

**NOTICE OF PUBLIC MEETING  
OF THE  
MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the City Council and to the general public that the Mayor and Common Council will hold a special meeting open to the public on Wednesday, September 9, 2009, at or after 4:45 p.m. and a regular meeting on the same date at 6:00 p.m..

If authorized by a majority vote of the Council of the City of Douglas, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

AGENDA: A copy of the agenda for this meeting will be available at the office of the City Clerk at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

ORDER, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION:

Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk's Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council. The action taken by the Council in approving consent items is set forth in the explanation of the individual items.

**Call to the Public**

Those wishing to address the Council need not request permission in advance of the meeting. If you wish to speak during Call to the Public, a presentation request form must be completed and submitted to the City Clerk. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

Dated this 28<sup>th</sup> day of August, 2009

MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7302 FAX (520) 417-7143

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Brenda Aguilar  
City Clerk

## AGENDA

**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
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 5<sup>TH</sup> 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 5<sup>TH</sup> STREET AND CHIRICAHUA AVENUE AND THE DOUGLAS RIFLE AND PISTOL RANGE LOCATED EAST OF DOUGLAS FROM 15<sup>TH</sup> STREET ON GERONIMO TRAIL.
3. ADJOURNMENT

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Brenda Aguilar  
City Clerk

*“Douglas – the premier southwestern border community.”*

**COUNCIL AGENDA  
SPECIAL MEETING – SEPTEMBER 9, 2009  
PAGE 2**

**Posted at City Hall on Friday, September 4, 2009, @ 9:00 a.m. by**

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**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 10<sup>th</sup> STREET, DOUGLAS, ARIZONA 85607.**

# **CITY OF DOUGLAS**

## **NOTICE OF PUBLIC HEARING**

### **NOTICE OF INTENTION TO INCREASE WASTEWATER RATES OR RATE COMPONENTS, FEES OR SERVICE CHARGES**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Mayor and Council of the CITY OF DOUGLAS will hold a **PUBLIC HEARING** on **WEDNESDAY, SEPTEMBER 9, 2009, at 5:30 p.m.** at City Hall Council Chamber, 425 Tenth Street, Douglas, AZ 85607 to seek public comment regarding the intent to increase wastewater rates or rate components, fees or service charges. The public report regarding the sewer rate increase was formally filed with the City Clerk on August 7, 2009.

The Mayor and Council will also convene in a regular meeting on Wednesday, September 9, 2009, at 6:00 p.m. at City Hall Council Chamber, 425 Tenth Street, Douglas, AZ 85607 and will take action on the intention to increase wastewater rates or rate components, fees or service charges.

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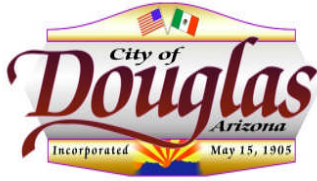
Brenda Aguilar, City Clerk

Posted at City Hall on 8/13/09 at 10:00 a.m. by

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Patty Granados  
Administrative Secretary

Published: 8/19/09



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7302 FAX (520) 417-7143

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**STUDY SESSION  
SEPTEMBER 9, 2009 – AT OR AFTER 5:45 P.M.  
CITY HALL – COUNCIL CHAMBERS**

**A STUDY SESSION WILL BE HELD BY THE DOUGLAS MAYOR AND CITY COUNCIL ON WEDNESDAY, SEPTEMBER 9, 2009, AT OR AFTER 5:45 P.M. TO DISCUSS AGENDA ITEM(S) WHICH WILL BE PRESENTED AT THE REGULAR COUNCIL MEETING SCHEDULED FOR THE SAME DATE, WEDNESDAY, SEPTEMBER 9, 2009, AT 6:00 P.M.**

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**Brenda Aguilar  
City Clerk**

**Posted at City Hall on Friday, September 4, 2009, @ 9:00 a.m. by**

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**Patty Granados  
Administrative Secretary**

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*“Douglas – the premier southwestern border community.”*



# THE CITY OF DOUGLAS

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Brenda Aguilar  
City Clerk

## AGENDA

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PRESENTATION OF AWARDS
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.

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- 7. PRESENTATION/DISCUSSION BY ELSA VARELA, PROGRAM COORDINATOR, REGARDING DOMESTIC VIOLENCE.**
- 8. PRESENTATION/DISCUSSION BY BRYAN BICKEL, SEAMC CEO, TO PROVIDE AN UPDATE REGARDING THE FUTURE OF THE HOSPITAL.**
- 9. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
- 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.**
- 11. DISCUSSION/DECISION ON APPROVAL OF JOB DESCRIPTION AND TITLE CHANGE FOR THE POSITION OF TOURISM SPECIALIST.**
- 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 1<sup>ST</sup> STREET AND CUSTOMS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**
- 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.**

- 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.**
  
- 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.**
  
- 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.**  
  
**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.”**

- 17. RESIGNATIONS AND APPOINTMENTS.**
- 18. MAYOR’S REPORT.**
- 19. COUNCIL MEMBERS’ REPORTS.**
- 20. CITY MANAGER’S REPORT.**
- 21. CITY ATTORNEY’S REPORT.**
- 22. ADJOURNMENT.**

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**Brenda Aguilar  
City Clerk**

**Posted at City Hall on Friday, September 4, 2009, @ 9:00 a.m. by**

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**Patty Granados  
Administrative Secretary**

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