



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> 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 – JANUARY 13, 2010  
AT OR AFTER 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	
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 FOR LEGAL ADVICE REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING A.R.S. § 1-501 AND PENDING OR CONTEMPLATED LITIGATION AGAINST THE CITY OF DOUGLAS BY ABBOTT REALTY AND UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (7) TO DISCUSS THE POSSIBLE SALE, PURCHASE, OR LEASE OF PROPERTY RELATING TO THE GOVERNMENT CENTER PROJECT AND UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (1) TO DISCUSS AN EMPLOYMENT MATTER REGARDING THE CITY ATTORNEY.

Motion PASSED by a vote of 7-0.

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

**3. ADJOURNMENT: 5:52 p.m.**

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**Brenda Aguilar  
City Clerk**

**Posted at City Hall on Thursday, January 14, 2010, @ 2:30 p.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) 417-7329, FAX (520) 417-7143, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.**



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City Clerk

## AGENDA – WITH ACTIONS TAKEN

DOUGLAS MAYOR AND CITY COUNCIL  
REGULAR MEETING – JANUARY 13, 2010  
AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER

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 DECEMBER 2009, TOTALING \$2,259,790.23.
- B. MEETING MINUTES FOR NOVEMBER 18 AND 30, 2009, AND DECEMBER 9, 2009.

**Motion PASSED by a vote of 7-0.**

7. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-654, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS FIRE DEPARTMENT TO ENTER INTO A CONTRACT RENEWAL WITH TUCSON MEDICAL CENTER BASE HOSPITAL FOR EMERGENCY MEDICAL SERVICES.

**Motion PASSED by a vote of 7-0.**

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

**Not an action item – no action taken.**

9. RESIGNATIONS AND APPOINTMENTS.

**Not an action item – no action taken.**

10. PRESENTATION/DISCUSSION BY JOSE DUARTE, DPOA PRESIDENT, REGARDING FALLEN OFFICER RAMON RIOS AND THE DEVELOPMENT OF A FALLEN OFFICER MEMORIAL.

**Not an action item – no action taken.**

11. PRESENTATION/DISCUSSION BY CITY MANAGER, CURTIS SHOOK, AND FINANCE DIRECTOR, JORGE TREVIÑO, REGARDING THE CITY OF DOUGLAS MID-YEAR FINANCIAL REPORT.

**Not an action item – no action taken.**

- 12. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 09-976, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCE NO. 574, 577, AND 09-959 AND AMENDING TITLE 5 OF THE DOUGLAS MUNICIPAL CODE RELATING TO BUSINESS LICENSES BY AMENDING SECTIONS 5.02.010, 5.02.020, 5.02.030, 5.02.040, 5.02.070, 5.02.080, 5.02.110, 5.02.120, AND 5.02.150; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

**Motion PASSED by a vote of 7-0.**

- 13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-655, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2009 STATE COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECTS ACCOUNT (SSP) FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

**Motion PASSED by a vote of 7-0.**

- 14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-656, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN COCHISE COUNTY AND THE CITY OF DOUGLAS TO HAVE THE COUNTY PROVIDE MANAGEMENT, RESPONSIBILITY, TECHNICAL SUPPORT, COMPUTER REPLACEMENT, SECURITY AND ACCESS TO DPD AND DFD TO THE SPILLMAN DATA SYSTEM AND ARIZONA CRIMINAL JUSTICE INFORMATION SYSTEM "ACJIS" STARTING JANUARY 13, 2010.**

**Motion PASSED by a vote of 7-0.**

15. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-657, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A REIMBURSABLE GRANT IN THE AMOUNT OF \$17,477 FOR THE PURCHASE OF FOUR (4) PORTABLE RADIOS TO BE USED BY THE CITY'S SPECIAL RESPONSE TEAM UNDER THE STATE HOMELAND SECURITY GRANT PROGRAM.

**Motion PASSED by a vote of 7-0.**

- 16 DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-658, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, RESCINDING RESOLUTION NO. 07-498 AND RESOLUTION NO. 09-616 AND AUTHORIZING THE APPLICATION FOR A CLEAN WATER REVOLVING FUND (CWSRF) LOAN, FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA).

**Motion PASSED by a vote of 7-0.**

17. MAYOR'S REPORT.

**Not an action item – no action taken.**

18. COUNCIL MEMBERS' REPORTS.

**Not an action item – no action taken.**

19. CITY MANAGER'S REPORT.

**Not an action item – no action taken.**

20. CITY ATTORNEY'S REPORT.

**Not an action item – no action taken.**

**21. ADJOURNMENT: 8:26 p.m.**

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**Brenda Aguilar  
City Clerk**

**Posted at City Hall on Thursday, January 14, 2010, @ 2:30 p.m. by**

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Administrative Secretary**

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