

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING – JUNE 6, 2018, IMMEDIATELY FOLLOWING 4:00 P.M.
SPECIAL JOINT MEETING WITH THE FINANCE COMMITTEE
CITY HALL - COUNCIL CHAMBER**

1. **CALL TO ORDER: 5:35 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 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. **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.

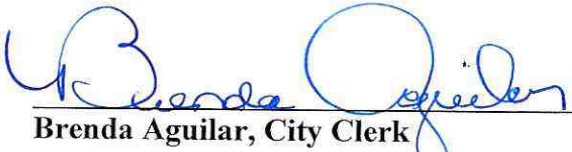
4. **DISCUSSION/DECISION TO APPROVE THE BID PROPOSAL FROM CREST INSURANCE GROUP AND APPOINT THEM AS THE WORKERS' COMPENSATION INSURANCE BROKER FOR THE CITY OF DOUGLAS.**

Motion PASSED by a vote of 5-0.

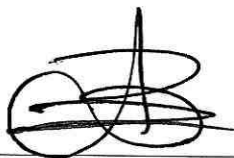
5. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Not an action item – no action taken.

6. **ADJOURNMENT: 5:41 p.m.**


Brenda Aguilar, City Clerk

Posted at City Hall on Friday, June 8, 2018 at 10:30 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.