

AGENDA WITH ACTIONS TAKEN

**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: 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **INVOCATION by: Reverend John Caleb Collins, St. Stephens Church**
4. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUIISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES		X (excused)
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
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	

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

Not an action item, no action taken.

6. **PRESENTATION OF AWARDS**

Not an action item, no action taken.

- 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.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

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

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

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.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

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.

Motion PASSED by a vote of 6-0 to approve the placement of Ordinance No. 20-1123 on its first reading. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

Motion PASSED by a vote of 6-0 to approve the first reading of Ordinance No. 20-1123. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

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.

Motion PASSED by a vote of 6-0 to approve the placement of Ordinance No. 20-1124 on its first reading. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

Motion PASSED by a vote of 6-0 to approve the first reading of Ordinance No. 20-1124. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

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

Not an action item, no action taken.

13. CITY MANAGER REPORTS

Not an action item, no action taken.

14. INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND FUTURE AGENDA ITEM REQUESTS.

Not an action item, no action taken.

15. ADJOURNMENT: 7:14 p.m.

Posted at City Hall on Friday, November 13, 2020, @ 4:40 p.m. by


Alma Andrade, 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.