

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 12, 2018**

The City of Douglas Mayor and Council met in a Special Meeting on Monday, March 12, 2018, at 4:00 p.m. in the Council Chamber of City Hall – 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order.

2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER KEN NELSON – WARD TWO	X	
COUNCIL MEMBER DONALD HUISH - WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR	X	
COUNCIL MEMBER IVAN HUISH - WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT – WARD SIX	X	
CITY MANAGER - JIM RUSSELL	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

3. DISCUSSION/DECISION ON APPROVAL OF APPOINTMENT TO FILL THE COUNCIL SEAT VACANCY IN WARD 1. LETTERS OF INTEREST WERE SUBMITTED BY THE FOLLOWING RESIDENTS FOR CONSIDERATION:

- **JOE A. ALVAREZ, BRUCE R. ENDRES, MARGARET MORALES, MARIO A. RAMOS SR.**

Motion by Council Member Lopez, **second** by Council Member I. Huish to approve the appointment of Margaret Morales.

Council Member D. Huish requested candidate introductions and all four candidates provided background information.

Mayor Uribe stated that there was an opportunity for other candidates to be considered and thanked Margaret Morales for her prior service.

Council Member D. Huish thanked candidates for their interest.

Council Member Betancourt also thanked the candidates for their interest and also suggested giving an opportunity to new individuals.

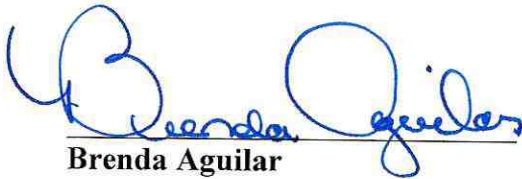
“Embracing our Heritage – Advancing our Future”

Roll call: Voted in Favor: Council Members: Ken Nelson, Donald Huish, Patricia Lopez, and Ivan Huish. Voted Against: Mayor Uribe and Council Member Betancourt.
MOTION PASSED.

4. ADJOURNMENT.

Motion by Council Member D. Huish, **second** by Council Member Nelson to adjourn the meeting at 4:15 p.m. unanimously passed.

Prepared by:



Brenda Aguilar
City Clerk