

**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, May 19, 2010, at 4:00 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.

ORDER, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION:

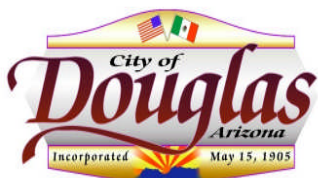
Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk's Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 18th day of May, 2010

MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS



THE CITY OF DOUGLAS

425 TENTH STREET, DOUGLAS, ARIZONA 85607
TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk

AGENDA

**DOUGLAS MAYOR AND CITY COUNCIL
SPECIAL MEETING – MAY 19, 2010
AT 4:00 P.M.
CITY HALL - COUNCIL CHAMBER**

1. CALL TO ORDER/ROLL CALL
2. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-786, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE SALES TAX AUDIT AGREEMENT WITH ALBERT HOLLER AND ASSOCIATES TO INCLUDE CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE CITY OF DOUGLAS SALES TAX ADMINISTRATION/COLLECTION PROGRAM.
3. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-787, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY ARIZONA, OPPOSING ARIZONA SENATE BILL 1070 AND ARIZONA HOUSE BILL 2162, AND SUPPORTING ANY AND ALL LOCAL, STATE AND FEDERAL LEGISLATIVE, EXECUTIVE AND JUDICIAL ACTION AGAINST SUCH BILLS.
4. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-788, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY ARIZONA, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX TO PROVIDE SERVICES AS A MUNICIPAL TAX HEARING OFFICE TO REVIEW ALL PETITIONS FOR HEARINGS OR REDETERMINATIONS FOR LOCAL AUDITS PERFORMED AS OUTLINED UNDER THE DOUGLAS CITY TAX CODE.

“Douglas – the premier southwestern border community.”

5. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-789, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY ARIZONA, APPROVING THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF \$15,000 FROM THE ARIZONA STATE LIBRARY, ARCHIVE AND PUBLIC RECORDS DIVISION THAT ADMINISTERS GRANTS THROUGH THE ARIZONA PUBLIC ACCESS COMPUTERS (AzPAC) PROJECT TO PURCHASE ADDITIONAL COMPUTERS AND SET UP A TRAINING CLASSROOM SETTING FOR PUBLIC USE AT THE DOUGLAS LIBRARY.**
6. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NUMBER 10-790, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY ARIZONA, ADOPTING AN IDENTITY THEFT POLICY.**
7. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
8. **ADJOURNMENT.**

Brenda Aguilar
City Clerk

Posted at City Hall on Tuesday, May 18, 2010, @ 12:15 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) 417-7303, FAX (520) 417-7143, 425 10th STREET, DOUGLAS, ARIZONA 85607.