

AGENDA WITH ACTIONS TAKEN

1. Call to Order: **5:32 p.m.**
2. Roll Call.

	PRESENT	ABSENT
CHAIR, DIEGO GUERRERO	X	
MELISSA DYE	X	
SYLVIA HURTADO	X	
FERNANDO MORALES	X	
LINDA DODGE	X	
LETICIA ALVAREZ STRICKLEN	X	
FERNANDO BETANCOURT	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, NICK COOK	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, ALMA ANDRADE	X	

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

None.

4. Discussion/Decision on approval of meeting minutes for December 16, 2021.

Motion unanimously passed by committee members in attendance to approve the meeting minutes for December 16, 2021.

5. Discussion/Information and possible decision on charter sections identified by moderator that may require committee attention.

Motion by Chair Guerrero, second by Fernando Morales to approve the gender neutrality in Article II, Section 6B, Section 9; Article III, Section 7C, and Section 9A as presented.

Motion by Chair Guerrero, second by Linda Dodge to approve Article VII, Section 5 (12) to add “property longer than a year” as presented. Motion passed unanimously.

6. Scheduling and/or confirmation of next meeting date(s) if needed, and suggestions for future agenda items.

Not an action item, no action taken.

7. Adjournment.

Motion by Chair Guerrero, second by Fernando Betancourt to adjourn the meeting at 5:47 p.m.

Posted at City Hall on Wednesday, January 19, 2022, @ 11:00 a.m. by:



Alma Andrade, City Clerk

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.