

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
REGULAR MEETING – JUNE 13, 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 Huish**
4. **ROLL CALL:**

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

5. **COMMENTS BY MAYOR ROBERT URIBE AND COUNCIL MEMBERS.**

Not an action item – no action taken.

6. **PRESENTATION OF AWARDS.**

- Presentation of service awards by Mayor Uribe to Council Members: Ken Nelson – Ward 2, Patricia Lopez – Ward 4, and Fernando Betancourt – Ward 6.

Not an action item – no action taken.

7. **OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS: Mitch Lindemann – Ward 2, Ray Shelton – Ward 4, and Jose Grijalva – Ward 6.**

Not an action item – no action taken.

8. **COMMENTS BY MAYOR ROBERT URIBE AND COUNCIL MEMBERS.**

Not an action item – no action taken.

Meeting recessed by Mayor and Council from 6:17 p.m. to 6:34 p.m.

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

A. **EXPENDITURES FOR THE MONTH OF MAY 2018, TOTALING \$1,487,527.58.**

B. **MEETING MINUTES FOR MAY 9, 2018.**

C. **WINE FESTIVAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY RHONA MACMILLAN FOR A WINE TASTING EVENT ON SATURDAY, JULY 21, 2018, AT 2300 E. 6<sup>TH</sup> STREET.**

**Motion PASSED by a vote of 7-0.**

**Motion PASSED by a vote of 4-3, opposing vote by Mayor Uribe, Council Members: Donald Huish and Cesar Soto to address agenda item 20 immediately following agenda item 9.**

10. **DISCUSSION/DECISION ON APPROVAL OF WORKERS' COMPENSATION INSURANCE COVERAGE PROPOSAL WITH COPPERPOINT INSURANCE COMPANY FOR FISCAL YEAR 2018/2019.**

**Motion PASSED by a vote of 7-0.**

11. **DISCUSSION/DECISION ON APPROVAL OF LIABILITY INSURANCE COVERAGE PROPOSAL WITH TRAVELERS INSURANCE COMPANY FOR FISCAL YEAR 2018/2019.**

**Motion PASSED by a vote of 7-0.**

12. **DISCUSSION/DIRECTION FOR ADMINISTRATIVE STAFF TO CONDUCT DUE DILIGENCE IN ORDER TO MOVE FORWARD TO PREPARE FOR A BUILD GRANT APPLICATION SUBMISSION FOR THE PRELIMINARY ENGINEERING AND DESIGN OF A PEDESTRIAN SKYWALK AT THE RAUL H. CASTRO PORT OF ENTRY FACILITY.**

**Mayor and Council directed administrative staff to conduct due diligence in order to move forward to prepare for a BUILD grant application submission for the preliminary engineering and design of a pedestrian skywalk at the Raul H. Castro Port of Entry facility.**



13. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 7-0.

14. A. DISCUSSION/DECISION ON APPROVAL OF THIRD 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, REQUIREMENTS AND FEES 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 7-0.

- B. 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 AND FEES FOR SMALL WIRELESS FACILITIES IN THE RIGHT-OF-WAY."

Motion PASSED by a vote of 7-0.

15. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 7-0.

16. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1282, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND U.S. BANCORP GOVERNMENT LEASING AND FINANCE INC., REGARDING A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING THE PURCHASE AND INSTALLATION OF NEW LED LIGHTING CITY WIDE.

Motion PASSED by a vote of 7-0.

17. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1283, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL BETWEEN THE CITY OF DOUGLAS AND ALMA VILDOSOLA TO PROVIDE SERVICES AS THE CITY MAGISTRATE FOR THE CITY OF DOUGLAS.

Motion PASSED by a vote of 7-0.

18. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1284, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE UPDATE CITY OF DOUGLAS ADMINISTRATIVE POLICY 5.01. FOR THE DOUGLAS PUBLIC LIBRARY COMPUTER AND INTERNET USE POLICIES FOR PATRON INTERNET USE POLICY.

Motion PASSED by a vote of 7-0.

19. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1285, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE OF THE CITY OF DOUGLAS FOR THE FISCAL YEAR 2018-2019; ADOPTING A TENTATIVE BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNT PROPOSED TO BE RAISED BY VARIOUS MEANS; AND GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET.


Motion FAILED by a vote of 3-4, opposing vote by Mayor Uribe, Council Members: Donald Huish, Ray Shelton, Cesar Soto to amend by reducing the economic development funding line from \$18,000.00 to \$10,000.00 and returning the difference in funds to the reserves.

Motion PASSED by a vote of 7-0, with an amendment to fund the Wall of Faces at \$1,000.00.

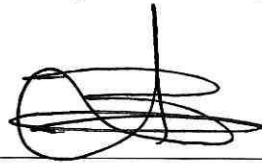
20. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Not an action item – no action taken.

21. ADJOURNMENT: 7:57 p.m.

  
Brenda Aguilar, City Clerk

Posted at City Hall on Friday, June 15, 2018, @ 9:45 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.