

**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, March 10, 2010, at or after 5:30 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 5th day of March, 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 – MARCH 10, 2010
AT OR AFTER 5:30 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 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 13TH STREET.
3. ADJOURNMENT.

Brenda Aguilar
City Clerk

“Douglas – the premier southwestern border community.”

Posted at City Hall on Friday, March 5, 2010, @ 4:30 p.m. by

**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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AGENDA

DOUGLAS MAYOR AND CITY COUNCIL
REGULAR MEETING – MARCH 10, 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 FEBRUARY 2010, TOTALING \$1,508,022.23.
 - B. MEETING MINUTES FOR FEBRUARY 10, 2010.
 - C. APPROVAL OF LIQUOR LICENSE SERIAL NUMBER 06, FOR ROSENDO MIRAMONTES OF CLUB 3000 LOCATED AT 1703 9TH STREET, DOUGLAS, AZ 85607.

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- 7. RESIGNATIONS AND APPOINTMENTS.**
- 8. PRESENTATION/DISCUSSION BY THE UNIVERSITY OF ARIZONA STAFF REGARDING PASOS ADELANTE PROGRAM.**
- 9. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
- 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.**
- 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.**
- 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.**

- 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.**

- 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.**

- 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.**

- 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.**

- 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.**

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

- 24. DISCUSSION/DECISION ON APPROVAL OF REQUEST BY ROBIN BREKHUS OF THE GADSDEN HOTEL TO CLOSE G AVENUE FROM 10TH STREET TO 12TH STREET FROM NOON ON FRIDAY, APRIL 30 THROUGH NOON SUNDAY, MAY 2, 2010, FOR THE “CINCO DE MAYO” BORDER TO BORDER RUN RALLY.**
- 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.**
- 26. MAYOR’S REPORT.**
- 27. COUNCIL MEMBERS’ REPORTS.**
- 28. CITY MANAGER’S REPORT.**
- 29. CITY ATTORNEY’S REPORT.**
- 30. ADJOURNMENT.**

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, March 5, 2010, @ 4:30 p.m. by

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