

**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 Thursday, November 12, 2009, at or after 5:15 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.

CONSENT AGENDA:

ORDER, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 6th day of November, 2009

MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS



THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607

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

Brenda Aguilar
City Clerk

AGENDA

DOUGLAS MAYOR AND CITY COUNCIL
SPECIAL MEETING – NOVEMBER 12, 2009
AT OR AFTER 5:15 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 PENDING OR CONTEMPLATED LITIGATION BY THE CITY OF DOUGLAS AGAINST MARY DIAZ INVOLVING A COLLECTION MATTER, 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.
3. ADJOURNMENT

Brenda Aguilar
City Clerk

“Douglas – the premier southwestern border community.”

**COUNCIL AGENDA
SPECIAL MEETING – NOVEMBER 12, 2009
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Posted at City Hall on Friday, November 6, 2009, @ 4:30 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) 417-7329, FAX (520) 417-7143, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.



THE CITY OF DOUGLAS

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Brenda Aguilar
City Clerk

AGENDA

DOUGLAS MAYOR AND CITY COUNCIL
REGULAR MEETING – NOVEMBER 12, 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 OCTOBER 2009, TOTALING \$2,099,646.51.
 - B. MEETING MINUTES FOR OCTOBER 14, 2009.
 - C. APPROVAL OF BID PROPOSAL SUBMITTED BY SERGIO A. ARELLANO AND CLARISSA ARELLANO FOR AN ALCOHOLIC BEVERAGE CONCESSIONAIRE AGREEMENT FOR THE MUNICIPAL GOLF COURSE AND CLUBHOUSE.

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- 7. 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 A 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.**

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

- 9. RESIGNATIONS AND APPOINTMENTS.**

- 10. DISCUSSION/DIRECTION REGARDING PROPOSED CHANGES TO VENDORS LICENSE FEES AT THE COUNTY FAIRGROUNDS AND RELATED CHAPTER 5 BUSINESS LICENSE PROVISIONS.**

- 11. DISCUSSION/DIRECTION TO CONSIDER AN AMENDMENT TO THE CITY OF DOUGLAS MUNICIPAL ZONING CODE PERTAINING TO THE SIZE OF POLITICAL SIGNS AND BANNERS ON MOBILE VEHICLES AND TO RESTRICT THE POSTING LOCATION OF BANNERS.**

- 12. DISCUSSION/DECISION ON APPROVAL OF THIRD 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.**

- 13. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 09-973, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING A NEW RATE SCHEDULE FOR WASTEWATER SERVICES AND FEES, AND REPEALING ALL USER FEE SCHEDULES IN ORDINANCES NO. 602, 755, 794 AND 06-904, EFFECTIVE JANUARY 1, 2010.**

- 14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 09-645, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY (PHA) TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FY 2009 FAMILY UNIFICATION PROGRAM (FUP) FUNDING.**

- 15. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 09-646, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY (PHA) TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PUBLIC WELFARE AGENCY IN THE IMPLEMENTATION OF THE FAMILY UNIFICATION PROGRAM.**

- 16. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 09-647, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, APPROVING AND AUTHORIZING THE SALE OF ALL CITY OF DOUGLAS COMMUNITY HOUSING CORPORATION GNMA SECURITIES, SECURING THE MULTIFAMILY HOUSING REVENUE BONDS (GNMA COLLATERALIZED-RANCHO LA PERILLA APARTMENTS PROJECT), SERIES 2000A AND THE USE OF THE PROCEEDS FROM THE SALE THEREOF TO REDEEM ALL BONDS AND TO PAY TRANSACTION COSTS RELATED THERETO AND REQUESTS THAT THE CITY OF DOUGLAS COMMUNITY HOUSING CORPORATION TAKE ALL SUCH ACTIONS AS NECESSARY TO CONSUMMATE THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.**

- 17. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 09-648, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE SUBMISSION OF AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) APPLICATION TO THE STATE OF ARIZONA DEPARTMENT OF COMMERCE AND TO THE UNITES STATES DEPARTMENT OF ENERGY.**

- 18. MAYOR’S REPORT.**

- 19. COUNCIL MEMBERS’ REPORTS.**

- 20. CITY MANAGER’S REPORT.**

- 21. CITY ATTORNEY’S REPORT.**

- 22. ADJOURNMENT.**

Brenda Aguilar
City Clerk

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