

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
 SPECIAL MEETING - JULY 16, 2021, AT 12:00 P.M.
 CITY HALL – COUNCIL CHAMBER
 425 10TH STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER. 12:00 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/DEICSION on APPROVAL of SECOND reading of Ordinance No. 21-1135, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the SALE of CITY OWNED REAL PROPERTY located at 357 E. 10th STREET known as the RIVERA BUILDING, as lots 31-32, Block 85 of DOUGLAS TOWNSITE as parcel #409-07-06306 to HARRELL COOLEY LLC, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion by Council Member Shelton, second by Council Member Acosta to approve the second reading of Ordinance 21-1135.

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.

5. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1469, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ADOPTING the CITY OF DOUGLAS BUDGET for Fiscal Year 2021/2022.

Motion by Council Member Baldenegro, second by Council Member Shelton to approve Resolution 21-1469.

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.

6. ADJOURNMENT.

Motion by Council Member Morales, second by Council Member Acosta to adjourn the meeting at 12:11 p.m.

Posted at City Hall on Friday, July 16, 2021, @ 3:00 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, AZ 85607.