

AGENDA WITH ACTIONS TAKEN

SPECIAL MEETING – SEPTEMBER 29, 2021, AT 5:30 P.M.

1. **CALL TO ORDER. 5:30 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	
COUNCILMEMBER, DANYA ACOSTA		X (excused)
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. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Not an action item, no action taken.

5. **PRESENTATION OF AWARDS:**

RECOGNITION to DION ETHELL for his remarkable SUPPORT and DEDICATION to the DOUGLAS COMMUNITY.

Not an action item, no action taken.

6. **PRESENTATION/DISCUSSION/DECISION:**

A. APPROVING the ESTABLISHMENT of the City of Douglas CHARTER REVIEW COMMITTEE.

Motion by Council Member Morales, second by Council Member Baldenegro to approve the appointments as presented.

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

7. **PRESENTATION/DISCUSSION:**

- A. HISPANIC HERITAGE month PROCLAMATION
- B. COCHISE COLLEGE Presentation by DR. J.D. Rottweiler pertaining to EDUCATING through a PANDEMIC.
- C. PRESENTATION by Monica Miranda, Finance Manager, pertaining to END of the YEAR FINANCIALS.

Not an action item, no action taken.

8. DISCUSSION/DECISION on APPROVALS of ORDINANCE.

- A. **SECOND READING OF ORDINANCE NO. 21-1137**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AMENDING ARTICLE 12 of the STREETS, SIDEWALKS and PUBLIC PLACES CODE, relating to the REGULATION of PARKS and RECREATIONAL AREAS; establishing MISCELLANEOUS RULES of CONDUCT; SETTING FORTH VIOLATIONS; and PROVIDING for ENFORCEMENT and PENALTIES; establishing severability of components of Ordinance; and establishing an effective date thereof.

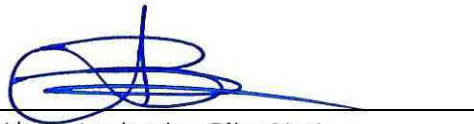
Motion by Council Member Morales, second by Council Member Grijalva to approve the second reading of Ordinance No. 21-1137 and to place it on its third reading by number and title only with modifications as presented.

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

9. ADJOURNMENT.

Motion by Council Member Morales, second by Council Member Baldenegro to adjourn the meeting at 6:32 p.m.

Posted at City Hall on September 30, 2021, @ 11:45 a.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