

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING - APRIL 29, 2021, AT 2:00 P.M.
CITY HALL – COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER. 2:00 p.m.**
2. **PLEDGE OF ALLEGIANCE. By Council**
3. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN		X (excused)
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 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.**

Motion by Council Member Morales, second by Council Member Acosta to enter into executive session at 2:02 p.m, Reconvene from executive session at 6:02 p.m.

Motion PASSED by a vote of 5-0. Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Danya Acosta, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

- A. **UPDATE on CITY MANAGER RECRUITMENT PROCESS.**

Not an action item, no action taken.

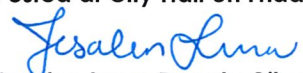
5. **ADJOURNMENT.**

Motion by Council Member Morales, second by Council Member Acosta to adjourn the meeting at 6:03 p.m.



Alma Andrade, City Clerk

Posted at City Hall on Friday, April 30, 2021, @11:15 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, AZ 85607.