

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING – OCTOBER 10, 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.**

	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	
CITY MANAGER - JIM RUSSELL	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 CONSENT AGENDA ITEMS:**

A. EXPENDITURES FOR THE MONTH OF SEPTEMBER 2018, TOTALING \$1,770,797.81.

B. MEETING MINUTES FOR SEPTEMBER 12, 2018.

Motion PASSED by a vote of 7-0.

7. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 18-1092, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO THE TRANSACTION PRIVILEGE AND USE TAX; AMENDING THE CITY TAX CODE BY INCREASING THE RATE OF THE USE TAX FROM TWO AND ONE-HALF PERCENT (2.5%) TO TWO AND EIGHT-TENTHS PERCENT (2.8%); ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

Motion PASSED by a vote of 7-0.

8. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 18-1093, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, MODIFYING TITLE 10 OF THE DOUGLAS MUNICIPAL CODE RELATING TO VEHICLES AND TRAFFIC BY AMENDING ORDINANCE 482, 806 AND 07-908, PERTAINING TO PENALTIES FOR CIVIL TRAFFIC VIOLATIONS UNDER CHAPTER 10.16, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

9. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 18-1094, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCE NO. 12-1013, ORDINANCE NO. 17-1071 AND SETTING FORTH ADDITIONAL TRANSIT BUS USER FEES FOR THE DOUGLAS TRANSIT PROGRAM UNDER CHAPTER 10.20 OF TITLE 10 OF THE DOUGLAS MUNICIPAL CODE; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 18-1095, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO THE TRANSACTION PRIVILEGE AND USE TAX; AMENDING THE CITY TAX CODE BY INCREASING THE RATE OF TAX ON WASTEWATER REMOVAL SERVICES FROM ZERO PERCENT (0.0%) TO TWO AND EIGHT-TENTHS PERCENT (2.8%); ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-1 to table item; Voted in Favor – Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva; Voted Against – Council Member Lindemann.

11. **DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 18-1096, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, PARTIALLY MODIFYING THE STRUCTURE OF THE IT DEPARTMENT BY CHANGING THE IT INTERN POSITION STATUS FROM LIMITED TO PERMANENT; AND AMENDING THE GENERAL FUND BUSINESS DISTRICT IMPROVEMENT BUDGET; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

Motion PASSED by a vote of 7-0.

12. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1304, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE STATE OF ARIZONA ACTING BY AND THROUGH THE ARIZONA STATE TRANSPORTATION BOARD TO DESIGNATE SEGMENTS OF OLD U.S. ROUTE 80 AS A HISTORIC ROADWAY ALONG ROADWAYS IN DOUGLAS, ARIZONA.**

Motion PASSED by a vote of 7-0.

13. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1305, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, GRANTING A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY FOR INSTALLATION AND MAINTENANCE OF ELECTRIC LINES, TOGETHER WITH APPURTENANT FACILITIES AND FIXTURES THAT WILL SERVE THE DOUGLAS HIGH SCHOOL FOOTBALL FIELD AND BASEBALL FIELD, AS PART OF PARCEL NUMBER 410-14-001K AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.**

Motion PASSED by a vote of 7-0.

14. COUNCIL MEMBER'S REPORT.

JOSE GRIJALVA

- Binational Bridges and Border Crossing Group Meeting Update – 09/27/18-09/28/2018 Phoenix, AZ.

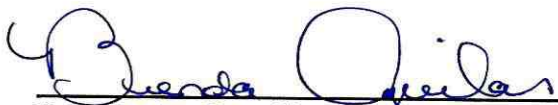
Not an action item – no action taken.

15. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. §38-431.03 (A-1) TO DISCUSS AN EMPLOYMENT/PERSONNEL MATTER REGARDING THE CITY MANAGER.

Motion PASSED by a vote of 7-0 at 6:46 p.m.

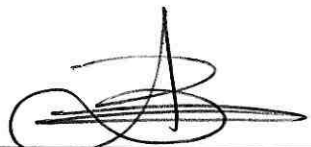
Motion PASSED by a vote of 7-0 at 8:52 p.m. to adjourn executive session.

16. ADJOURNMENT: 8:52 p.m.



Brenda Aguilar, City Clerk

Posted at City Hall on Friday, October 12, 2018, @ 11:30 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.