

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
REGULAR MEETING - JANUARY 13, 2021, AT 6:00 P.M.  
CITY HALL COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER: 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **INVOCATION: by Bishop Donnie Huish Jr., Church of Jesus Christ of Latter-Day Saints.**
4. **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	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER, DAWN PRINCE	X	
ACTING CITY ATTORNEY, DONNA AVERSA	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.**

**None.**

6. **PRESENTATION OF AWARDS:**

**ADDENDUM AGENDA #1 (ISSUED JANUARY 8, 2021 AT 5:45 P.M.)**

**IN RECOGNITION TO CARMELITE SISTERS OF THE MOST SACRED HEART FOR THE MANY YEAR OF SERVICE TO THE DOUGLAS COMMUNITY.**

**A. IN RECOGNITION of MR. NATALIO SABAL for his many Years of Service to the DOUGLAS COMMUNITY.**

**B. RETIREMENT RECOGNITION to MS. NORMA "NOMI" GALINDO for 39 years of Service to the CITY OF DOUGLAS.**

C. **GINGERBREAD HOUSE CONTEST WINNERS:**

- **4th Place:** Kaitlin Quijada
- **3rd Place:** Alinna Grijalva
- **2nd Place:** Alannis Grijalva
- **1st Place:** Victoria and Linda Ozuna

D. **BEST CHRISTMAS DECORATED HOUSE WINNERS:**

- **3rd Place:** Jeremy Godoy
- **2nd Place:** Roger Ramirez
- **1st Place:** Vanessa Monge

**Not an action item, no action taken.**

7. **DISCUSSION/DECISION on approval of CONSENT AGENDA ITEMS:**

- A. **APPROVAL of MEETING MINUTES for October 28 and November 12, 2020.**
- B. **FINANCE COMMITTEE APPOINTMENT of Ms. ALEX BONEO effective January 13, 2021.**
- C. **APPROVAL of LIQUOR LICENSE Series #09 for GRAN LINEA BEBIDES.**
- D. **APPROVAL of SEAGO Bus Voucher PURCHASE AGREEMENT.**
- E. **APPROVAL of APS GRANT AWARD in the amount of \$3,500 for COMMUNITY EVENTS.**
- F. **APPROVAL of INNOVATION GRANT AWARD in the amount of \$35,160.00 from the LEGACY FOUNDATION of SOUTHEAST ARIZONA for PHASE II of DEVELOPMENT of ITS RIDERSHIP TRACKING APP.**

**Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

8. **DISCUSSION/DECISION on APPROVAL of THIRD reading of Ordinance No. 20-1123, 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 9th Street and H Avenue, as Lots 30-32, block 84 of DOUGLAS TOWNSITE as parcel #409-07-048 to LESLIE HARROD BLANK III TRUST, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; ~~and establishing an effective date thereof. and~~ **Declaring an Emergency.****

**Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

9. **DISCUSSION/DECISION on APPROVAL of THIRD reading of Ordinance No. 20-1124, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, CONFIRMING CERTAIN MODIFICATIONS Title 8 of the Douglas Municipal Code relating to HEALTH AND SAFETY by amending Ordinance 461, 465, 548, 810, 10-977 AND 18-1080 under Chapter 8.04 regulating ALARM SYSTEMS, establishing severability of components of Ordinance; and establishing an effective date thereof.**

**Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**



10. **DISCUSSION/DECISION on APPROVAL of SECOND reading of Ordinance No. 20-1125, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the ACCEPTANCE of DONATED UNIMPROVED REAL PROPERTY from MT. DEVELOPMENT LLC., identified as Blocks 3 & 4 consisting of 92 82 lots in the La Perilla Estates, in the City of Douglas; establishing severability of components of ordinance and establishing an effective date thereof.**

**Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

11. **DISCUSSION/DECISION on APPROVAL of SECOND reading of Ordinance No. 20-1126, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County Arizona, AMENDING TITLE 12 OF THE CITY OF DOUGLAS MUNICIPAL CODE RELATING TO LIGHT POLLUTION; BY AMENDING THE TABLE THAT APPEARS IN SECTION 12.32.100; establishing severability of components of the Ordinance; and establishing an effective date thereof.**

**Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

12. **DISCUSSION/DECISION on APPROVAL of SECOND reading of Ordinance No 20-1127, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, PARTIALLY REASSIGNING DUTIES of the BOARD OF ADJUSTMENTS to the PLANNING AND ZONING COMMISSION by amending Ordinance No. 352, 659, 702, 04-862, and 14-1034 as to ARTICLE 11 of the ZONING REGULATIONS and amending Ordinance No. 700 and 35-881 as to ARTICLE 3 of the ZONING REGULATIONS; establishing severability of components of Ordinance; and establishing an effective date thereof.**

**Motion PASSED by a vote of 6-1. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: Council Member Ray Shelton.**

13. **DISCUSSION/DECISION on APPROVAL of FIRST reading of Ordinance No. 21-1128, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the IMPLEMENTATION of PROPOSITION 207 Recreational Marijuana, and AMENDING ARTICLE 5 of the PLANNING AND ZONING CODE, relating to the REGULATION OF RECREATIONAL MARIJUANA; ESTABLISHING A PURPOSE; setting forth definitions; PROHIBITING MARIJUANA on PUBLIC PROPERTY; ESTABLISHING REGULATIONS for personal use at an individual's primary residence; AUTHORIZING RETAIL SALES from marijuana and marijuana products; IMPOSING LICENSE FEES; SETTING FORTH VIOLATIONS; and PROVIDING for ENFORCEMENT AND PENALTIES in the City of Douglas; establishing severability of components of Ordinance and establishing an effective date thereof.**

**Motion PASSED by a vote of 7-0 to approve the placement of Ordinance No. 21-1128 on its first reading. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

Motion PASSED by a vote of 7-0 to approve the first reading of Ordinance No. 21-1128. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

14. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1448, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING and ADOPTING the DOUGLAS STRATEGIC PLAN.

Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

15. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1449, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AMENDING the FISCAL YEAR 2020-2021 BUDGET for the CITY OF DOUGLAS.

Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

16. DISCUSSION/DECISION on APPROVAL of INTERIM CITY MANAGER APPOINTMENT effective January 21, 2021.

Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

17. CITY MANAGER REPORTS.

Not an action item no action taken.

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

Not an action item, no action taken.

19. ADJOURNMENT: 7:46 p.m.

Posted at City Hall on Thursday, January 14, 2021, @ 5:00 p.m. by:



Alma Andrade, 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.