

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 19, 2018**

The City of Douglas Mayor and Council met in a Special Meeting on Monday, March 19, 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 and Council Member Betancourt led the invocation after the Pledge of Allegiance.

4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER KEN NELSON – WARD TWO		X (excused)
COUNCIL MEMBER DONALD HUISH - WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR		X (excused)
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	

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

None.

6. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 18-1274, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY MAIL BALLOT ELECTION HELD ON MARCH 13, 2018.

Jim Russell provided background information.

Motion by Council Member D. Huish, **second** by Council Member Morales to approve Resolution No. 18-1274.

RESOLUTION NO. 18-1274

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY MAIL BALLOT ELECTION HELD ON MARCH 13, 2018.

WHEREAS, the City of Douglas, Cochise County, Arizona held a Primary Mail Ballot Election on the 13th day of March, 2018; and

“Embracing our Heritage – Advancing our Future”

WHEREAS, the official election results have been issued by the Cochise County Elections/Special Districts Office and have been presented to the Mayor and Council of the City of Douglas; and

WHEREAS, the votes cast for the candidates for Council Members were as follows:

Ward 2
Mitch Lindemann 204
Alan Manquero 172

Ward 4
Jeremy Long 67
Ray Shelton 190

Ward 6
Jose Grijalva 132

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Douglas, Cochise County, Arizona, as follows:

Section 1. It is hereby found, determined and declared of record, that the following candidates did receive more than one-half of the total number of valid votes cast for Council Member and are hereby issued certificates of election:

Ward 2
Mitch Lindemann 204

Ward 4
Ray Shelton 190

Ward 6
Jose Grijalva 132

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, this 19th day of March 2018.

Roll call: All members voted in favor. **MOTION PASSED.**

Mayor Uribe presented Certificates of Election to the Council Members – Elect.

7. **ADJOURNMENT.**

Motion by Council Member Morales, **second** by Council Member I. Huish to adjourn the meeting at 4:06 p.m. unanimously passed.

Prepared by:


Brenda Aguilar
City Clerk