

**DOUGLAS CITY COUNCIL  
SPECIAL MEETING MINUTES  
APRIL 16, 2018**

The City of Douglas Mayor and Council met in a Special Meeting on Monday, April 16, 2018, at 3:00 p.m. in the Council Chamber of City Hall – 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order and Council Member D. Huish 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	
COUNCIL MEMBER DONALD HUISH - WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR	X	
COUNCIL MEMBER IVAN HUISH - WARD FIVE		X (excused)
COUNCIL MEMBER FERNANDO BETANCOURT – WARD SIX		X (excused)
CITY MANAGER - JIM RUSSELL	X	
CITY ATTORNEY - JUAN PABLO FLORES		X (excused)
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. 18-1277, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY’S (THE “PHA”) ADMINISTRATIVE PLAN FOR FISCAL YEAR 2018.**

Jim Russell provided background information.

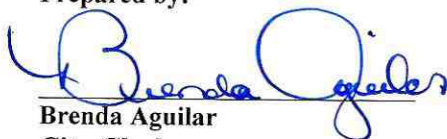
**Motion** by Council Member Lopez, **second** by Council Member Nelson to approve Resolution No. 18-1277.

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

**7. ADJOURNMENT.**

**Motion** by Council Member Morales, **second** by Council Member Nelson to adjourn the meeting at 3:03 p.m. unanimously passed.

Prepared by:

  
Brenda Aguilar  
City Clerk

*“Embracing our Heritage – Advancing our Future”*