

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING – APRIL 11, 2018, AT 3:30 P.M.
CITY HALL - COUNCIL CHAMBER**

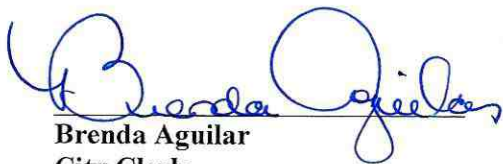
1. CALL TO ORDER: 3:30 p.m.
2. ROLL CALL.

	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 (excused)
COUNCIL MEMBER FERNANDO BETANCOURT – WARD SIX		X (excused)
CITY MANAGER - JIM RUSSELL	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA		X (excused)
CITY CLERK - BRENDA AGUILAR	X	

3. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. §38-431.03 (A-1) TO DISCUSS AN EMPLOYMENT/PERSONNEL MATTER REGARDING THE CITY MANAGER.

Motion PASSED by a vote of 5-0.

4. ADJOURNMENT: 5:33 p.m.



Brenda Aguilar
City Clerk

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



Brenda Arenas
Administrative Assistant

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 – APRIL 11, 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 D. 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 (excused)
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 YOUTH LEADERSHIP CONFERENCE PROCLAMATION.**

Not an action item – no action taken.

8. **PRESENTATION BY STEPHANIE HEALY OF COX COMMUNICATIONS PERTAINING TO THE IMPROVED BANDWIDTH THEY WILL UNVEIL IN MAY.**

Not an action item – no action taken.

9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF MARCH 2018, TOTALING \$1,790,908.82.
- B. MEETING MINUTES FOR MARCH 12, 14, AND 19, 2018.

Motion PASSED by a vote of 5-0.

10. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY DENISE COOKE-BAUER OF THE GREATER DOUGLAS CHAMBER OF COMMERCE FOR THE DOUGLAS DAYS EVENT TO BE HELD ON MAY 18 AND 19, 2018, AT RAUL CASTRO PARK.

Motion PASSED by a vote of 5-0.

11. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY JEFFERY SCOTT BABICKY OF THE AMERICAN LEGION FOR DIA DE LAS MADRES EVENT TO BE HELD ON MAY 10, 2018, AT BALARD ENTERTAINMENT AND EVENTS (FORMELY KNOWN AS CLUB 3000) LOCATED AT 1703 9TH STREET.

Motion PASSED by a vote of 5-0.

12. DISCUSSION/DECISION IN CONSIDERATION OF A CITIZENS' PETITION CONCERNING THE SUSPENSION OF THE AUTOMATED GARBAGE COLLECTION PROGRAM.

Motion FAILED by a vote of 1-4; Opposing Vote by: Mayor Uribe, Council Members: Margaret Morales, Ken Nelson, and Donald Huish.

13. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 5-0.

14. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 5-0.

15. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 5-0.

16. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 16TH 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 5-0, with an amendment to the purchase price from \$5,000 to \$3,000.

17. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 18-1089, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF DOUGLAS, SUBJECT TO TAXATION, A CERTAIN RATE UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES: ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2019, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 5-0.

18. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 18-1090, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING "WIRELESS FACILITIES STANDARD TERMS AND CONDITIONS", "WIRELESS PROVIDER RIGHT OF WAY LICENSE AGREEMENTS" AND "2018 CITY OF DOUGLAS DESIGN STANDARDS, CONCEPTS AND REQUIREMENTS FOR SMALL WIRELESS FACILITIES IN THE RIGHT-OF-WAY" ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 5-0 without the emergency clause.

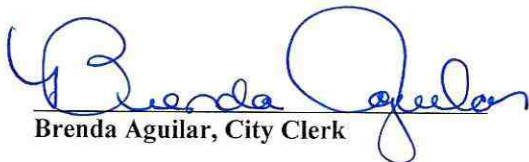
19. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1275, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "WIRELESS FACILITIES STANDARD TERMS AND CONDITIONS", "WIRELESS PROVIDER RIGHT OF WAY LICENSE AGREEMENTS" AND "2018 CITY OF DOUGLAS DESIGN STANDARDS, CONCEPTS AND REQUIREMENTS FOR SMALL WIRELESS FACILITIES IN THE RIGHT-OF-WAY."

Motion PASSED by a vote of 5-0 to table item.

20. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1276, 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 THE DOUGLAS GIRLS AMATEUR SOFTBALL LEAGUE FOR LICENSEE TO PLACE, KEEP AND MAINTAIN A SCOREBOARD AT JOE CAUSEY PARK LOCATED AT 1370 15th STREET, ON PARCEL #410-14-001K, DOUGLAS, ARIZONA; ESTABLISHING SEVERABILITY OF COMPONENTS; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 5-0.

21. ADJOURNMENT: 7:27 p.m.



Brenda Aguilar, City Clerk

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



Brenda Arzua, Administrative Assistant

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