

AGENDA WITH ACTIONS TAKEN

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 (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	

4. **DISCUSSION/DECISION** to call for and conduct an executive session under the authority of ARS 38-431.03(A) 4 & 7 for consultation with designated representatives and attorney of the public body in order to consider its position and instruct its representatives regarding potential litigation related to the Certificate of Purchase held by the City of Douglas on Cochise County Parcel Number 409-22-077.

Motion by Council Member Shelton, second by Council Member Morales to enter into executive session at 5:32 p.m. Motion unanimously passed.

Motion by Council Member Shelton, second by Council Member Morales to adjourn the executive session at 5:54 p.m. Motion unanimously passed.

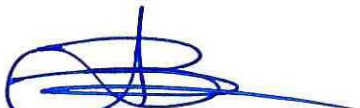
5. **Update** on the Certificate of Purchase held by the City on Cochise County real property parcel number 409-22-077.

Not an action item, no action taken.

6. **ADJOURNMENT.**

Motion by Council Member Morales, second by Council Member Shelton to adjourn the meeting at 5:55 p.m.

Posted at City Hall on Friday, November 12, 2021, @ 9:00 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.