

**AGENDA WITH ACTIONS TAKEN**

1. **CALL TO ORDER. 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE. By Council.**
3. **INVOCATION. By Deacon Ed Gomez, St. Luke’s Catholic Church.**
4. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
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	

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. **PRESENTATION OF AWARDS:**

A. Flood Incident – Community collaboration

Not an action item, no action taken.

7. **DISCUSSION/DECISION on APPROVAL of CONSENT AGENDA ITEMS:**

- A. EXPENDITURES for the month of JULY totaling \$1,299,059.27.
- B. MEETING MINUTES for JUNE 23, JULY 7, JULY 14, and JULY 16, 2021.
- C. CHANGE OF OWNERSHIP Liquor License #006 for the Gadsden Hotel, located at 1046 N G Avenue in Douglas, AZ 85607

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

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.

8. **DISCUSSION/DECISION on APPROVAL of the following ORDINANCES and RESOLUTIONS:**

- A. **THIRD 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 Baldenegro to approve Ordinance No. 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.**

- B. **FIRST READING OF ORDINANCE NO. 21-1136**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, MODIFYING TITLE 8 of the DOUGLAS MUNICIPAL CODE relating to HEALTH and SAFETY by amending Ordinance 826 under Chapter 8.32.260 REGULATING METHODS of ISSUING CITATIONS, establishing severability of components of Ordinance; and establishing an effective date thereof.

**Motion by Council Member Acosta, second by Council Member Shelton to approve the placement of Ordinance No. 21-1136 on its first reading by number and title only.**

**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.**

**Motion by Council Member Acosta, second by Council Member Baldenegro to approve the first reading of Ordinance No. 21-1136 and to place it on second reading by number and title only.**

**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.**

- C. **RESOLUTION NO. 21-1470**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, RATIFYING the execution of AN AMENDMENT to BUILDING LEASE AGREEMENT between the CITY OF DOUGLAS and the ARIZONA BOARD OF REGENTS, to continue to PROVIDE SPACE for the DOUGLAS ANIMAL SHELTER at 2017 Rogers Avenue, in the City of Douglas, Arizona.

**Motion by Council Member Acosta, second by Council Member Shelton to approve Resolution No. 21-1470.**

**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.**

- D. **RESOLUTION NO. 21-1471**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the Execution of a SERVICE AGREEMENT RENEWAL between the CITY OF DOUGLAS and the SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (**SEAGO**) in the amount of \$35,000 to be used in the TRANSIT PROGRAM to maintain services for the elderly and disabled individuals in the City of Douglas and surrounding community.

**Motion by Council Member Lindemann, second by Council Member Morales to approve Resolution No. 21-1471.**

**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.**

- E. **RESOLUTION NO. 21-1472**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the SUBMISSION of a GRANT APPLICATION to the U.S. DEPARTMENT of HOUSING and URBAN DEVELOPMENT (HUD) for the HOUSING CHOICE VOUCHER FY2021 FAMILY SELF SUFFICIENCY (FSS) Program.

**Motion by Council Member Shelton, second by Council Member Morales to approve Resolution No. 21-1472.**

**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.**

- F. **PROPOSING TO RESCIND RESOLUTION NUMBER 08-537** that was enacted to interpret Article III Section 5 of the City Charter to designate as Acting City Manager the City Clerk then the City Treasurer (in that order) in the absence of the City Manager of 7 or more days. This interpretation does not coincide with the new organizational chart and having a Deputy City Manager that can be placed in responsible charge in the temporary absence of the City Manager.

**Motion by Council Member Baldenegro, second by Council Member Acosta to rescind Resolution No. 08-537 as presented.**

**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.**

**9. CITY MANAGER REPORTS.**

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

**10. INFORMATIONAL ITEMS and REPORTS from COUNCIL and FUTURE AGENDA ITEM REQUESTS.**

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

**11. ADJOURNMENT.**

**Motion by Council Member Morales, second by Council Member Acosta to adjourn the meeting at 6:53 p.m.**

**Posted at City Hall on Thursday, August 12, 2021, @ 2:15 p.m. by:**

  
Alma Andrade, City Clerk

  
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**