

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING – JULY 29, 2019, AT 5:30 P.M.
CITY HALL - COUNCIL CHAMBER
425 10th STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 5:30 p.m.
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION: By Council Member Shelton
4. ROLL CALL:

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUIH – WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
INTERIM CITY MANAGER – JERENE WATSON	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
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 **THIRD READING** of Ordinance No. 19-1111, an Ordinance of the mayor and council of the City of Douglas, Cochise County, Arizona, **AMENDING** the **MODEL CITY TAX CODE** of the **CITY OF DOUGLAS** to **INCREASE** the **SALES/USE TAX RATE** from **TWO** and **EIGHT-TENTHS PERCENT (2.8%)** to **THREE AND EIGHT-TENTHS (3.8%)** commencing on **September 1, 2019**; amending Ordinances 573, 821, 08-937 and 18-1092; establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion PASSED by a vote of 5-2. Voted in Favor: Mayor Uribe, Council Members: Mitch Lindemann, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted Against: Council Members: Margaret Morales and Donald Huish.

7. **DISCUSSION/DECISION** on approval of **SECOND READING** of Ordinance No. 19-1112, an Ordinance of the mayor and council of the City of Douglas, Cochise County, Arizona, **CONFIRMING ESTABLISHED BUILDING PERMIT AND INSPECTION FEES AND ESTABLISHING NEW INSPECTION AND RELATED FEES** for the City of Douglas; establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

8. **DISCUSSION/DECISION** on approval of **SECOND READING** of Ordinance No. 19-1108, an Ordinance of the mayor and council of the City of Douglas, Cochise County, Arizona, to undertake a minor **DEPARTMENTAL REORGANIZATION AFFECTING VARIOUS DEPARTMENTS ALONG WITH CITY MANAGEMENT** and amending Ordinance No. 631, 673, 728, 848, 04-871, 09-954, 13-1027, 18-1086 and 19-1103; establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

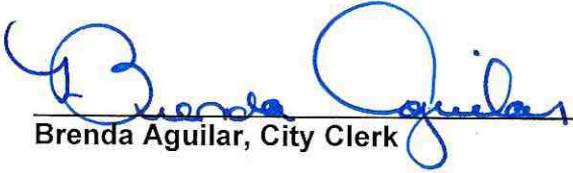
9. **DISCUSSION/DECISION** on approval of Resolution No. 19-1355, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the execution of **A TEMPORARY LICENSE AGREEMENT WITH THE US GENERAL SERVICES ADMINISTRATION** to conduct due diligence protocol **AT THE 80 ACRE PROPOSED COMMERCIAL PORT OF ENTRY SITE** on south James Ranch Road.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

10. **DISCUSSION/DECISION** on approval of Resolution No. 19-1356, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the execution of **A ONE (1) YEAR EMPLOYMENT AGREEMENT** between the City of Douglas and **JERENE WATSON** to provide managerial services **AS CITY MANAGER** for the City of Douglas.

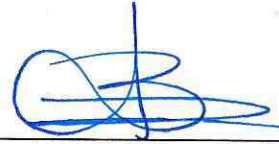
Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

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



Brenda Aguilar, City Clerk

Posted at City Hall on Tuesday, July 30, 2019, @ 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.