

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING WORK SESSION - OCTOBER 28, 2020, AT 5:30 P.M.
CITY HALL – COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER: 5:30 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X (tardy 6:13 p.m.)	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER, DAWN PRINCE	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
ACTING CITY CLERK, ALMA ANDRADE	X	

4. **DISCUSSION ON COUNCIL'S INTEREST, TASKS, AND PROJECTS.**

Not an action item, no action taken.

5. **DISCUSSION/DECISION on APPROVAL of second reading of Ordinance No. 20-1122, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the SALE OF A SEMI-IMPROVED PARCEL OF LAND located on the 900 BLOCK OF 2ND STREET, namely LOTS 11 & 12 within PARCEL #409-14-093C to JOSEPH L. GARCIA and MARIA DE LA LUZ GARCIA, husband and wife, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; and establishing an effective date thereof.**

Motion by Council Member Lindemann, second by Council Member Morales to approve the second reading of Ordinance No. 20-1122.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

6. **PRESENTATION/DISCUSSION/DIRECTION on proposed use of CDBG-CV3 CARES Act funds FY2019 in the amount of \$98,398.**

Direction given to proceed with staff's recommendation.

7. PRESENTATION/DISCUSSION by INFRASTRUCTURE MANAGEMENT SERVICES (IMS) pertaining to a City of Douglas PAVEMENT MANAGEMENT ANALYSIS.

Not an action item, no action taken.

8. ADJOURNMENT.

Motion by Council Member Morales, second by Council Member Shelton to adjourn the meeting at 6:42 p.m.

Posted at City Hall on Friday, October 30, 2020, @ 12:30 p.m. by


Alma Andrade, Acting 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.