

**AGENDA WITH ACTIONS TAKEN**

MAYOR AND COUNCIL  
 SPECIAL MEETING - MAY 26, 2021, AT 5:30 P.M.  
 CITY HALL, COUNCIL CHAMBER  
 425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 5:30 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	(excused) back at 5:46 p.m.
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA		X (excused)
INTERIM CITY MANAGER/CITY TREASURER, LUIS PEDROZA	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY CLERK, ALMA ANDRADE	X	

4. DISCUSSION/DECISION on APPROVAL of Employee HEALTH INSURANCE Contracts for FY 2021/2022.

**Motion by Council Member Acosta, second by Council Member Baldenegro to approve contract renewals with Marpai Health, Aetna, American Health Holding, Broadreach Medical Resources and Swiss Re; set the monthly city contributions for employee only at \$560.86 and for employee + family at \$906.46; and to accept all other voluntary and customary benefits, as submitted.**

5. PRESENTATION/DISCUSSION by STIFEL regarding PROPOSED PENSION BOND OBLIGATION.

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

6. ADJOURNMENT.

**Motion by Council Member Morales, second by Council Member Baldenegro to adjourn the meeting at 6:03 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.