

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING – APRIL 16, 2018, AT 3:00 P.M.
CITY HALL - COUNCIL CHAMBER**

1. **CALL TO ORDER: 3:00 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 (excused)
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

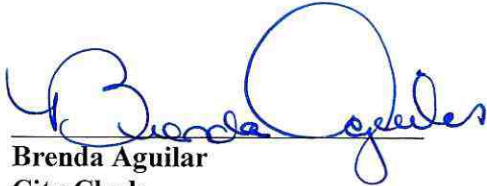
5. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Not an action item – no action taken.

6. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1277, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY'S (THE "PHA") ADMINISTRATIVE PLAN FOR FISCAL YEAR 2018.**


Motion PASSED by a vote of 5-0.

7. ADJOURNMENT: 3:03 p.m.



Brenda Aguilar
City Clerk

Posted at City Hall on Monday, April 16, 2018, @ 4:30 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.