



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 – NOVEMBER 18, 2009
AT 4:30 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/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 (excused)
COUNCIL MEMBER IVAN HUIH - WARD FIVE		X (excused)
COUNCIL MEMBER LOUIE ACEDO – WARD SIX	X	
CITY MANAGER- CURTIS SHOOK	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
FINANCE DIRECTOR-JORGE TREVIÑO		X (excused)
CITY CLERK - BRENDA AGUILAR	X	

2. DISCUSSION/DECISION ON APPROVAL OF BID PROPOSAL
SUBMITTED BY SERGIO A. ARELLANO AND CLARISSA ARELLANO
FOR AN ALCOHOLIC BEVERAGE CONCESSION AGREEMENT AT THE
DOUGLAS MUNICIPAL GOLF COURSE CLUBHOUSE.

Motion PASSED by a vote of 5-0.

“Douglas – the premier southwestern border community.”

3. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 09-649, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO CONTINUE TO PROVIDE A CONCESSION BUSINESS OPPORTUNITY AT THE DOUGLAS MUNICIPAL GOLF COURSE CLUBHOUSE FACILITY TO PARTICIPANT SERGIO A. ARELLANO & CLARISSA ARELLANO, TO OPERATE AN ALCOHOLIC BEVERAGE CONCESSION/RESTAURANT AT THE FACILITY AND AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO A CONCESSION AGREEMENT WITH PARTICIPANT FOR SAID PREMISES LOCATED AT 1372 E. FAIRWAY DRIVE, DOUGLAS, AZ.**

Motion PASSED by a vote of 5-0.

4. **DISCUSSION/DIRECTION REGARDING A PARTNERSHIP BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY FOR THE USE OF THE PHELPS DODGE MERCANTILE BUILDING.**

Not an action item – no action taken.

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. **ADJOURNMENT: 5:22 p.m.**

**Brenda Aguilar
City Clerk**

Posted at City Hall on Tuesday, November 19, 2009, @ 9:00 a.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.