

**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, January 13, 2010, at or after 4:30 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 8th day of January, 2010.

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 – JANUARY 13, 2010
AT OR AFTER 4:30 P.M.
CITY HALL - COUNCIL CHAMBER**

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 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.
3. ADJOURNMENT.

Brenda Aguilar
City Clerk

“Douglas – the premier southwestern border community.”

**COUNCIL AGENDA
SPECIAL MEETING – JANUARY 13, 2010
PAGE 2**

Posted at City Hall on Friday, January 8, 2010, @ 3:30 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 – JANUARY 13, 2010
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

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

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- 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.**

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

- 9. RESIGNATIONS AND APPOINTMENTS.**

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

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

- 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.**

- 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.**
- 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.**
- 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.**
- 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).**

- 17. MAYOR'S REPORT.**
- 18. COUNCIL MEMBERS' REPORTS.**
- 19. CITY MANAGER'S REPORT.**
- 20. CITY ATTORNEY'S REPORT.**
- 21. ADJOURNMENT.**

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, January 8, 2010, @ 3:30 p.m. by

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