

**MAYOR AND COUNCIL PUBLIC MEETING NOTICE
SPECIAL MEETING - MAY 23, 2022 AT 5:30 PM**



Pursuant to A.R.S. Sec. §38-431.02, notice is hereby given to the members of the City Council, to the Finance Committee, and to the general public that the Mayor and Council will hold a **SPECIAL MEETING on MONDAY, MAY 23, 2022, at 5:30 p.m.**, meeting is open to the public, at City Hall - Council Chamber, 425 Tenth Street, Douglas, AZ 85607.

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 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 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items **OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:** are approved at one time by the City Council. The action taken by the Council in approving consent items is set forth in the explanation of the individual items.

MEMBERS OF THE PUBLIC can submit their questions for the Call to the Public section by email to alma.andrade@douglasaz.gov by Monday, May 23, 2022, by 3:00 p.m. in order to be read during meeting. If a Call to the Public has been sent to the City Clerk, please call (346) 248-7799 at 5:30 p.m. and enter Meeting ID: 794-497-8929, Passcode: 9371 when prompted, 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.

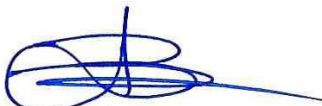
Dated this 20th day of May, 2022.

AGENDA

JOINT CITY COUNCIL/FINANCE COMMITTEE SPECIAL MEETING

1. **CALL TO ORDER:** Mayor Donald C. Huish
2. **CALL TO ORDER:** Chair, Jose Grijalva
3. **PLEDGE OF ALLEGIANCE.**
4. **ROLL CALL:** Mayor, Donald C. Huish
5. **ROLL CALL:** Chair, Jose Grijalva
6. **PERSONS WISHING TO ADDRESS THE COUNCIL OR THE FINANCE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
7. **DISCUSSION/DECISION on APPROVALS.**
 - A. **RESOLUTION NO. 22-1501**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **DECLARING** and **ADOPTING** the **RESULTS** of the **GENERAL ELECTION** held on May 17, 2022, seeking approval of **EIGHTEEN PROPOSED AMENDMENTS** to the City of Douglas Charter.
 - B. **RESOLUTION NO. 22-1502**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **APPROVING** the **DOUGLAS RIDES IMPLEMENTATION PLAN** and **POLICY STATEMENT** in accordance with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990 (ADA).
 - C. **Employee HEALTH INSURANCE Contracts.**
8. **PRESENTATION/DISCUSSION.**
 - A. **Fiscal Year 2022/2023 BUDGET**
9. **ADJOURNMENT:** Mayor, Donald C. Huish
10. **ADJOURNMENT:** Chair, Jose Grijalva

Posted at City Hall on Friday, May 20, 2022, @ 4:00 p.m. by:



Alma Andrade, City Clerk



Cynthia J. Robles
Deputy 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