



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> STREET, DOUGLAS, ARIZONA 85607  
TELEPHONE (520) 417-7302 FAX (520) 417-7143

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Brenda Aguilar  
City Clerk

## AGENDA – WITH ACTIONS TAKEN

DOUGLAS MAYOR AND CITY COUNCIL  
SPECIAL MEETING – MARCH 10, 2010  
AT OR AFTER 5:30 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 AGAINST THE CITY OF DOUGLAS SUBMITTED BY GOLDBERG AND OSBORNE AND UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (4) TO CONSULT WITH THE CITY ATTORNEY REGARDING DONATION OF PROPERTY, BY THE STATE OF ARIZONA, LOCATED AT 654 13<sup>TH</sup> STREET.

Motion PASSED by a vote of 7-0.

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

**3. ADJOURNMENT: 5:56 p.m.**

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**Brenda Aguilar  
City Clerk**

**Posted at City Hall on Friday, March 12, 2010, @ 10:30 a.m. by**

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**Patty Ortiz  
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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Brenda Aguilar  
City Clerk

## AGENDA – WITH ACTIONS TAKEN

DOUGLAS MAYOR AND CITY COUNCIL  
REGULAR MEETING – MARCH 10, 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.

6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE MONTH OF FEBRUARY 2010,  
TOTALING \$1,508,022.23.

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

**B. MEETING MINUTES FOR FEBRUARY 10, 2010.**

**C. APPROVAL OF LIQUOR LICENSE SERIAL NUMBER 06, FOR ROSENDO MIRAMONTES OF CLUB 3000 LOCATED AT 1703 9<sup>TH</sup> STREET, DOUGLAS, AZ 85607.**

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

**7. RESIGNATIONS AND APPOINTMENTS.**

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

**8. PRESENTATION/DISCUSSION BY THE UNIVERSITY OF ARIZONA STAFF REGARDING PASOS ADELANTE PROGRAM.**

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

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

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

**10. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 10-977, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING CHAPTER 8.04 RELATING TO ALARM SYSTEMS, LICENSES AND PERMITS; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

**Motion PASSED by a vote of 7-0 with an amendment to remove the residential permit fee.**

**11. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 10-978, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING USER FEES FOR FINGERPRINTING SERVICES TO BE PERFORMED BY THE DOUGLAS POLICE DEPARTMENT; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

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

12. **DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 10-979, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, INSTITUTING VEHICLE IMPOUND FEES AS PART OF CHAPTER 10 OF THE MUNICIPAL CODE 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 FIRST READING OF ORDINANCE NO. 10-980, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING FEES FOR THE DOUGLAS FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES (EMS), ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

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

14. **DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-982, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, CONFIRMING ESTABLISHED BUILDING PERMIT AND INSPECTION FEES AND ESTABLISHING LEAD BASE PAINT TESTING/INSPECTION FEES FOR THE CITY OF DOUGLAS PUBLIC WORKS AND NEIGHBORHOODS HOUSING AND GRANTS DEPARTMENT; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

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

15. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-664, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE FINANCE DIRECTOR/CITY TREASURER TO OPEN A NOW ACCOUNT WITH ALLIANCE BANK OF ARIZONA.**

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

16. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-665, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AMENDING RESOLUTION NO. 96-106, PREVIOUSLY AUTHORIZING THE ESTABLISHMENT OF A DOUGLAS VOLUNTEER SERVICE PROGRAM.

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

17. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-666, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, ESTABLISHING GUIDELINES AND PROCEDURES FOR THE NAMING OF CITY OWNED FACILITIES, PARKS, AND/OR OPEN SPACES.

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

18. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-667, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, TO NAME A BASEBALL FIELD AT JOE CAUSEY PARK “RAMON ‘MONCHI’ GONZALES.”

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

19. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-668, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND SMARTSCHOOLSPLUS INC. AN ARIZONA CORPORATION D/B/A SMARTWORKSPLUS TO PROVIDE PROFESSIONAL SERVICES, INCLUDING EMPLOYEE STAFFING SERVICES FOR THE CITY OF DOUGLAS HUMAN RESOURCES DEPARTMENT.

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

20. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-669, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, APPROVING THE SUBMISSION OF A GRANT FUND APPLICATION IN THE AMOUNT OF \$17,173 FROM THE ARIZONA STATE LIBRARY THAT ADMINISTERS GRANTS THROUGH THE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) TO PURCHASE ADDITIONAL COMPUTERS AND RELATED TECHNICAL EQUIPMENT FOR PUBLIC USE AT THE DOUGLAS LIBRARY.

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

- 21. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-670, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS FIRE DEPARTMENT AND THE CITY OF SIERRA VISTA TO PROVIDE FLEET MAINTENANCE AND REPAIR SERVICES AS AN ALTERNATE SOURCE/VENDOR.**

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

- 22. DISCUSSION/DECISION ON APPROVAL FOR A DISABLED PARKING REQUEST BY ROSARIO PEREZ OF 607 D AVENUE.**

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

- 23. DISCUSSION/DECISION ON APPROVAL OF CITY AUCTION LIST AND TENTATIVE AUCTION DATE OF MARCH 27, 2010 AND WITH A BACKUP DATE OF APRIL 10, 2010.**

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

- 24. DISCUSSION/DECISION ON APPROVAL OF REQUEST BY ROBIN BREKHUS OF THE GADSDEN HOTEL TO CLOSE G AVENUE FROM 10<sup>TH</sup> STREET TO 12<sup>TH</sup> STREET FROM NOON ON FRIDAY, APRIL 30 THROUGH NOON SUNDAY, MAY 2, 2010, FOR THE “CINCO DE MAYO” BORDER TO BORDER RUN RALLY.**

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

- 25. DISCUSSION/DECISION ON APPROVAL OF APPLICATION FOR TEMPORARY EXTENSION OF PREMISES ON APRIL 30 AND MAY 1, 2010, DURING THE BORDER TO BORDER RUN RALLY TO ROBIN BREKHUS FOR SADDLE AND SPUR TAVERN, 1046 G AVENUE, DOUGLAS, AZ.**

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

- 26. MAYOR’S REPORT.**

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

**27. COUNCIL MEMBERS' REPORTS.**

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

**28. CITY MANAGER'S REPORT.**

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

**29. CITY ATTORNEY'S REPORT.**

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

**30. ADJOURNMENT: 9:26 p.m.**

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**Brenda Aguilar  
City Clerk**

**Posted at City Hall on Friday, March 12, 2010, @ 10:30 a.m. by**

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**Patty Ortiz  
Administrative Secretary**

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