



THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607
TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk

AGENDA – WITH ACTIONS TAKEN

DOUGLAS MAYOR AND CITY COUNCIL
SPECIAL MEETING – SEPTEMBER 9, 2009
AT OR AFTER 4:45 P.M.
CITY HALL - COUNCIL CHAMBERS

1. CALL TO ORDER/ROLL CALL: 4:45 p.m.

PRESENT

ABSENT

MAYOR, DR. MICHAEL GOMEZ	X
COUNCIL MEMBER MARGARET MORALES-WARD ONE	X
COUNCIL MEMBER MITCH LINDEMANN-WARD TWO	X
COUNCIL MEMBER BOB FERNANDEZ - WARD THREE	X
COUNCIL MEMBER RAY SHELTON – WARD FOUR	X
COUNCIL MEMBER IVAN HUIH - WARD FIVE	X
COUNCIL MEMBER LOUIE ACEDO – WARD SIX	X
CITY MANAGER- CURTIS SHOOK	X
CITY ATTORNEY-JUAN PABLO FLORES	X
FINANCE DIRECTOR-JORGE TREVIÑO	X
CITY CLERK - BRENDA AGUILAR	X

2. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. §38-431.03 (A) (4) TO CONSULT WITH THE CITY ATTORNEY REGARDING DONATION OF PROPERTY, BY THE HALPERN AND MARGOLIS FAMILY, LOCATED AT THE ADJACENT NORTHEAST CORNER OF 5TH STREET AND JEFFERSON AVENUE AND UNDER THE AUTHORITY OF A.R.S. §38-431.03 (A) (7) TO DISCUSS THE POSSIBLE SALE, PURCHASE, OR LEASE OF PROPERTY LOCATED AT 5TH STREET AND CHIRICAHUA AVENUE AND THE DOUGLAS RIFLE AND PISTOL RANGE LOCATED EAST OF DOUGLAS FROM 15TH STREET ON GERONIMO TRAIL.

Motion PASSED by a vote of 7-0.

“Douglas – the premier southwestern border community.”

3. ADJOURNMENT: 5:28 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, September 10, 2009, @ 3:00 p.m. by

**Patty Granados
Administrative Secretary**

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 FRANK PINON WITHIN 72 HOURS AT PHONE/TDD NO. (520) 364-1586, FAX (520) 364-7507, 425 10th STREET, DOUGLAS, ARIZONA 85607.



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AGENDA – WITH ACTIONS TAKEN

DOUGLAS MAYOR AND CITY COUNCIL
REGULAR MEETING – SEPTEMBER 9, 2009
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBERS

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION: By Council Member Huish
4. ROLL CALL

	PRESENT	ABSENT
MAYOR, DR. MICHAEL GOMEZ	X	
COUNCIL MEMBER MARGARET MORALES-WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN-WARD TWO	X	
COUNCIL MEMBER BOB FERNANDEZ - WARD THREE	X	
COUNCIL MEMBER RAY SHELTON – WARD FOUR	X	
COUNCIL MEMBER IVAN HUIH - WARD FIVE	X	
COUNCIL MEMBER LOUIE ACEDO – WARD SIX	X	
CITY MANAGER- CURTIS SHOOK	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
FINANCE DIRECTOR-JORGE TREVIÑO	X	
CITY CLERK - BRENDA AGUILAR	X	

5. PRESENTATION OF AWARDS

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF AUGUST 2009, TOTALING \$1,787,579.33.**
- B. MEETING MINUTES FOR AUGUST 12, 2009.**
- C. APPROVAL OF LIQUOR LICENSE SERIAL NUMBER 07, FOR LUCILA OLIVAREZ-OCHOA OF THE NEW GRAND LOCATED AT 1119 G AVENUE, DOUGLAS, AZ 85607.**

Motion PASSED by a vote of 7-0.

7. PRESENTATION/DISCUSSION BY ELSA VARELA, PROGRAM COORDINATOR, REGARDING DOMESTIC VIOLENCE.

Not an action item – no action taken.

8. PRESENTATION/DISCUSSION BY BRYAN BICKEL, SEAMC CEO, TO PROVIDE AN UPDATE REGARDING THE FUTURE OF THE HOSPITAL.

Not an action item – no action taken.

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

Not an action item – no action taken.

10. DISCUSSION/DECISION ON APPROVAL OF THE PROPOSED DESIGN OF THE PHELPS DODGE MERCANTILE BUILDING AND AUTHORIZATION FOR THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH BURNS WALD HOPKINS ARCHITECTS.

Motion PASSED by a vote of 7-0.

11. DISCUSSION/DECISION ON APPROVAL OF JOB DESCRIPTION AND TITLE CHANGE FOR THE POSITION OF TOURISM SPECIALIST.

Motion PASSED by a vote of 6-0; opposing vote by Council Member Ray Shelton.

12. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 09-969, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING USER FEES FOR THE DOUGLAS PARKING LOT AT 1ST STREET AND CUSTOMS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

13. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 09-970, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY TO ACCEPT A DONATION OF REAL PROPERTY FROM THE HALPERN AND MARGOLIS FAMILY OF UNIMPROVED REAL PROPERTY, IDENTIFIED AS LOTS 6, 7, 8 AND 9 BLOCK "D" DOUGLAS TERRACE SUBDIVISION IN THE CITY OF DOUGLAS, ARIZONA ACCORDING TO THE MAP OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF COCHISE COUNTY ARIZONA, IN BOOK 3 OF MAPS, AT PAGE 173.

Motion PASSED by a vote of 7-0 to table Ordinance No. 09-970 for a period of 60 days or until resolution is obtained.

14. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 09-972, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING TITLE 6 OF THE DOUGLAS MUNICIPAL CODE RELATING TO ANIMALS BY AMENDING ORDINANCES 787 AND 09-963 PERTAINING TO CHAPTER 6.04 AND ESTABLISHING ADDITIONAL REGULATIONS ON DOG MAINTENANCE; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE.

Motion PASSED by a vote of 7-0.

15. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 09-973, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING SEWER RATES AND OTHER CHARGES FOR USERS OF THE CITY WASTEWATER SYSTEMS, AMENDING ORDINANCES NO. 602, 755, 794 AND 06-904, USER FEES.

Motion PASSED by a vote of 7-0.

16. A. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 09-9974, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING “THE 2009 AMENDMENTS TO THE TAX CODE OF THE CITY OF DOUGLAS” BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 7-0.

- B. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 09-642, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED “THE 2009 AMENDMENTS TO THE TAX CODE OF THE CITY OF DOUGLAS.”

Motion PASSED by a vote of 7-0.

17. RESIGNATIONS AND APPOINTMENTS.

Motion PASSED by a vote of 7-0 to appoint David Bond to the Planning and Zoning Committee.

18. MAYOR’S REPORT.

Not an action item – no action taken.

19. COUNCIL MEMBERS’ REPORTS.

Not an action item – no action taken.

20. CITY MANAGER’S REPORT.

Not an action item – no action taken.

21. CITY ATTORNEY’S REPORT.

Not an action item – no action taken.

22. ADJOURNMENT: 8:58 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, September 10, 2009, @ 3:00 p.m. by

**Patty Granados
Administrative Secretary**

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