

**NOTICE OF PUBLIC MEETING
OF THE
MAYOR AND COUNCIL
CITY OF DOUGLAS**

Pursuant to A.R.S. Sec. §38-431 .02, notice is hereby given to the members of the City Council and to the general public that the **Mayor and Council will hold a SPECIAL MEETING at 5:00 p.m., and a REGULAR MEETING at 6:00 p.m., meetings are open to the public, on Thursday, NOVEMBER 12, 2020, at City Hall - Council Chamber, 425 Tenth Street, Douglas, AZ 85607.**

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health. The City of Douglas is conducting pilot in-person Council meetings in the Council Chamber. DUE TO COVID-19 and in order to have the proper six (6) foot distance or spacing between those attending the meeting to include the public, we encourage residents wanting to view the meeting in real time to view the live stream of the meeting as seating will be limited on a first come, first served basis with the option to reserve space for citizens that wish to speak on an agenda item. Once you have spoken on a particular item, you may concede your space to other members of the public who may wish to address Council.

If you would like to address the City Council regarding any item on the agenda, please contact the City Clerk at (520) 417-7301 or via email at alma.andrade@douglasaz.gov to complete your request to speak form. Members of the public attending are encouraged to wear face coverings or masks. You will need to be registered and can voluntarily have your temperatures taken. Consistent with the Attorney General's opinion, this meeting will still be held remotely through technological means. Specifically, a live stream of the meeting will be broadcast so that members of the public may view and listen to the meeting in real time by viewing the live stream of the meeting online at Link: <https://www.youtube.com/channel/UCvi0d8LEvZONXw98165igmA>

Members of the City of Douglas Council will attend either in person or by telephone.

If authorized by a majority vote of the Council of the City of Douglas, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

AGENDA

A copy of the agenda for this meeting will be available at the office of the City Clerk at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

CONSENT AGENDA

ORDER, DEFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:

Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk's Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are to be considered ALONG WITH A VOTE WITHOUT DISCUSSION: AND MAY BE approved at one time by the City Council. The action taken by the Council in considering and approving consent items is set forth in the explanation of the individual items.

CALL TO THE PUBLIC

Despite the pilot meeting arrangement, in order to prevent a large or close gathering, and to promote social distancing, limited seating will be available in the Council Chamber. Members of the Public are encouraged to view the meeting in real time by viewing the meeting via the live stream broadcast and participating via telephone per the instructions provided.

DUE TO COVID19 and in order to have the proper six (6) foot distance between the public, we encourage the public to live stream the meeting.

MEMBERS OF THE PUBLIC can submit their questions for the Call to the Public section by email to alma.andrade@douglasaz.gov by Tuesday, NOVEMBER 10, 2020, by 5:00 p.m. in order to be read during meeting.

If a Call to the Public has been sent to the Acting City Clerk, please call at (520) 417-7720 at 6:00 p.m. and wait to be called upon to participate.

Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

PUBLIC NOTICE

Live Stream and Audio/Video recording may be in progress during all public portions of Council meetings held in these Chambers. If you are in Council Chambers during the Council meeting you are consenting to be recorded and live-streamed.

Dated this 6th day of November, 2020.



"Embracing our Heritage, Advancing our Future"

AGENDA

**MAYOR AND COUNCIL
REGULAR MEETING - NOVEMBER 12, 2020, AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **INVOCATION.**
4. **ROLL CALL.**
5. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
6. **PRESENTATION OF AWARDS**
 - A. **LEAGUE OF ARIZONA CITIES AND TOWNS AWARD to Council Member RAY SHELTON for EIGHT YEARS of SERVICE to the LOCAL GOVERNING BODY.**
 - B. **CERTIFICATE OF APPRECIATION by Council Member Grijalva to the DOUGLAS AREA FOOD BANK for their continued service to the community.**
7. **DISCUSSION/DECISION on approval of CONSENT agenda items:**
 - A. **EXPENDITURES for the month of OCTOBER 2020, totaling \$3,133,304.83.**
 - B. **APPROVAL of MEETING MINUTES for September 30, and October 14, 2020.**
 - C. **COMMITTEE APPOINTMENTS/REAPPOINTMENT EFFECTIVE NOVEMBER 12, 2020.**
 - **AIRPORT AUTHORITY BOARD APPOINTMENT of Mr. Carlos Fernandez, and AIRPORT AUTHORITY BOARD REAPPOINTMENT of Mr. Bill Wendt.**
 - **TRANSIT ADVISORY COMMITTEE APPOINTMENT of Ms. Kathe Williams, Mr. Jesus Haro, Ms. Linda Jones, and TRANSIT ADVISORY COMMITTEE REAPPOINTMENT of Mr. Chris Vertrees.**

- D. APPROVAL of Lift Station Bar Screen/Washer Compactor BID AWARD.**
- 8. DISCUSSION/DECISION on APPROVAL of APPOINTMENT of Alma Andrade as CITY CLERK effective November 12, 2020.**
 - 9. DISCUSSION/DECISION on APPROVAL of third 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.**
 - 10. DISCUSSION/DECISION on APPROVAL of first reading of Ordinance No. 20-1123, 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 southwest corner of 9th Street and H Avenue, as Lots 30-32, block 84 of DOUGLAS TOWNSITE as parcel #409-07-048 to LESLIE HARROD BLANK III TRUST, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; and establishing an effective date thereof.**
 - 11. DISCUSSION/DECISION on APPROVAL of first reading of Ordinance No. 20-1124, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, CONFIRMING CERTAIN MODIFICATIONS Title 8 of the Douglas Municipal Code relating to HEALTH and SAFETY by amending Ordinance 461, 465, 548, 810, 10-977 and 18-1080 under Chapter 8.04 REGULATING ALARM SYSTEMS, establishing severability of components of Ordinance; and establishing an effective date thereof.**
 - 12. PRESENTATION/DISCUSSION by CivTech pertaining to the TRANSIT FACILITY SITE selection.**
 - 13. CITY MANAGER REPORTS**
 - 14. INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND FUTURE AGENDA ITEM REQUESTS.**
 - 15. ADJOURNMENT.**

Posted at City Hall on Friday, November 6, 2020, @ 6:00 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.

COUNCIL MEETING DATE: November 12, 2020

SUBJECT: EXPENDITURES for the month of OCTOBER 2020, totaling \$3,133,304.83.

SUBMITTED BY: Alma Andrade, Acting City Clerk

MANAGEMENT TEAM REVIEW: Dawn Prince, Interim City Manager

Focus Area:

Focus Area:

SUBJECT:

EXPENDITURES for the month of OCTOBER 2020, totaling \$3,133,304.83.

EXECUTIVE SUMMARY:

BACKGROUND:

DISCUSSION:

Attachments

Expense Report October

COUNCIL MEETING DATE: November 12, 2020

SUBJECT: APPROVAL of MEETING MINUTES for September 30, and October 14, 2020.

SUBMITTED BY: Alma Andrade, Acting City Clerk

MANAGEMENT TEAM REVIEW: Dawn Prince, Interim City Manager

Focus Area:

Focus Area:

SUBJECT:

APPROVAL of MEETING MINUTES for September 30, and October 14, 2020.

EXECUTIVE SUMMARY:

BACKGROUND:

DISCUSSION:

Attachments

September 30 & October 14, 2020 Minutes

COUNCIL MEETING DATE: November 12, 2020

SUBJECT: APPROVAL of Lift Station Bar Screen/Washer Compactor BID AWARD.

SUBMITTED BY: Luis Pedroza, Management Services Director

MANAGEMENT TEAM REVIEW: Dawn Prince, Interim City Manager

Focus Area: Advance Infrastructure Development & Improvements

Focus Area:	Advance Infrastructure Development & Improvements
<u>Advance Infrastructure Dev/Improvements Strategy :</u>	Offer basic essential services
<u>Advance Infrastructure Dev & Improvements Goal:</u>	Improve infrastructure systems

SUBJECT:

APPROVAL of Lift Station Bar Screen/Washer Compactor BID AWARD.

EXECUTIVE SUMMARY:

The City of Douglas went out for bid for the construction and replacement of a lift station and bar screen utilized to convey the wastewater from the Douglas prison located at Highway 191 to our wastewater treatment plant in Douglas. There were 2 bids received for this project and staff recommends awarding to KE & G Construction inc. for a bid of \$207,430.00.

BACKGROUND:

The City of Douglas has an agreement with DOC established on July 20, 1993 to receive and treat their wastewater. Under this agreement, DOC agreed to loan the City \$910,000 to expand its wastewater treatment plant to be able to receive the additional flows and DOC to build the line extending from the prison located on Hwy 191 all the way to the WWTP. Per the agreement the City would be in charge of maintenance of the infrastructure, while DOC would be responsible for the capital costs directly associated with service to the prison.

The funds borrowed from DOC are being paid back through the sewer utility bill in which we are crediting them an amount each month. Through May 2020, City has paid back \$854,946 and is projected to pay back the entire amount around May 2021.

The lift station at DOC is strictly only for their operations and is currently at its end of useful life. The City has been in talks with the State in making them aware of the upcoming credit that will be gone as well as the expense of replacing the lift station which, according to the agreement, would be at DOC's expense. DOC has recognized that is their responsibility and have asked for a payment plan for the replacement cost.

The City went out for bid for this project with the State also reviewing the bids, and received two bids:

Hunter Contracting Co.	\$275,598.79
KE & G Construction Inc.	\$207,430.00

DISCUSSION:

Staff recommends award to KE & G as the lowest responsive bidder to perform the work. The City will utilize upfront City funding from the wastewater enterprise fund for this project and bill the State. The City and State intend to extinguish the old agreement and establish a new one that will bill for sewer services and, at the State's request, bill for the cost of the lift station that will be determined is best for both the City and the State.

"...that the Mayor and Council award KE & G for the construction and replacement of a lift station and bar screen utilized to convey the wastewater from the Douglas prison located at Highway 191 to our wastewater treatment plant in Douglas."

Fiscal Impact

Fiscal Year: 2020/2021
Amount Requested: 207,430.00
Budgeted Y/N: Y
Account (s): 420-54065-432.7865

FISCAL IMPACT:

Full amount will be paid upfront by the City and reimbursed by the State through a payment plan.

Attachments

KE & G Construction Inc
Hunter Contracting Co.

COUNCIL MEETING DATE: November 12, 2020

SUBJECT: DISCUSSION/DECISION on APPROVAL of APPOINTMENT of Alma Andrade as CITY CLERK effective November 12, 2020.

SUBMITTED BY: Donald Huish, Mayor

MANAGEMENT TEAM REVIEW: Dawn Prince, Interim City Manager

Focus Area: Other / NA

Focus Area: Other / NA

SUBJECT:

DISCUSSION/DECISION on APPROVAL of APPOINTMENT of Alma Andrade as CITY CLERK effective November 12, 2020.

EXECUTIVE SUMMARY:

Based on the results from a recent open recruitment process, the appointment of Alma Andrade is being brought forward for Mayor and Council consideration.

BACKGROUND:

Interviews for the City Clerk position were held on October 21, 2020, by Mayor and Council. There were 3 candidates interviewed.

DISCUSSION:

Based on the interview results, Ms. Andrade’s appointment as City Clerk is being recommended. Ms. Andrade has served as the City of Douglas’ Acting City Clerk since January 6, 2020. Prior to servicing as the Acting City Clerk, Ms. Andrade served as the Deputy City Clerk for 3½ years.

Salary recommendation for the appointment is \$66,500 with a 5% increase in two years. The \$66,500 is the average for the minimum range for the City Clerk position from the cities we compare ourselves to.

City	Min	Midpoint	Max	Actual
Safford	\$77,537	\$96,922	\$116,306	\$90,823
Winslow	\$73,640	\$73,640	\$73,640	\$73,640
Sedona	\$76,835	\$93,818	\$110,801	\$89,900
Show Low	\$68,695	\$85,869	\$103,042	\$82,992
Chino Valley	\$69,178	\$79,973	\$90,767	\$84,204
Cottonwood	\$69,946	\$91,737	\$113,528	\$113,528
Coolidge	\$70,169	\$87,712	\$105,254	\$92,618
Somerton	\$44,866	\$44,866	\$44,866	
Payson	\$67,517	\$84,396	\$101,275	\$90,626
Eloy	\$62,970	\$80,287	\$97,604	\$94,068
Nogales	\$50,000	\$50,000	\$50,000	\$50,000
San Luis	\$72,197	\$98,155	\$124,114	\$72,197
Florence	\$61,635	\$80,046	\$98,457	
Average	\$66,553	\$80,571	\$94,589	\$84,963

“...that the Mayor and Council approve the appointment of Alma Andrade as City Clerk with a salary of \$66,500 effective November 12, 2020, with a 5% salary increase in two years.”

COUNCIL MEETING DATE: November 12, 2020

SUBJECT: DISCUSSION/DECISION on APPROVAL of third 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.

SUBMITTED BY: Alma Andrade, Acting City Clerk

MANAGEMENT TEAM REVIEW: Dawn Prince, Interim City Manager

Focus Area:

Focus Area:

SUBJECT:

DISCUSSION/DECISION on APPROVAL of third 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.

EXECUTIVE SUMMARY:

The City seeks to transfer Lots 11 & 12 as the same price as the previous sale of Lots 9 & 10, that being the price of \$12,500 The sale will entail payment of the sale price in 2 installments. The first installment of \$6,500 due at closing and the remaining \$6,000 due six (6) months thereafter.

Article I, Section 3 (A) of the City Charter empowers the City to acquire real property for any City purpose and to sell or otherwise dispose of real property in the manner, for such consideration and upon such conditions as may be determined by the City Council, and Article VII, Section 5 (12) of the City Charter provides that the acquisition, sale, lease or exchange of real property shall be by ordinance.

BACKGROUND:

The Garcia's originally sold Lots 9-16 to the City in 1998. The City transferred back to the Garcia's Lots 9 & 10, by way of sale, earlier this year for \$12,500 and now seek to transfer Lots 11 & 12 for the same price of \$12,500 payable in 2 installments. Additionally, the City will grant a Right of First Refusal to the Garcia's for Lots 13-16 on this same Block for the price of \$20,000

DISCUSSION:

The Mayor and Council find that it is in the best interest of the City of Douglas to sell semi-improved parcel of land located at 900 block of 2nd Street, LOTS 11 & 12 within Parcel (409-14-93C) in Douglas, Arizona, which is more fully described as:

The unimproved real estate is generally described to be within a Portion of Section 13, Township 27 South, Range 24 East, Gila and Salt River Meridian, Cochise County, Arizona, described as follows:

Lots 11 & 12 within Parcel #409-14-093C, and grant a Right of First Refusal as to Lots 13-16 within Parcel #409-14-093, Block 22, TOWNSITE OF DOUGLAS, according to Book 0 of Maps, page 12, records of Cochise County, Arizona.

For a total purchase price of \$12,500 per the terms of the accepted offer in Exhibit "A", which is attached and

incorporated herein by reference.

"...that the Mayor and Council approve the third reading of Ordinance No. 20-1122 by number and title only."

Attachments

Ord. 20-1122 Sale of Real Property
Garcia Offer Acceptance

COUNCIL MEETING DATE: November 12, 2020

SUBJECT: DISCUSSION/DECISION on APPROVAL of first reading of Ordinance No. 20-1123, 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 southwest corner of 9th Street and H Avenue, as Lots 30-32, block 84 of DOUGLAS TOWNSITE as parcel #409-07-048 to LESLIE HARROD BLANK III TRUST, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; and establishing an effective date thereof.

SUBMITTED BY: Luis Pedroza, Management Services Director

MANAGEMENT TEAM REVIEW:

Focus Area:

Focus Area:

SUBJECT:

DISCUSSION/DECISION on APPROVAL of first reading of Ordinance No. 20-1123, 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 southwest corner of 9th Street and H Avenue, as Lots 30-32, block 84 of DOUGLAS TOWNSITE as parcel #409-07-048 to LESLIE HARROD BLANK III TRUST, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; and establishing an effective date thereof.

EXECUTIVE SUMMARY:

Mr. Harrod Blank, owner of the Art Car World Museum is interested in purchasing the City owned vacant lot located on 9th Street and H Avenue. Mr. Blank has indicated that he would like to make it into a parking lot to compliment the Art Car World Museum.

BACKGROUND:

Mr. Blank approached the City in need of additional space to accommodate visitors to the Art Car World Museum. The lot next to his building is owned by the City and currently not in use. We provided Mr. Blank a fair market value price based on the recent sale of vacant property across the street that the City sold in May of 2019.

Mr. Blank is offering the fair market value price that the City presented of \$27,000 with the City providing the surveying and grading for the purposes of a parking lot. It is estimated that total direct costs associated with contracting a surveyor would be in the amount of \$2,000. City would also incur in-kind costs to do grading that would not exceed \$2,500.

DISCUSSION:

Staff recommends accepting the offer from Mr. Blank and conditions of the City grading and surveying the property. The sale at fair market price would also help in expanding his museum and attracting more visitors to the City.

"...that the Mayor and Council approve the placement of Ordinance No. 20-1123 on its first reading by number and title only."

"...that the Mayor and Council approve the first reading of Ordinance No. 20-1123 and to place it on second reading by number and title only."

Fiscal Impact

Fiscal Year: 2020/2021
Amount Requested: 27000
Budgeted Y/N: N
Account (s): 001-30000-382.0100

FISCAL IMPACT:

\$27,000 in revenue for the General Fund. Costs incurred to survey the property and in-kind labor and equipment costs for grading.

Attachments

Ord. 20-1123 9th Street & H Land Sale
H. Blank Purchase Offer

COUNCIL MEETING DATE: November 12, 2020

SUBJECT: DISCUSSION/DECISION on APPROVAL of first reading of Ordinance No. 20-1124, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, CONFIRMING CERTAIN MODIFICATIONS Title 8 of the Douglas Municipal Code relating to HEALTH and SAFETY by amending Ordinance 461, 465, 548, 810, 10-977 and 18-1080 under Chapter 8.04 REGULATING ALARM SYSTEMS, establishing severability of components of Ordinance; and establishing an effective date thereof.

SUBMITTED BY: Alma Andrade, Acting City Clerk

MANAGEMENT TEAM REVIEW: Dawn Prince, Interim City Manager

Focus Area:

Focus Area:

SUBJECT:

DISCUSSION/DECISION on APPROVAL of first reading of Ordinance No. 20-1124, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, CONFIRMING CERTAIN MODIFICATIONS Title 8 of the Douglas Municipal Code relating to HEALTH and SAFETY by amending Ordinance 461, 465, 548, 810, 10-977 and 18-1080 under Chapter 8.04 REGULATING ALARM SYSTEMS, establishing severability of components of Ordinance; and establishing an effective date thereof.

EXECUTIVE SUMMARY:

The provisions of this Ordinance, insofar as they are substantially the same as ordinance provisions previously adopted by the city relating to the same subject, shall be construed as restatements and continuations thereof and are necessary and appropriate to cover slight modifications to the Code.

In response to these DMC revision efforts, staff is recommending the following amendments to Title 8 of the Douglas Municipal Code (DMC) to omit the regulation of alarm businesses and alarm agents; to correct the numbering of the title; and to amend the assessed penalties for false alarm response as attached.

BACKGROUND:

The Douglas Municipal Code (DMC) provides regulations for alarm systems under Title 8 (section 8.04.030). The City of Douglas strives to provide orderly and efficient Alarm System regulations that provide for public safety for events that would require a public safety response in the community.

DISCUSSION:

“...that the Mayor and Council approve the placement of Ordinance No. 20-1124 on its first reading by number and title only.”

“...that the Mayor and Council approve the first reading of Ordinance No. 20-1124, and to place it on second reading by number and title only.”

Attachments

Ord. 20-1124 Alarm Systems
DMC Title 8 Alarm Systems

COUNCIL MEETING DATE: November 12, 2020

SUBJECT: PRESENTATION/DISCUSSION by CivTech pertaining to the TRANSIT FACILITY SITE selection.

SUBMITTED BY: Alma Andrade, Acting City Clerk

MANAGEMENT TEAM REVIEW: Dawn Prince, Interim City Manager

Focus Area:

Focus Area:

SUBJECT:

PRESENTATION/DISCUSSION by CivTech pertaining to the TRANSIT FACILITY SITE selection.

EXECUTIVE SUMMARY:

CivTech will present to the Mayor and Council and the public on the study that is underway to find a site that is appropriate to construct a transit facility, offices and vehicle storage facility.

BACKGROUND:

The City received a grant to perform a study that would identify and evaluate potential sites within the City that may serve as a transit facility to receive the public, transit offices and a vehicle storage facility.

ADOT requires that the study follow a public process of informing of the process taken by the City to make aware of potential impacts to the public. This is public meeting #1, and we expect to have a second public meeting to depict the preferred alternative. Below is a projected schedule of the process:

DISCUSSION:

The presentation would allow public comment and questions from Mayor and Council and satisfy the requirements set forth by ADOT to conduct this study.

Fiscal Impact

Fiscal Year:

Amount Requested:

Budgeted Y/N:

Account (s):

FISCAL IMPACT:

None.
