

AGENDA WITH ACTIONS TAKEN

SPECIAL MEETING WORK SESSION – OCTOBER 27, 2021

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 (excused)
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, ANA URQUIJO	X	
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. **PROCLAMATION PRESENTATION:**

READING of **EXTRA MILE DAY PROCLAMATION** by Mayor Huish.

Not an action item, no action taken.

6. **DISCUSSION/DECISION on APPROVALS:**

CHARTER REVIEW COMMITTEE **Resignation** of Scott Lehman retroactive to October 3, 2021; and

CHARTER REVIEW COMMITTEE **Appointment** of Leticia Alvarez Stricklen effective October 27, 2021.

Motion by Council Member Lindemann, second by Council Member Shelton to approve the resignation of Scott Lehman retroactive to October 3, 2021; and the appointment of Leticia Alvarez Stricklen effective October 27, 2021.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

7. **PRESENTATION/DISCUSSION:**

A. **PRESENTATION** by Mr. Gabriel A. Cruz from CRUZ FARM & FINCA COLIBRI: Educational Farm and Creative Space; Pasture Raised Hens Egg Production and Garlic Pilot Program in Douglas, AZ.

Not an action item, no action taken.


B. CDBG-CV Presentation by Mr. Anthony Reed, Executive Director of the United Way of Sierra Vista and Cochise County, and CDBG Active Projects presentation by Xenia Gonzalez, CDBG Administrator.

Not an action item, no action taken.

8. ADJOURNMENT.

Motion by Council Member Shelton, second by Council Member Acosta to adjourn the meeting at 6:30 p.m.

Posted at City Hall on Thursday, October 28, 2021, at 11:00 a.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, ARIZONA 85607.