

AGENDA WITH ACTIONS TAKEN

1. **CALL TO ORDER. 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE. By Council.**
3. **INVOCATION. By Council Member Jose Grijalva.**
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 (Telephonically)	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER/CITY TREASURER, LUIS PEDROZA	X	
CITY ATTORNEY, DENNIS 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:**

RECOGNITION to the LIGHT THE D COMMITTEE for their HARD WORK and DEDICATION towards the lighting of the City of Douglas D.

Not an action item, no action taken.

7. **READING of DOMESTIC VIOLENCE PROCLAMATION by Mayor Huish.**

Not an action item, no action taken.

8. **READING of ARIZONA CITIES and TOWNS WEEK PROCLAMATION by Mayor Huish.**

Not an action item, no action taken.

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

- A. **EXPENDITURES** for the month of **SEPTEMBER**, 2021 totaling \$1,167,350.64.
- B. **Meeting Minutes** for AUGUST 11 and AUGUST 25, 2021.
- C. **LIQUOR LICENSE** Series #006 for **THE NEW WAREHOUSE** located at 525 E. 13th Street in Douglas, AZ.

Motion by Council Member Morales, second by Council Member Acosta 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.

10. DISCUSSION/DECISION on APPROVALS.

- A. **THIRD 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 Baldenegro, second by Council Member Shelton to approve Ordinance No. 21-1137.

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. **SECOND READING OF ORDINANCE NO. 21-1140**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the SALE of a SEMI-IMPROVED PARCEL of LAND located on the 900 block of 2nd Street, lots 13-16 within parcel #409-14-093 to JOSEPH L. GARCIA and MARIA DE LA LUZ GARCIA, Husband and Wife, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion by Council Member Baldenegro, second by Council Member Grijalva to approve the second reading of Ordinance No. 21-1140 and to place it on its third 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. **FIRST READING OF ORDINANCE NO. 21-1141**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AMENDING TITLE 13 of the DOUGLAS MUNICIPAL CODE relating to PUBLIC WATER and SEWER services by amending Ordinances 755, 06-904, 09-973, 20-1117 pertaining to WATER and SEWER FEES and CHARGES for SERVICES under Chapter 13.08, establishing severability of components of ordinance; and establishing an effective date thereof.

Motion by Council Member Morales, second by Council Member Baldenegro to approve the placement of Ordinance No. 21-1141 on its first reading by number and title only.

Motion PASSED by a vote of 5-2. Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Ray Shelton, and Michael Baldenegro. Voted Against: Council Members Danya Acosta and Jose Grijalva.

Motion by Council Member Morales, second by Council Member Baldenegro to approve the first reading of Ordinance No. 21-1141 and to place it on its second reading by number and title only.

Motion PASSED by a vote of 5-2. Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Ray Shelton, and Michael Baldenegro. Voted Against: Council Members Danya Acosta and Jose Grijalva.

- D. **RESOLUTION NO. 21-1475**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the City of Douglas to ACCEPT GRANT FUNDING and enter into an agreement with the STATE of ARIZONA GOVERNOR'S OFFICE of HIGHWAY SAFETY for reimbursable grant in the amount of \$25,000 for OCCUPANT PROTECTION ENFORCEMENT OVERTIME.

Motion by Council Member Baldenegro, second by Council Member Lindemann to approve Resolution No. 21-1475.

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. 21-1476**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the City of Douglas to ACCEPT GRANT FUNDING and ENTER into an AGREEMENT with the STATE of ARIZONA GOVERNOR'S OFFICE of HIGHWAY SAFETY for a reimbursable grant in the amount of \$8,000 for the Department's SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) OVERTIME.

Motion by Council Member Lindemann, second by Council Member Baldenegro to approve Resolution No. 21-1476.

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. **RESOLUTION NO. 21-1477**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the City of Douglas to ACCEPT GRANT FUNDING and enter into an AGREEMENT with the STATE of ARIZONA GOVERNOR'S OFFICE of HIGHWAY SAFETY for a reimbursable grant in the amount of \$22,000 for DUI/IMPAIRED ENFORCEMENT OVERTIME.

Motion by Council Member Baldenegro, second by Council Member Acosta to approve Resolution No. 21-1477.

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.

- G. **RESOLUTION NO. 21-1478**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING the ACCEPTANCE of a GRANT for the LIBRARY from THE SPACE SCIENCE INSTITUTE'S NATIONAL CENTER for INTERACTIVE LEARNING (NCIL/SSI), the AMERICAN LIBRARY ASSOCIATION (ALA), LUNAR and PLANETARY INSTITUTE (LPI), and EDUCATION DEVELOPMENT CENTER (EDC), to include: STAFF TRAINING and PROGRAM RESOURCES to IMPLEMENT NASA EVENTS and PROGRAMMING; ACCESS to a UNIVERSITY SUBJECT MATTER EXPERT (SME); and \$1,600 for programming expenses for DEVELOPMENT of a "NASA@ MY LIBRARY" program for the benefit of the community.

Motion by Council Member Acosta, second by Council Member Baldenegro to approve Resolution No. 21-1478.

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.

- H. **RESOLUTION NO. 21-1479**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING to ENTER into a MUTUAL AID COMPACT AGREEMENT between the City of Douglas and the DEPARTMENT of the ARMY, US ARMY GARRISON, FORT HUACHUCA (USAG) and the FIRE DEPARTMENTS of LOCAL COUNTY COCHISE COMMUNITIES for purposes of PROVIDING MUTUAL AID between this entity and political subdivisions for pooled resources to better respond during emergencies in the City of Douglas and surrounding communities.

Motion by Council Member Acosta, second by Council Member Grijalva to approve Resolution No. 21-1479.

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.

- I. **RESOLUTION NO. 21-1480**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ADOPTING the City of Douglas 2021 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY.

Motion by Council Member Baldenegro, second by Council Member Shelton to approve Resolution No. 21-1480.

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.

11. CITY MANAGER REPORTS.

Not an action item, no action taken.

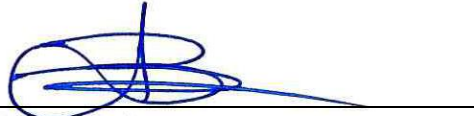
12. INFORMATIONAL ITEMS and REPORTS from COUNCIL and FUTURE AGENDA ITEM requests.

Not an action item, no action taken.

13. ADJOURNMENT.

Motion by Council Member Morales, second by Council Member Shelton to adjourn the meeting at 7:17 p.m.

Posted at City Hall on Thursday, October 14, 2021, @ 1:20 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