

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
 SPECIAL MEETING - MAY 26, 2021, AT 4:30 P.M.
 CITY HALL, COUNCIL CHAMBER
 425 10TH STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 4:30 p.m.
2. PLEDGE OF ALLEGIANCE: **by Council**
3. 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	
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	

4. DISCUSSION/DECISION to call for and conduct an EXECUTIVE SESSION under the authority of A.R.S. 38-431.03 (A3), (A4) and (A7) in order to consider its position, instruct its representatives and obtain legal advice regarding negotiations for the purchase, sale or lease of city owned real property including, but not limited to, LA PERILLA APARTMENTS at 1201 E. FAIRWAY DR. with parcel number 410-09-004; the GOLF COURSE at 1372 E. FAIRWAY DR., with parcel numbers 410-08-001, 410-08-002, and 410-08-003; and the RIVERA BUILDING at 357 E. 10th STREET, with parcel number 409-07-063.

Motion by Council Member Morales, second by Council Member Baldenegro to enter into executive session at 4:33 p.m., and reconvened at 5:20 p.m. Motion PASSED unanimously by all council members.

- A. UPDATE/DIRECTION pertaining to LA PERILLA APARTMENTS at 1201 E. Fairway Dr. with parcel number 410-09-004; the GOLF COURSE at 1372 E. Fairway Dr., with parcel numbers 410-08-001, 410-08-002, and 410-08-003; and the RIVERA BUILDING at 357 E. 10th STREET, with parcel number 409-07-063.

Council Members authorized Mayor Huish to provide an update on the mentioned properties and to continue with more research on La Perilla Apartments and the Golf Course; and to proceed with the offer to sale the Rivera Building.

5. ADJOURNMENT.

Motion by Council Member Morales, second by Council Member Shelton to adjourn the meeting at 5:21 p.m.



Alma Andrade, City Clerk

Posted at City Hall on Friday, May 28, 2021, @ 10:00 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.