

AGENDA WITH ACTIONS TAKEN

1. **CALL TO ORDER. 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE. By Council.**
3. **INVOCATION. By Pastor Abel Salcido.**
4. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN		X (excused)
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO		X (excused)
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, ANA URQUIJO	X	
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. **Dr. Ed and Linda Gomez** for their invaluable hard work and dedication towards the Turkey Trot event in the Douglas community.
- B. **Ken Nelson** for his support and dedication to the Douglas community.

Not an action item, no action taken.

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

- A. **EXPENDITURES** for the month of October 2021, totaling \$1,103,010.82.
- B. **MEETING MINUTES** for September 8, September 14, September 29, and October 13, 2021.

Motion by Council Member Morales, second by Council Member Acosta to approve the consent agenda items as presented.

Motion PASSED by a vote of 5-0. Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Danya Acosta, Ray Shelton, and Jose Grijalva.

8. **DISCUSSION/DECISION on APPROVALS.**

- A. **THIRD 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 Shelton, second by Council Member Morales to approve Ordinance No. 21-1140.

Motion PASSED by a vote of 5-0. Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Danya Acosta, Ray Shelton, and Jose Grijalva. Voted Against: None.

- B. **SECOND 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 Shelton to approve the second reading of Ordinance No. 21-1141 and to place it on its third reading by number and title only.

Motion PASSED by a vote of 3-2. Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales and Ray Shelton. Voted Against: Danya Acosta and Jose Grijalva.

- C. **RESOLUTION NO. 21-1481**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the CITY of DOUGLAS, a Municipal Corporation to participate in the ONE ARIZONA DISTRIBUTION of OPIOID SETTLEMENT FUNDS AGREEMENT to provide financial relief to communities as a result of the effects of the OPIOID PANDEMIC.

Motion by Council Member Morales, second by Council Member Acosta to approve Resolution No. 21-1481.

Motion PASSED by a vote of 5-0. Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Danya Acosta, Ray Shelton, and Jose Grijalva. Voted Against: None.

- D. **AUTHORIZING** the entry into an AGREEMENT between the CITY of DOUGLAS and the ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION AND REENTRY (ADCRR) for SEWER SERVICES.

Motion by Council Member Shelton, second by Council Member Grijalva to approve the agreement between the City of Douglas and Arizona Department of Corrections for sewer services.

Motion PASSED by a vote of 5-0. Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Danya Acosta, Ray Shelton, 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 Grijalva, second by Council Member Morales to adjourn the meeting at 7:20 p.m.

Posted at City Hall on Friday, November 12, 2021, @ 9:30 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