

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 15, 2018**

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, August 15, 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 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 (excused)
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO		X (excused)
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 (excused)
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA		X (excused)
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 A SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY JOE A. ALVAREZ, ON BEHALF OF THE DOUGLAS COUNCIL OF THE KNIGHTS OF COLUMBUS #1858, FOR A FUNDRAISING EVENT TO BE HELD ON AUGUST 18, 2018, AT BALAR ENTERTAINMENT AND EVENTS LOCATED AT 1703 9TH STREET.

Brenda Aguilar provided background information.

Motion by Council Member Huish, **second** by Council Member Soto to approve the special event liquor license application submitted by Joe A. Alvarez, on behalf of the Douglas Council of the Knights of Columbus #1858, for a fundraising event to be held on August 18, 2018, at Balar Entertainment and Events located at 1703 9th Street.

“Embracing our Heritage – Advancing our Future”

Council Member Huish stated the item before them had been discussed during the previous regular council meeting and on occasion, there was little time between the event and when the liquor license would be needed. Furthermore, even though the council had voted against the administrative approval of applications, reconsideration of the item was suggested by the council members that opposed the issue with possibly a probationary clause for a six-month period in order to see the results or possibly with one or two council members reviewing the applications along with administration.

In closing, Council Member Huish stated that it made more sense for the economic development of Douglas to be able to have that flexibility as he would be disappointed if an event would be cancelled as a result of not being able to get a quorum (for a council meeting).

Mayor Uribe asked City Attorney, Juan Pablo Flores, if there was any possibility council could again consider the item for further discussion.

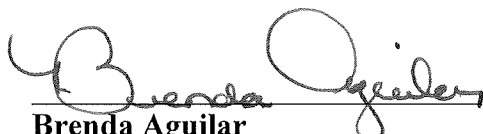
Juan Pablo Flores stated that the item could again be administratively presented to council with modifications for reconsideration.

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

7. **ADJOURNMENT.**

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

Prepared by:


Brenda Aguilar
City Clerk