

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
REGULAR MEETING – MAY 9, 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:**

	<b>PRESENT</b>	<b>ABSENT</b>
<b>MAYOR, ROBERT URIBE</b>	<b>X</b>	
<b>COUNCIL MEMBER MARGARET MORALES – WARD ONE</b>	<b>X</b>	
<b>COUNCIL MEMBER KEN NELSON – WARD TWO</b>	<b>X</b>	
<b>COUNCIL MEMBER DONALD HUISH - WARD THREE</b>	<b>X</b>	
<b>COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR</b>	<b>X</b>	
<b>COUNCIL MEMBER IVAN HUISH - WARD FIVE</b>		<b>X (excused)</b>
<b>COUNCIL MEMBER FERNANDO BETANCOURT – WARD SIX</b>		<b>X (excused)</b>
<b>CITY MANAGER - JIM RUSSELL</b>	<b>X</b>	
<b>CITY ATTORNEY - JUAN PABLO FLORES</b>	<b>X</b>	
<b>CITY TREASURER - LUIS PEDROZA</b>	<b>X</b>	
<b>CITY CLERK - BRENDA AGUILAR</b>	<b>X</b>	

5. **CITY YOUTH COUNCIL REPORT.**

Not an action item – no action taken.

6. **APPOINTMENT OF MAYOR PRO TEMPORE: COUNCIL MEMBER DONALD HUISH.**

Not an action item – no action taken.

7. **PRESENTATION OF EMS WEEK PROCLAMATION.**

Not an action item – no action taken.

8. **PRESENTATION BY DAVID CARRANZA, ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR, CONCERNING TOURISM, MARKETING, AND ECONOMIC DEVELOPMENT.**

Not an action item – no action taken.

9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF APRIL 2018, TOTALING \$1,704,138.38.
- B. MEETING MINUTES FOR APRIL 11 AND 16, 2018.

Motion PASSED by a vote of 5-0.

10. DISCUSSION/DECISION ON ACCEPTANCE OF RESIGNATION NOTICE SUBMITTED BY WARD 5 COUNCIL MEMBER IVAN HUIHSH EFFECTIVE ON WEDNESDAY, MAY 16, 2018.

Motion PASSED by a vote of 5-0.

11. DISCUSSION/DECISION ON APPROVAL TO ACCEPT CITY MANAGER RECOMMENDATIONS CONCERNING DPOA AS PRESENTED BY MEMORANDUM ON MARCH 28, 2018.

Motion PASSED by a vote of 5-0 to table item for consideration at the regular June meeting or at a special meeting as needed.

12. DISCUSSION/DECISION ON APPROVAL OF THE CITY OF DOUGLAS AUCTION LIST AND AUCTION DATE OF MAY 26, 2018, AND WITH BACKUP DATES OF JUNE 2, 2018, AND JUNE 9, 2018.

Motion PASSED by a vote of 5-0.

13. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWALS WITH BROADREACH MEDICAL RESOURCES AND INTEGRATED HEALTH CARE, AND NEW CONTRACTS WITH AETNA, CONTINENTAL BENEFITS, AND SWISS RE, APPROVAL OF DIRECT PROVIDER AGREEMENTS; SETTING THE EMPLOYEE PREMIUM RATES AGAIN AT \$0 FOR SINGLE COVERAGE AND \$444.54 FOR FAMILY COVERAGE; AND TO ACCEPT ALL OTHER VOLUNTARY AND CUSTOMARY BENEFITS, AS SUBMITTED.

Motion PASSED by a vote of 5-0.

14. DISCUSSION/DECISION ON APPROVAL OF ACCEPTANCE OF SPONSORSHIPS PROVIDED FOR THE 2018 DOUGLAS DAYS COMMUNITY EVENT BY COX COMMUNICATIONS \$500.00 AND ENTERPRISE FLEET MAINTENANCE \$5,500.00.

Motion PASSED by a vote of 5-0 with an amendment to accept \$5,000 from Cox Communications and \$500 from Enterprise Fleet Maintenance.

15. DISCUSSION/DECISION ON APPROVAL OF ACCEPTANCE OF TREE DONATION FROM ARIZONA DESERT LANDSCAPE FOR THE ERUBIEL DURAZO FIELD LOCATED AT CITY OF DOUGLAS AIRPORT PARK.

Motion PASSED by a vote of 5-0.

16. DISCUSSION/DECISION ON APPROVAL OF THIRD 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.

17. DISCUSSION/DECISION ON APPROVAL OF THIRD 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.

18. DISCUSSION/DECISION ON APPROVAL OF THIRD 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.

19. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 5-0.

20. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 30<sup>TH</sup> DAY OF JUNE 2019, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 5-0.

21. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 5-0.

22. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 18-1091, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCE 15-1051 DEALING WITH FEE SCHEDULE FOR THE REPRODUCTION OF PUBLIC RECORDS, DOCUMENTS, AND MEDIA; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 5-0.

23. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1278, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING THE UPDATED TITLE VI IMPLEMENTATION PLAN OF THE CIVIL RIGHTS ACT OF 1964, SECTION 504 OF THE REHABILITATION ACT OF 1973, AND THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA) FOR THE CITY OF DOUGLAS TRANSIT SYSTEM FOR THE CURRENT GRANT CYCLE.

Motion PASSED by a vote of 5-0.

24. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1279, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE GRANTING OF AN EASEMENT AND MEMORANDUM OF AGREEMENT FOR T-MOBILE TO ESTABLISH A COMMUNICATIONS FACILITY ON A PORTION OF PARCEL # 410-14-001K LOCATED AT CAUSEY PARK BETWEEN THE FOOTBALL AND BASEBALL STADIUMS AT 1801 CARMELITA AVE., DOUGLAS, ARIZONA AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

Motion PASSED by a vote of 5-0.

25. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1280, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF THE INVESTMENT GRADE AUDIT AND AUTHORIZING THE ENTRY INTO A PROJECT PROPOSAL CONTRACT BETWEEN THE CITY OF DOUGLAS AND UTILITY CONSTRUCTION COMPANY INC., (ESCO) FOR CITY OF DOUGLAS FACILITIES.

Motion PASSED by a vote of 5-0.

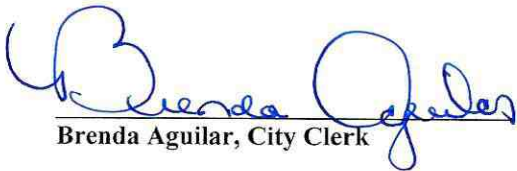
26. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1281, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE ACCEPTANCE OF GRANT FUNDING FROM FREEPORT-MCMORAN IN THE AMOUNT OF \$20,000.00 IN ORDER TO CONTINUE TO SUPPORT DOUGLAS RIDES EXPANDING COCHISE CONNECTION PUBLIC TRANSIT SERVICES THAT BEGAN IN AUGUST OF 2013 FOR USE BY RESIDENTS IN THE SURROUNDING COMMUNITY AND THE CITY OF DOUGLAS.

Motion PASSED by a vote of 5-0.

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

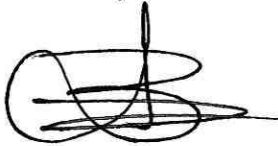
Not an action item – no action taken.

28. ADJOURNMENT: 8:04 p.m.



Brenda Aguilar, City Clerk

Posted at City Hall on Thursday, May 10, 2018, @ 11:30 a.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.