

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING - NOVEMBER 12, 2020, AT 5:00 P.M.
CITY HALL - COUNCIL CHAMBER, 425 10TH STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER: 5:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X (telephonically)	
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	

4. **DISCUSSION/DECISION TO CALL FOR AN CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF ARS 38-431.03 (A1) PERTAINING TO AN EMPLOYMENT MATTER REGARDING THE CITY ATTORNEY.**

Motion by Council Member Ray Shelton, second by Council Member Jose Grijalva to enter into executive session at 5:02 p.m.

Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

Reconvene from executive session at 5:50 p.m.

- A. **DISCUSSION/DECISION ON POSSIBLE ACTION ON CITY ATTORNEY'S CONTRACT.**

Motion by Council Member Grijalva, second by Council Member Morales to terminate the City Attorney's Contract effective December 31, 2020.

Motion PASSED by a vote of 5-2. Roll call: Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: Council Members: Mitch Lindemann, and Ray Shelton.

5. **ADJOURNMENT: 5:52 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.