

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING – SEPTEMBER 11, 2019, AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER
425 10th STREET, DOUGLAS, AZ 85607**

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

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

5. **PRESENTATION/UPDATE** by Ginny Jordan regarding the WALL OF FACES project and an opportunity to thank Mayor and Council for special recognition of the project team.

Not an action item – no action taken.

6. **PRESENTATION OF PROCLAMATION** in celebration of the 40th ANNIVERSARY of the FRED G. ACOSTA JOB CORPS CENTER.

Not an action item – no action taken.

7. **PRESENTATION OF AWARDS.**

- Certificate of Recognition: Local Business - Double H
- Certificate of Appreciation: Industrial Development Authority
- Certificate of Appreciation: Retired Utilities Supervisor – David Gonzales

Not an action item – no action taken.

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

Not an action item – no action taken.

9. **DISCUSSION/DECISION on approval of consent agenda items:**

- A. Expenditures for the month of August 2019, totaling \$2,213,588.74.
- B. Meeting minutes for July 10, 11, 29, 2019.
- C. Douglas Public Facility Municipal Property Corporation Appointment: Nick Forsythe.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted Against: None.

10. **DISCUSSION/DECISION on approval of FIRST READING of Ordinance No. 19-1113, an Ordinance of the mayor and council of the City of Douglas, Cochise County, Arizona, AMENDING the CITY PERSONNEL RULES AND REGULATIONS adopted pursuant to ordinance 684, and amended by ordinances 97-712, 99-749, 00-786, 03-846, 07-909, 08-944, 14-1045 AND 17-1079; establishing severability of components of ordinance; and establishing an effective date thereof.**

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted Against: None.

11. **DISCUSSION/DECISION on approval of resolution no. 19-1365, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the City of Douglas, a Municipal Corporation to enter into a MUTUAL RELEASE AND SETTLEMENT AGREEMENT with CENTER FOR ACADEMIC SUCCESS (CAS) involving outstanding issues on a 2018 REAL ESTATE TRANSACTION between the parties.**

Motion PASSED by a vote of 5-1. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva. Voted Against: Council Member Ray Shelton

12. **DISCUSSION/DECISION** on approval of resolution no. 19-1366, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the City of Douglas Police Department to **ACCEPT GRANT FUNDING** and enter into an **AGREEMENT** with the **STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY** for a **REIMBURSABLE GRANT** in the amount of \$8,000 to pay for personnel overtime expenses and employee related expenses for **DUI TASK FORCE AND OCCUPANT PROTECTION ENFORCEMENT ACTIVITIES** under this state funded grant program.

Motion **PASSED** by a vote of 6-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted Against: None.

13. **DISCUSSION/DECISION** on approval of resolution no. 19-1367, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the City of Douglas Police Department to **ACCEPT GRANT FUNDING** in the amount of \$22,900 and enter into an **AGREEMENT** with the **STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY** for a **REIMBURSABLE GRANT** to pay for personnel overtime expenses and employee related expenses for **DUI TASK FORCE ACTIVITIES UNDER** this state funded grant program.

Motion **PASSED** by a vote of 6-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted Against: None.

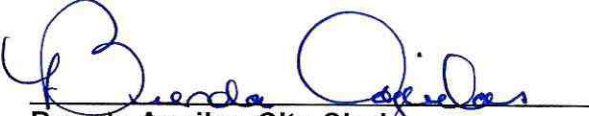
14. **DISCUSSION/DECISION** on approval of resolution no. 19-1368, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the **ACCEPTANCE** of **GRANT FUNDING** in the amount of \$2,500 from the **WAL-MART COMMUNITY GRANTS PROGRAM** to be used for the **DOUGLAS POLICE DEPARTMENT'S ANNUAL COPS AND KIDS EVENT** in the City of Douglas.

Motion **PASSED** by a vote of 6-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted Against: None.

INFORMATIONAL ITEMS and REPORTS from COUNCIL and FUTURE AGENDA ITEM REQUESTS.

Not an action item – no action taken.

15. ADJOURNMENT: 6:52 p.m.


Brenda Aguilar, City Clerk

Posted at City Hall on Thursday, September 12, 2019, @ 3:30 p.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