

**AGENDA WITH ACTIONS TAKEN**

MAYOR AND COUNCIL  
 SPECIAL MEETING- JULY 11, 2018, AT 5:00 P.M.  
 CITY HALL- COUNCIL CHAMBER

1. CALL TO ORDER: **5:00 p.m.**
2. 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 MITCH LINDEMANN– WARD TWO</b>	<b>X</b>	
<b>COUNCIL MEMBER DONALD HUIH - WARD THREE</b>	<b>X</b>	
<b>COUNCIL MEMBER RAY SHELTON - WARD FOUR</b>	<b>X</b>	
<b>COUNCIL MEMBER CESAR SOTO - WARD FIVE</b>	<b>X</b>	
<b>COUNCIL MEMBER JOSE GRIJALVA – WARD SIX</b>	<b>X</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 (excused)</b>

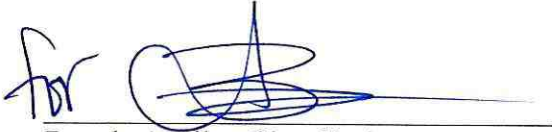
3. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1286, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS BUDGET FO FISCAL YEAR 2018-2019.

**Motion to amend by Council Member Lindemann to cancel the capital budget outlay for the port of entry consultant and terminating any MOU the city may have with the DREDC. Motion failed due to lack of second.**

**Motion to amend by Council Member Grijalva related to budget spending and policy, second by Council Member Lindemann. Motion withdrawn by Council Member Grijalva and Councilmember Lindemann after explanation by Juan Pablo Flores and Luis Pedroza pertaining to the budget and expense reporting which is on the city’s website for the council and public view, and also due to existing policies addressing Councilmember’s concerns. Motion withdrawn at 5:13 p.m.**

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

4. ADJOURNMENT: **5.14 p.m.**

A handwritten signature in blue ink, appearing to be 'Brenda Aguilar', written over a horizontal line.

Brenda Aguilar, City Clerk

Posted at City Hall on Friday, July 13, 2018 at 4:30 p.m. by

A handwritten signature in blue ink, appearing to be 'Alma Andrade', written over a horizontal line.

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.

**AGENDA WITH ACTIONS TAKEN**

MAYOR AND OUNCIL  
 REGULAR MEETING-JULY 11, 2018, AT 6:00P.M.  
 CITY HALL- COUNCIL CHAMBER

1. CALL TO ORDER: **6:00 p.m.**
2. PLEDGE OF ALLEGIANCE: **by Council**
3. INVOCATION: **by Councilmember Shelton**
4. ROLL CALL.

	<b>PRESENT</b>	<b>ABSENT</b>
<b>MAYOR, ROBERT URIBE</b>		<b>X (excused)</b>
<b>MAYOR PRO TEMPORE DONALD HUISH</b>	<b>X</b>	
<b>COUNCIL MEMBER MARGARET MORALES – WARD ONE</b>	<b>X</b>	
<b>COUNCIL MITCH LINDEMANN– WARD TWO</b>	<b>X</b>	
<b>COUNCIL MEMBER RAY SHELTON - WARD FOUR</b>	<b>X</b>	
<b>COUNCIL MEMBER CESAR SOTO - WARD FIVE</b>	<b>X</b>	
<b>COUNCIL MEMBER JOSE GRIJALVA – WARD SIX</b>	<b>X</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 (excused)</b>

5. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
  - A. EXPENDITURES FOR THE MONTH OF JUNE 2018, TOTALING \$2,683,298.33.
  - B. MEETING MINUTES FOR JUNE 6, 11, AND 13, 2018.
  - C. AIRPORT AUTHORITY BOARD: APPOINTMENT – RAY SHELTON;  
 REAPPOINTMENT- TOM HANNIGAN, EFFECTIVE JULY 1, 2018.
  - D. BOARD OF ADJUSTMENT: REAPPOINTMENTS - JOE MORAN, PATRICK SCHERDEN, EDUARDO DIAZ, EFFECTIVE JULY 1, 2018.



- E. DESIGN REVIEW BOARD: REAPPOINTMENTS - ARTURO TORRES, LAURA NECAS, LYNN KARTCHNER, EFFECTIVE JULY 1, 2018. RESIGNATION – RICHARD PAUN, EFFECTIVE JUNE 14, 2017.
- F. DOUGLAS COMMUNITY HOUSING CORPORATION: REAPPOINTMENT - FELIX SOTO, EFFECTIVE JULY 1, 2018.
- G. FINANCE COMMITTEE: APPOINTMENTS -MARGARET MORALES - CHAIR; JOSE GRIJALVA – EX-OFFICIO; REAPPOINTMENTS: JAVIER FIMBRES, RICHARD YANEZ, EFFECTIVE JULY 1, 2018.
- H. FIRE PUBLIC SAFETY RETIREMENT BOARD: REAPPOINTMENT- FRANK STEVENS, EFFECTIVE JULY 1, 2018.
- I. INDUSTRIAL DEVELOPMENT AUTHORITY: REAPPOINTMENT –FLORENCIO LOPEZ, EFFECTIVE JULY 1, 2018.
- J. LIBRARY COMMITTEE: REAPPOINTMENT – ALEX BONEO, EFFECTIVE JULY 1, 2018.
- K. MERIT SYSTEM BOARD: REAPPOINTMENTS- MICHAEL GUTIERREZ, PAUL VILLAREAL, GILBERT AGUILAR, PAUL GUERRERO, EFFECTIVE JULY 1, 2018.
- L. PERSONNEL APPEALS BOARD: REAPPOINTMENTS – DAVID PETTES, LAWANA DIFFIE, RUDY SIERRA, EFFECTIVE JULY 1, 2018.
- M. POLICE PUBLIC SAFETY RETIREMENT BOARD: REAPPOINTMENT - FRANK STEVENS, EFFECTIVE JULY 1, 2018.
- N. PLANNING AND ZONING COMMISSION: REAPPOINTMENT – GERALD ARVIZU, EFFECTIVE JULY 1, 2018.
- O. YOUTH ACTIVITY FUND COMMITTEE: REAPPOINTMENTS – JERRY CURFMAN, ROBERT RODRIGUEZ, JESUS DUARTE, XENIA GONZALEZ, EFFECTIVE JULY 1, 2018.

**Motion passed by a vote of 6-0.**

- 6. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 6-0.**

7. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1287, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF DOUGLAS AND RESCARE WORKFORCE SERVICES FOR THE CITY TO BECOME A WORKSITE FOR DES-JOBS PROGRAM PARTICIPANTS.

**Motion passed by a vote of 6-0.**

8. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1288, A RESOLUTION OF THE MAYOR AND COUNCIL, OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE AUTOMATED METER INFRASTRUCTURE AWARD TO FERGUSON WATERWORKS AND AUTHORIZING THE ENTRY INTO A PROJECT CONTRACT BETWEEN THE CITY OF DOUGLAS AND FERGUSON WATERWORKS UNDER STATE CONTRACT ADSP014-074945 FOR CITY OF DOUGLAS WATER INFRASTRUCTURE.

**Motion passed by a vote of 6-0.**

9. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1289, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN ENGAGEMENT BETWEEN THE CITY OF DOUGLAS AND ALLIANCE AMERICORPS VISTA TO ASSIST IN GRANT RESOURCE DEVELOPMENT, MARKET TOURISM AND LOCAL BUSINESS GROWTH.

**Motion passed by a vote of 6-0.**

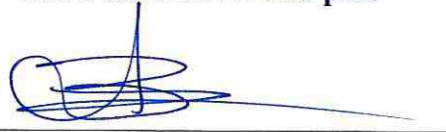
10. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1290, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO PROVIDE A CONCESSION TO THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION TO MANAGE THE DOUGLAS MUNICIPAL GOLF COURSE AND OPERATE AN ALCOHOLIC BEVERAGE CONCESSION/RESTAURANT AT THE FACILITY AND AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO A CONCESSION AGREEMENT FOR THE PREMISES LOCATED AT 1372 E. FAIRWAY DRIVE, DOUGLAS, ARIZONA.

**Motion passed by a vote of 6-0.**

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

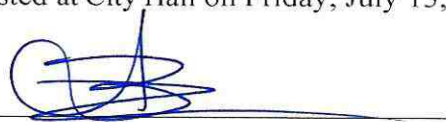
**Not an action item, no action taken.**

12. ADJOURNMENT: 6:56 p.m.

for 

Brenda Aguilar, City Clerk

Posted at City Hall on Friday, July 13, 2018 at 4:30 p.m. by:



Alma Andrade, Deputy City Clerk

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