

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
SPECIAL MEETING – MARCH 14, 2018, AT 5:45 P.M.  
CITY HALL - COUNCIL CHAMBER**

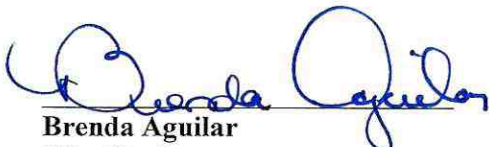
1. CALL TO ORDER: 5:45 p.m.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	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 (excused)
CITY MANAGER - JIM RUSSELL	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

3. OATH OF OFFICE FOR NEWLY APPOINTED WARD 1 COUNCIL MEMBER.

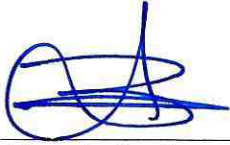
Not an action item – no action taken.

4. ADJOURNMENT: 5:48 p.m.



Brenda Aguilar  
City Clerk

Posted at City Hall on Friday, March 16, 2018, @ 10:30 a.m. by



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**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.

**MAYOR AND COUNCIL  
REGULAR MEETING – MARCH 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 I. Huish**
4. **ROLL CALL:**

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET 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 (excused)
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. **PRESENTATION OF LIGHT THE “D” PROCLAMATION.**

**Not an action item – no action taken.**

8. **PRESENTATION BY NATIONAL METER AND AUTOMATION ACCOUNT MANAGER, ZAC COX, CONCERNING ADVANCE METERING INFRASTRUCTURE (AMI) SYSTEM AN AUTOMATED WATER METER READING SYSTEM THAT USES RADIO SIGNALS TO PROVIDE METER READINGS.**

**Not an action item – no action taken.**

**9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**

- A. EXPENDITURES FOR THE MONTH OF FEBRUARY 2018, TOTALING \$1,624,804.60.**
- B. MEETING MINUTES FOR FEBRUARY 14, 2018.**
- C. INDUSTRIAL DEVELOPMENT AUTHORITY: RESIGNATION BY BILL THOMAS EFFECTIVE 06/19/2017, APPOINTMENT OF VANESSA ANDRADE.**

**Motion PASSED by a vote of 6-0.**

**10. PRESENTATION BY CITY TREASURER/FINANCE DIRECTOR, LUIS PEDROZA, CONCERNING THE CITY'S FINANCIAL STATUS FOR THE SECOND QUARTER OF FISCAL YEAR 2018.**

**Not an action item – no action taken.**

**11. DISCUSSION/DECISION ON APPROVAL OF ACCEPTANCE OF SPONSORSHIP PROVIDED BY ADVANCED CALL CENTER TECHNOLOGIES IN THE AMOUNT OF \$250.00 FOR CITY YOUTH COUNCIL TO ATTEND YOUTH LEADERSHIP DAY.**

**Motion PASSED by a vote of 6-0.**

**12. DISCUSSION/DECISION ON APPROVAL OF THE TERMINATION OF THE CITY OF DOUGLAS DESIGNATION AS A PASSPORT ACCEPTANCE FACILITY EFFECTIVE ON APRIL 15, 2018.**

**Motion PASSED by a vote of 5-1, opposing vote by Council Member Ken Nelson.**

**13. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 18-1084, 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 1<sup>ST</sup> STREET AND 236 1<sup>ST</sup> 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 DECLARING AN EMERGENCY.**

**Motion PASSED by a vote of 6-0.**

14. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 18-1085, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING AND INCREASING FEES FOR THE DOUGLAS FIRE DEPARTMENT COMMUNITY TRAINING CENTER (CTC), ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

**Motion PASSED by a vote of 6-0.**

15. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 18-1086, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING FEES FOR THE DOUGLAS FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES (EMS), 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 FIRST READING OF ORDINANCE NO. 18-1087, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, MODIFYING TITLE 5 OF THE DOUGLAS MUNICIPAL CODE RELATING TO BUSINESS LICENSES AND MOBILE VENDOR REGULATIONS BY AMENDING PREVIOUS ORDINANCES PERTAINING TO UNDER CHAPTER 5.02 AND 5.20, 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 FIRST READING OF ORDINANCE NO. 18-1088, 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 LOCATED AT 201 16<sup>TH</sup> STREET TO ADAN RAMIREZ, 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 5-1, opposing vote by Council Member Margaret Morales.**

18. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1270, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INVESTMENT GRADE AUDIT AND ENERGY PERFORMANCE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND UTILITY CONSTRUCTION COMPANY INC., (ESCO) FOR CITY OF DOUGLAS FACILITIES.

Council Member Ken Nelson recused himself as he is employed by APS, 7:46 p.m. to 7:52 p.m.

**Motion PASSED by a vote of 5-0.**

19. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1271, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE ACCEPTANCE OF A GRANT FOR THE LIBRARY IN THE AMOUNT OF \$4,285.71 FROM THE ARIZONA STATE LIBRARY AND PUBLIC RECORDS TO PARTICIPATE IN THE MOBILE HOTSPOT LENDING PILOT PROGRAM FOR THE BENEFIT OF THE COMMUNITY.

**Motion PASSED by a vote of 6-0.**

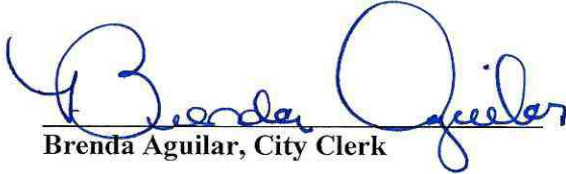
20. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1272, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE TOWN OF HUACHUCA CITY TO PROVIDE AN ADDITIONAL SERVICE ROUTE/STOP IN THAT TOWN AS PART OF THE COCHISE CONNECTION ROUTE FOR THE CITY OF DOUGLAS AND COCHISE COUNTY RESIDENTS AT LARGE.

**Motion PASSED by a vote of 6-0.**

21. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1273, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY FOR LICENSEE TO USE AND HAVE ACCESS TO THE COUNTY-OWNED COMMUNICATIONS TOWER FACILITY LOCATED AT 661 'G' AVENUE IN THE CITY OF DOUGLAS.

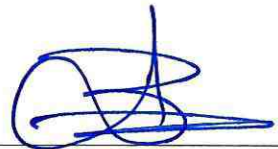
**Motion PASSED by a vote of 6-0.**

22. ADJOURNMENT: 7:58 p.m.



Brenda Aguilar, City Clerk

Posted at City Hall on Friday, March 16, 2018, @ 10:30 a.m. by



Alma Andrade, Deputy City Clerk

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