

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING – AUGUST 15, 2018, AT 4:00 P.M.
CITY HALL - COUNCIL CHAMBER**

1. **CALL TO ORDER: 4:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: By Council**
3. **INVOCATION: By Council Member Huish**
4. **ROLL CALL:**

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE		X (excused)
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO		X (excused)
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	
CITY MANAGER - JIM RUSSELL		X (excused)
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA		X (excused)
CITY CLERK - BRENDA AGUILAR	X	

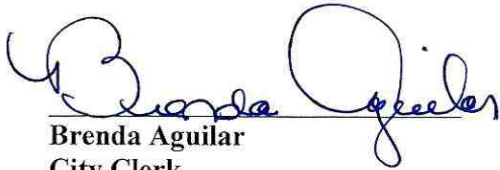
5. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Not an action item – no action taken.

6. **DISCUSSION/DECISION ON APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY JOE A. ALVAREZ, ON BEHALF OF THE DOUGLAS COUNCIL OF THE KNIGHTS OF COLUMBUS #1858, FOR A FUNDRAISING EVENT TO BE HELD ON AUGUST 18, 2018, AT BALAR ENTERTAINMENT AND EVENTS LOCATED AT 1703 9TH STREET.**

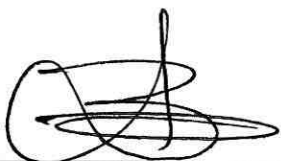
Motion PASSED by a vote of 5-0.

7. **ADJOURNMENT: 4:06 p.m.**



Brenda Aguilar
City Clerk

Posted at City Hall on Friday, August 17, 2018, @ 9:15 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.