

**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 Tuesday, February 23, 2010, at 4:30 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:

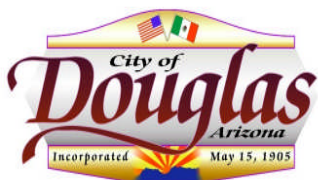
Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk's Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 19th day of February, 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 – FEBRUARY 23, 2010
AT 4:30 P.M.
CITY HALL - COUNCIL CHAMBER**

1. CALL TO ORDER/ROLL CALL
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.
3. PRESENTATION/DISCUSSION BY THE DOUGLAS INTERNATIONAL PORT AUTHORITY REGARDING CITY OF DOUGLAS ECONOMIC DEVELOPMENT.
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.
5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

“Douglas – the premier southwestern border community.”

6. ADJOURNMENT.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, February 19, 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) 417-7303, FAX (520) 417-7143, 425 10th STREET, DOUGLAS, ARIZONA 85607.