

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING - APRIL 14, 2021, AT 6:00 P.M.
CITY HALL, COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: by Council
3. INVOCATION: by Pastor Morris Eckhardt, Elder Clerk of Session, First Presbyterian Church.
4. 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 (excused)
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	

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

Not an action item, no action taken.

6. DISCUSSION/DECISION on APPROVAL of CONSENT AGENDA ITEMS:
 - A. EXPENDITURES for the month of MARCH 2021, totaling \$1,976,630.58.
 - B. APPROVAL of MEETING MINUTES for FEBRUARY 24, and MARCH 10, 2021.
 - C. APPROVAL of LIQUOR LICENSE Series #10 for FAMILY DOLLAR STORE #25965, located at 1900 E. 10th Street.

Motion by Council Member Acosta, second by Council Member Grijalva to approve consent agenda items.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

7. PRESENTATION OF AWARDS:

A. BUSINESS RECOGNITIONS:

5 Years	10 Years	15 Years	20 Years
Saguaro Podiatry Associates	Little Caesar's Pizza	Dollar Tree	O'Reilly Auto Parts #3089
		Osvil International, LLC	
		Pioneer Title Agency	

Not an action item, no action taken.

- B. READING/PRESENTATION of FAIR HOUSING MONTH PROCLAMATION.

Not an action item, no action taken.

- C. READING/PRESENTATION of NATIONAL MEDICAL LABORATORY PROFESSIONALS WEEK PROCLAMATION.

Not an action item, no action taken.

8. PRESENTATION/DISCUSSION by CIVTECH pertaining to the DOUGLAS TRANSIT SITE SELECTION and ENVIRONMENTAL STUDY.

Not an action item, no action taken.

9. DISCUSSION/DECISION on APPROVAL of THIRD READING of Ordinance No. 21-1129, an ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, MODIFYING TITLE 6 of the DOUGLAS MUNICIPAL CODE relating to ANIMALS by amending Ordinance 14-1038, pertaining to CREMATION SERVICE FEES under chapter 6.04, establishing severability of components of Ordinance; and establishing an effective date thereof.

Mayor Huish recused himself at 6:54 p.m. and returned immediately after the vote at 6:57 p.m., due to the fact that his son Donnie Huish Jr., is the Facility's Manager for Lasting Paws.

Mayor Pro Tempore Morales proceeded to take over item #9.

Motion by Council Member Lindemann, second by Council Member Acosta to approve Ordinance 21-1129.

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.

10. DISCUSSION/DECISION on APPROVAL of SECOND READING of Ordinance No. 21-1130, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, LEVYING upon the ASSESSED VALUATION of the PROPERTY within the CITY OF DOUGLAS, subject to taxation, a certain rate upon each ONE HUNDRED DOLLARS (\$100.00) of VALUATION sufficient to RAISE the amount estimated to be required in the ANNUAL BUDGET, and providing funds for GENERAL MUNICIPAL EXPENSES: all for the fiscal year ending the 30th day of June 2022, establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion by Council Member Acosta, second by Council Member Morales to approve Ordinance 21-1130.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

11. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1454, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the ACCEPTANCE of a VEHICLE DONATION TRANSFER from SOUTHWEST GAS SOUTHERN ARIZONA FLEET for OPERATIONAL use by the CITY OF DOUGLAS FIRE DEPARTMENT.

Motion by Council Member Morales, second by Council Member Baldenegro to approve Resolution 21-1454.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

12. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1455, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ADOPTING the CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY'S (THE "PHA") ADMINISTRATIVE PLAN for fiscal year 2021; and AUTHORIZING the SUBMISSION of CIVIL RIGHTS CERTIFICATION to the U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Motion by Council Member Acosta, second by Council Member Baldenegro to approve Resolution 21-1455.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

13. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1456, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the City of Douglas to enter into a GRANT AGREEMENT with the SOUTHEAST ARIZONA MAJOR INVESTIGATIVE TEAM (SAMIT) grant as administered by the City of Tucson Police Department as fiduciary for a REIMBURSABLE GRANT in the amount of \$44,300 for OVERTIME, TRAVEL/TRAINING, and INVESTIGATIVE SUPPLIES under the High Intensity Drug Trafficking Area enforcement program.

Motion by Council Member Baldenegro, second by Council Member Grijalva to approve Resolution 21-1456.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

14. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1457, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the CITY of DOUGLAS to ACCEPT GRANT FUNDING in the amount of \$1,500 from the WALMART COMMUNITY GRANTS PROGRAM to be used for the Douglas Leisure Services Department for RECREATION PROGRAMMING.

Motion by Council Member Acosta, second by Council Member Baldenegro to approve Resolution 21-1457.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

15. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1458, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the execution of the COURT CO-LOCATION INTERGOVERNMENTAL AGREEMENT between the CITY of DOUGLAS and COCHISE COUNTY, COCHISE COUNTY SUPERIOR COURT, and the DOUGLAS JUSTICE COURT #2 for COURT SERVICES in the applicable district.

Motion by Council Member Baldenegro, second by Council Member Acosta to approve Resolution 21-1458.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

16. DISCUSSION/DECISION on APPROVAL of the CITY OF DOUGLAS POLICE DEPARTMENT AUCTION list and use of the PUBLIC SURPLUS ONLINE AUCTION platform.

Motion by Council Member Lindemann, second by Council Member Baldenegro to approve the Douglas Police Department Auction list and use of the Public Surplus online action platform.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, 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.

Motion by Council Member Morales, second by Council Member Grijalva to adjourn the meeting at 7:27 p.m.



Alma Andrade, City Clerk

Posted at City Hall on Friday, April 16, 2021, @ 11:00 a.m. by:



Jesalen Luna, Deputy 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.