

Minutes

MAYOR AND COUNCIL

The City of Douglas Mayor and Council met in a Special Meeting on Monday, May 26, 2021 at 4:30 p.m. in the Council Chamber of City Hall, 425 10th Street. The Honorable Mayor Huish called the meeting to order.

1. **CALL TO ORDER:** 4:30 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	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER/CITY TREASURER, LUIS PEDROZA	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY CLERK, ALMA ANDRADE	X	

4. **DISCUSSION/DECISION** to call for and conduct an EXECUTIVE SESSION under the authority of A.R.S. 38-431.03 (A3), (A4) and (A7) in order to consider its position, instruct its representatives and obtain legal advice regarding negotiations for the purchase, sale or lease of city owned real property including, but not limited to, LA PERILLA APARTMENTS at 1201 E. FAIRWAY DR. with parcel number 410-09-004; the GOLF COURSE at 1372 E. FAIRWAY DR., with parcel numbers 410-08-001, 410-08-002, and 410-08-003; and the RIVERA BUILDING at 357 E. 10th STREET, with parcel number 409-07-063.

Motion by Council Member Morales, **second** by Council Member Baldenegro to enter into executive session at 4:33 p.m. **Motion** unanimously passed. Reconvened from executive session at 5:20 p.m.

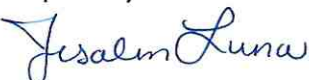
- A. **UPDATE/DIRECTION** pertaining to LA PERILLA APARTMENTS at 1201 E. Fairway Dr. with parcel number 410-09-004; the GOLF COURSE at 1372 E. Fairway Dr., with parcel numbers 410-08-001, 410-08-002, and 410-08-003; and the RIVERA BUILDING at 357 E. 10th STREET, with parcel number 409-07-063.

Council Members authorized Mayor Huish to provide an update on the mentioned properties and to continue with more research on La Perilla Apartments and the Golf Course; and to proceed to offer the sale of the Rivera Building.

5. **ADJOURNMENT.**

Motion by Council Member Morales, **second** by Council Member Shelton to adjourn the meeting at 5:21 p.m. **Motion** unanimously passed.

Prepared by:



Jesalen Luna, Deputy City Clerk