

**MAYOR AND COUNCIL PUBLIC MEETING NOTICE
SPECIAL MEETING - OCTOBER 11, 2023 AT 5:00 PM**



MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, October 11, 2023, at 5:00 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Huish called the meeting to order.

- 1. **CALL TO ORDER. 5:00 p.m.**
- 2. **ROLL CALL.**

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

- 3. **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.

- 4. **DISCUSSION/DECISION** to call for and **CONDUCT** an **EXECUTIVE SESSION** under the authority of ARS 38-431.03 (A1) to conduct the **ANNUAL PERSONNEL EVALUATION** for the **CITY MANAGER**.

Motion by Council Member Morales, second by Council Member Baldenegro to enter into executive session at 5:01 p.m.

Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Ray Shelton, Michael Baldenegro and Jose Grijalva. Voted Against: None.

Motion by Council Member Morales, second by Council Member Lindemann to adjourn the executive session at 5:47 p.m.

Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Ray Shelton, Michael Baldenegro and Jose Grijalva. Voted Against: None.

- 5. **ADJOURNMENT.**

Motion by Council Member Shelton, second by Council Member Morales to adjourn the meeting at 5:48 p.m.

Prepared by:  Cynthia Acuña Robles, Deputy City Clerk