



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 – FEBRUARY 23, 2010
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	
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 ON APPROVAL OF RESOLUTION NO. 10-663, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING AND DIRECTING THAT AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS UNIFIED SCHOOL DISTRICT NO. 27 BE ENTERED INTO AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS.

Motion PASSED by a vote of 7-0.

3. PRESENTATION/DISCUSSION BY THE DOUGLAS INTERNATIONAL PORT AUTHORITY REGARDING CITY OF DOUGLAS ECONOMIC DEVELOPMENT.

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

- 4. 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.**

Motion PASSED by a vote of 7-0

- 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: 5:42 p.m.**

**Brenda Aguilar
City Clerk**

Posted at City Hall on Wednesday, February 24, 2010, @ 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) 417-7303, FAX (520) 417-7143, 425 10th STREET, DOUGLAS, ARIZONA 85607.