

**MAYOR AND COUNCIL PUBLIC MEETING NOTICE
REGULAR MEETING - JULY 13, 2022, AT 6:00 PM**



Minutes

The City of Douglas Mayor and Council met in a Regular Meeting on Wednesday, July 13, 2022, at 6:00 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Pro Tempore Morales called the meeting to order.

1. **CALL TO ORDER:** 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** by Council
3. **INVOCATION:** by Bishop Adam Brake, Church of Jesus Christ of Latter-day Saints
4. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH		X (excused)
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON		X (excused)
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, TINA VANNUCCI	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, ALMA ANDRADE	X	

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

Ms. Andrade stated no public participation forms were submitted.

6. DISCUSSION/DECISION on APPROVAL of CONSENT AGENDA ITEMS:

A. **EXPENDITURES** for the month of **JUNE** totaling \$3,242,522.62.

B. **MEETING MINUTES** for April 27 and May 11, 2022.

C. COMMITTEE REAPPOINTMENTS:

- **AIRPORT AUTHORITY BOARD:** Pedro Ochoa, and Tom Hanigan.
- **BOARD OF ADJUSTMENT:** Susan Kramer.
- **DOUGLAS COMMUNITY HOUSING CORPORATION:** Belen Durazo, Debbie Wendt, and Vicky Merritt.
- **FINANCE COMMITTEE:** Jose Grijalva, Adam Brake, Anel Lopez and Pete Cordova.
- **PERSONNEL APPEALS BOARD:** Vicky Merritt, Lawana Diffie, and Robin Escarcega.
- **TRANSPORTATION ADVISORY COMMITTEE** name change from Jessica Urrea to Jessica Aguayo.

COMMITTEE APPOINTMENTS:

- **BOARD OF ADJUSTMENTS:** Bill Wendt
- **PERSONNEL APPEALS BOARD:** Joe Moran

- **PLANNING AND ZONING COMMISSION:** Elizabeth Sanchez

- **TRANSPORTATION ADVISORY COMMITTEE:** Xenia Gonzalez

D. **BID AWARD to SHELL BORDERMART to provide 24 HOUR GASOLINE/ DIESEL SERVICE to the City of Douglas.**

Motion by Council Member Acosta, second by Council Member Baldenegro to approve consent agenda as presented.

Motion PASSED by a vote of 5-0. Roll call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

7. DISCUSSION/DECISION on APPROVALS.

A. **THIRD READING OF ORDINANCE NO. 22-1147**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING the ACCEPTANCE of DONATED VACANT semi improved REAL PROPERTY from RICHARD & DEBRA HOLMAN** consisting of 5 Lots in Block 2 of the La Perilla Estates in the City of Douglas, establishing severability of components of Ordinance; and establishing an effective date thereof.

Ana Urquijo provided background information.

Motion by Council Member Acosta, second by Council Member Baldenegro to approve the third reading of Ordinance No. 22-1147.

Roll call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

B. **SECOND READING of Ordinance No. 22-1149**, 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 **15th Street and Van Buren Avenue**, Foothills Lots 22 thru 26 including Block 30, with Assessor's Parcel Number 410-32-121 to **BYRD'S SHEET METAL and CONSTRUCTION, INC**, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; and establishing an effective date thereof.

Ana Urquijo provided background information.

Motion by Council Member Baldenegro, second by Council Member Acosta to approve the second reading of Ordinance No. 22-1149.

Motion PASSED by a vote of 5-0. Roll call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

C. **REVISED THIRD READING OF ORDINANCE NO. 21-1141**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AMENDING TITLE 13** of the Douglas Municipal Code relating to **PUBLIC WATER and SEWER SERVICES** by amending Ordinances 755, 06-904, 09-973, 20-1117 pertaining to WATER and SEWER FEES and charges for services under Chapter 13.08, establishing severability of components of Ordinance; and establishing an effective date thereof.

Ana Urquijo provided background information on the revised third reading and on the effective dates schedule correction.

Motion by Council Member Baldenegro, second by Council Member Acosta to approve the revised third reading of Ordinance No. 21-1141.

Council Member Lindemann inquired "inaudible to comprehend."

Motion PASSED by a vote of 5-0. Roll call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

D. **RESOLUTION NO. 22-1510**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **DESIGNATING** the **CITY TREASURER**, LUIS PEDROZA, as the City's **CHIEF FISCAL OFFICER** for purposes of officially submitting the fiscal year expenditure limitation report to the Arizona Auditor General.

Ana Urquijo provided background information on the designation of the City Treasurer as the Chief Fiscal Officer for purposes of submitting the fiscal year expenditure limitation report to the Arizona Auditor General.

Motion by Council Member Acosta, second by Council Member Baldenegro to approve Resolution No. 22-1510.

Council Member Acosta inquired on "inaudible to comprehend."

Motion PASSED by a vote of 5-0. Roll call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

8. CITY MANAGER REPORTS.

Ana Urquijo provided the following:

- Thanked Mayor, Council and staff for the 4th of July event and mentioned there was an extended fireworks show and received very positive comments.
- Announcement on Arizona Commerce Authority 2022 grant of \$8.2M for Broadband through Cox Communication for Cochise County.
- Staff participated in a Narcan training.

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

Council Member Grijalva talked about the Town Hall held on June 15, 2022, between him and Council Member Acosta. Thanked the Hispanic Chamber of Commerce for their invite; and congratulated Ms. Urquijo and Mr. Pedroza on the budget that was approved.

Council Member Acosta commented on the Douglas Community Coalition Meeting on July 19, 2022 and stated she is a member of the Jail District Committee.

10. ADJOURNMENT.

Motion by Council Member Acosta, second by Council Member Grijalva to adjourn the meeting at 6:31 p.m.

Prepared by:



Alma Andrade, City Clerk