



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
REGULAR MEETING – JUNE 9, 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. COMMENTS BY COUNCILMEMBERS

Not an action item – no action taken.

6. COMMENTS BY MAYOR GOMEZ

Not an action item – no action taken.

7. PRESENTATION OF AWARDS

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

8. OATH OF OFFICE TO RE-ELECTED COUNCIL MEMBERS: MITCH LINDEMANN AND RAY SHELTON; NEWLY ELECTED COUNCIL MEMBER: RUDY QUIÑONEZ.

Not an action item – no action taken.

9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF MAY 2010, TOTALING \$1,980,209.03.
- B. MEETING MINUTES FOR MAY 12, 2010.
- C. APPROVAL OF BID PROPOSAL SUBMITTED BY DARC CLEANING SERVICES FOR JANITORIAL SERVICE TO THE CITY OF DOUGLAS.
- D. APPROVAL OF BID PROPOSAL SUBMITTED BY FERGUSON WATERWORKS AND HD SUPPLY WATERWORKS FOR ALL WATER CONSTRUCTION MATERIALS.
- E. APPROVAL OF BID PROPOSAL SUBMITTED BY MADDUX & SONS FOR ALL ROCK MATERIALS.
- F. APPROVAL OF BID PROPOSAL SUBMITTED BY WESTERN EMULSION FOR ALL ASPHALT MATERIAL AND MESA MATERIALS FOR COLD MIX.
- G. APPROVAL OF BID PROPOSAL SUBMITTED BY TMI COATINGS, INC. FOR THE GOLF COURSE WATER TANK REHABILITATION PROJECT IN THE AMOUNT OF \$204,000.

Motion PASSED by a vote of 7-0.

10. RESIGNATIONS AND APPOINTMENTS.

Youth Activities Fund Board appointments.

Motion PASSED by a vote of 7-0.

- 11. DISCUSSION/DECISION ON APPROVAL OF REQUEST BY ROBIN BREKHUS OF THE GADSDEN HOTEL TO CLOSE G AVENUE FROM 10TH STREET TO 12TH STREET AND FROM 11TH STREET FROM THE ALLEY BEHIND THE GADSDEN TO THE ALLEY BY THE DAILY DISPATCH FOR SATURDAY, SEPTEMBER 4, 2010, 1:00 P.M. TO 2:00 A.M. SUNDAY, SEPTEMBER 5, 2010 FOR THE DOUGLAS STREET RODS ANNUAL CRUISE NIGHT CAR SHOW.**

Motion PASSED by a vote of 7-0.

- 12. DISCUSSION/DECISION ON APPROVAL OF APPLICATION FOR TEMPORARY EXTENSION OF PREMISES ON SEPTEMBER 4, 2010, DURING THE DOUGLAS STREET RODS ANNUAL CRUISE NIGHT CAR SHOW TO ROBIN BREKHUS FOR SADDLE AND SPUR TAVERN, 1046 G AVENUE, DOUGLAS, AZ.**

Motion PASSED by a vote of 7-0.

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

Not an action item – no action taken.

- 14. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF AND UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (7) TO DISCUSS THE POSSIBLE SALE, PURCHASE, OR LEASE OF PROPERTY THE HIDDEN TREASURES R.V. PARK LOCATED ADJACENT TO THE MUNICIPAL GOLF COURSE AND ADJACENT PROPERTY TO THE HIDDEN TREASURES R.V. PARK OWNED BY GOOCH, HAWKINS, AND YARBER AND PROPERTY LOCATED AT 5TH STREET AND CHIRICAHUA AVENUE.**

Motion PASSED by a vote of 7-0.

- 15. PRESENTATION/DISCUSSION BY CURTIS SHOOK, CITY MANAGER, REGARDING FISCAL YEAR 2010/2011 MUNICIPAL BUDGET PHILOSOPHY AND FINANCE COMMITTEE RECOMMENDATIONS.**

Motion PASSED by a vote of 7-0.

16. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 10-983, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, REORGANIZING THE FINANCE DEPARTMENT AND MODIFYING THE ORGANIZATIONAL CHART TO ACCOMMODATE FOR SALES TAX ADMINISTRATION/COLLECTION FUNCTIONS AND CHANGING JOB DESCRIPTIONS ACCORDINGLY BY FUNCTION, TITLE AND/OR RANGE; AND SHARING AN ACCOUNT CLERK I POSITION BETWEEN THE MUNICIPAL COURT AND THE FINANCE DEPARTMENT; ESTABLISHING SEVERABILITY OF COMPONENTS; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

17. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 10-986, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ARTICLE 5 OF THE CITY OF DOUGLAS ZONING REGULATIONS BY THE ADDITION OF PERMITTED USES TO SECTION 510.4 AND BY THE ADDITION OF PERMITTED CONDITIONAL USES TO SECTION 510.5 HI-HEAVY INDUSTRY ZONING DISTRICT; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 7-0.

18. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-987, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCES 718 AND 837, AND ESTABLISHING FEES FOR PARKS & RECREATION CENTER FACILITIES AND PROGRAMS IN ORDER TO RECOVER OPERATING COSTS, ESTABLISHING SEVERABILITY OF COMPONENTS; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 7-0 without the emergency clause.

19. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-791, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO APPLY FOR GRANT FUNDING AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA GOVERNOR'S OFFICE OF ECONOMIC RECOVERY FOR A REIMBURSABLE GRANT IN THE AMOUNT OF \$351,665.36 FOR THE PURCHASE OF EIGHT (8) POLICE PACKAGE CHEVROLET TAHOE 24WD SUV'S UNDER THE BORDER SECURITY ENHANCEMENT PROGRAM.

Motion PASSED by a vote of 7-0.

20. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-792, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2010 FUNDING FROM THE TOHONO O'ODHAM INDIAN NATION FOR FUNDING OF COMPUTER SKILLS INSTRUCTION, GED AND JOB SKILLS CLASSES AT THE DOUGLAS PUBLIC LIBRARY AND FOR CROSSWALK AND SIDEWALK IMPROVEMENTS IN THE SUNNYSIDE ADDITION AS TO PROVIDE SAFE PATHWAYS FOR CHILDREN ATTENDING THE JOE CARLSON ELEMENTARY SCHOOL.

Motion PASSED by a vote of 7-0.

21. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-793, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, URGING AND VOICING BORDER SECURITY CONCERNS TO THE VARIOUS UNITED STATES AND STATE OF ARIZONA AGENCIES TASKED WITH BORDER AND HOMELAND SECURITY AND TO REQUEST ADDITIONAL PHYSICAL AND HUMAN RESOURCES AS REQUIRED TO SECURE ARIZONA'S BORDERS AND PROTECT ITS PUBLIC SAFETY PERSONNEL AND CITIZENS FROM CRIMINAL ACTIVITIES.

Motion FAILED by a vote of 2-5.

22. MAYOR'S REPORT.

- Port of entry
- Binational Border Legislators and Elected Official Conference

Not an action item – no action taken.

23. COUNCIL MEMBERS' REPORTS.

Council Member Morales:

- **Lighting request for Speer Park**

Not an action item – no action taken.

Council Member Shelton:

- **Resolution development requesting the deployment of troops to secure the Cochise County Borders**

Not an action item – no action taken.

Council Member Huish:

- **Adjacent Ways Sidewalk Project**

Not an action item – no action taken.

24. CITY MANAGER'S REPORT.

- **Government center project update**

Not an action item – no action taken.

25. CITY ATTORNEY'S REPORT.

No report.

Not an action item – no action taken.

26. ADJOURNMENT: 10:19 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, June 10, 2010, @ 10:30 a.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.