

Minutes

MAYOR AND COUNCIL

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, June 9, 2021, at 5:00 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:** 5:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** by Council.
3. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	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 (telephonically & zoom)	
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 ARS §38-431.03 (A1) pertaining to the CITY MANAGER RECRUITMENT PROCESS.**

AND

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 410-08-00, Lots 1 through 53 of Rancho Perilla Estate Block 3 and Lots 1 through 22 inclusive, and Lots 27, 28, and 29 of Rancho Perilla Estates Block 4.

Motion by Council Member Lindemann, second by Council Member Shelton to enter into executive session at 5:03 p.m., and reconvened at 5:51 p.m. Motion by Council Member Lindemann, second by Council Member Shelton to adjourn executive session. Motion PASSED unanimously by all council members.

- A. **UPDATE on CITY MANAGER RECRUITMENT PROCESS, and 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 410-08-00, Lots 1 through 53 of Rancho Perilla Estate Block 3 and Lots 1 through 22 inclusive, and Lots 27, 28, and 29 of Rancho Perilla Estates Block 4.**

Mayor Huish provided an update on the City Manager recruitment process with Council's authorization to give direction to enter into negotiations for City Manager with Mr. John Barkley in hopes to bring the contract for approval at the June 23, 2021 special meeting.

Mayor Huish provided an update with Council's direction for staff to proceed with advertising on the possible sale of city properties based on City Charter, pending further investigations on advertising in a proper way.

5. ADJOURNMENT.

Motion by Council Member Shelton, **second** by Council Member Acosta to adjourn the meeting at 5:54 p.m.

Prepared by:

A handwritten signature in black ink, appearing to be 'Alma Andrade', written over a horizontal line.

Alma Andrade, City Clerk