



**AGENDA WITH ACTIONS TAKEN**

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: by Council
3. INVOCATION: by Father Marco Antonio Basulto from Immaculate Conception Church.
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DONALD C. HUIISH		X (Excused)
MAYOR PRO TEMPORE, MARGARET MORALES	X	
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 ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, ALMA ANDRADE	X	

5. PRESENTATION of AWARDS.

A. Gingerbread House Contest Winners:

3rd Place: Carlos Benavente.

2nd Place: Mia and Noah Villalobos.

1st Place: Manuel Cruz and Alex Chavez.

B. Douglas Business Network Best Christmas Decorated House 2021 Winners:

3rd Place: Alexis Rosario (Rosario Family).

2nd Place: Julie Johnson Flores & Carmen Johnson Flores.

1st Place: Donna Henderson (Henderson Family).

Community Members Choice:

Jeremy & Denise Godoy (Godoy Family).

Not an action item, no action taken.

6. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Not an action item, no action taken.

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

A. Expenditures for the month of DECEMBER 2021, totaling \$3,809,203.43.

B. **Meeting Minutes** for DECEMBER 1, and DECEMBER 8, 2021.

C. **Legacy Foundation Innovation Grant** Acceptance for the Airport Park Walking Path Lighting.

**Motion by Council Member Shelton, second by Council Member Baldenegro to approve the consent agenda items as presented.**

**Motion PASSED by a vote of 6-0. Roll Call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

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

A. **RESOLUTION NO. 22-1483**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the Execution of the INTERGOVERNMENTAL AGREEMENT between the CITY of DOUGLAS and COCHISE COUNTY to provide certain ELECTION SUPPLIES and SERVICES for the CITY of DOUGLAS PRIMARY and GENERAL ELECTIONS scheduled for MARCH 8, 2022, AND MAY 17, 2022, respectively.

**Motion by Council Member Lindemann, second by Council Member Grijalva to approve Resolution No. 22-1483.**

**Motion PASSED by a vote of 6-0. Roll Call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

B. **RESOLUTION NO. 22-1484**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the Execution of a LEASE between the CITY of DOUGLAS and A&P SOUTHWEST LLC for 42,000 SQ. Feet of VACANT LAND at JOE CAUSEY PARK within Parcel #410-14-001K2 for purposes of providing employee parking for construction contractor operations; establishing severability of components of Resolution; and establishing an effective date thereof.

**Council Member Lindeman recused himself at 6:20 p.m. due to being a Douglas Unified School District board member, and returned after roll call at 6:29 p.m.**

**Motion by Council Member Acosta, second by Council Member Baldenegro to approve Resolution No. 22-1484.**

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

9. **DISCUSSION/DECISION to call for and CONDUCT an EXECUTIVE SESSION** under the authority of A.R.S. §38-431.03 (A3), (A4), and (A7) to consider its position, instruct its representative and obtain legal advice regarding the negotiations of City owned properties such as: North of 11th Street, West of Pan American Avenue with parcel number 409-06-020T; 15th Street and Van Buren with parcel number 410-32-121; 1st Street and F Avenue with parcel number 409-13-190; and Golf Course, RV Park and La Perilla Apartments with parcel numbers 410-08-001, 410-08-002, 410-08-003 and 410-09-004.

**Motion by Council Member Shelton, second by Council Member Baldenegro to enter into executive session at 6:31 p.m. and reconvened at 8:08 p.m.**

**Motion PASSED by a vote of 6-0. Roll Call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

**Motion by Council Member Shelton, second by Council Member Acosta to adjourn the executive session at 8:08 p.m.**

**Motion PASSED by a vote of 6-0. Roll Call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.**

**A. UPDATE with possible DIRECTION on the following city properties:** North of 11th Street, West of Pan American Avenue with parcel number 409-06-020T; 15th Street and Van Buren with parcel number 410-32-121; 1st Street and F Avenue with parcel number 409-13-190; and Golf Course, RV Park and La Perilla Apartments with parcel numbers 410-08-001, 410-08-002, 410-08-003 and 410-09-004.

**Mayor Pro Tempore Morales by council consensus directed staff to move forward with the sale and or lease of properties and purchase agreement; and staff would come back to council for approval at a future meeting.**

**10. CITY MANAGER REPORTS.**

**Not an action item, no action taken.**

**11. INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND FUTURE AGENDA ITEM REQUESTS.**

**Not an action item, no action taken.**

**12. ADJOURNMENT.**

**Motion by Council Member Shelton, second by Council Member Acosta to adjourn the meeting at 8:19 p.m.**

**Posted at City Hall on Friday, January 14, 2022, at 4:00 p.m., by:**



**Alma Andrade, City Clerk**

Members of the City of Douglas Council may 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 OR 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, AZ 85607.