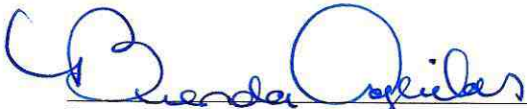
	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER KEN NELSON	X	
COUNCIL MEMBER DONALD HUIH	X	
COUNCIL MEMBER PATRICIA LOPEZ	X	
COUNCILMEMBER IVAN HUIH	X	
COUNCIL MEMBER FERNANDO BETANCOURT	X	
CITY MANAGER, JIM RUSSELL	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, BRENDA AGUILAR	X	

3. DISCUSSION/DECISION ON APPROVAL OF APPOINTMENT TO FILL THE COUNCIL SEAT VACANCY IN WARD 1. LETTERS OF INTEREST WERE SUBMITTED BY THE FOLLOWING RESIDENTS FOR CONSIDERATION:

- JOE A. ALVAREZ, BRUCE R. ENDRES, MARGARET MORALES, MARIO A. RAMOS SR.


Motion PASSED by a vote of 4-2 to appoint Margaret Morales, opposing vote by Mayor Uribe and Council Member Betancourt.

4. ADJOURNMENT: **4:15 p.m.**



 Brenda Aguilar, City Clerk

Posted at City Hall on Tuesday, March 13, 2018, @ 9:30 a.m. by



 Alma Andrade, Deputy City Clerk

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