



THE CITY OF DOUGLAS

425 TENTH 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
SPECIAL MEETING – JUNE 16, 2010
AT OR AFTER 4:45 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 4:45 p.m.

	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 (excused)
COUNCIL MEMBER RUDY QUIÑONEZ – WARD SIX		X (excused)
CITY MANAGER- CURTIS SHOOK	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
FINANCE DIRECTOR-JORGE TREVIÑO	X	
CITY CLERK - BRENDA AGUILAR	X	

2. RESIGNATIONS AND APPOINTMENTS.

Program Coordinating Committee Appointments

Motion PASSED by a vote of 5-0.

“Douglas – the premier southwestern border community.”

3. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-794, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE OF THE CITY OF DOUGLAS FOR THE FISCAL YEAR 2010 – 2011; ADOPTING A TENTATIVE BUDGET TO INCLUDE HEALTH INSURANCE CONTRIBUTION CHANGES AND PERSONNEL RECLASSIFICATIONS; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNT ACTUALLY LEVIED AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY VARIOUS MEANS; AND GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET; AND FOR FIXING THE TAX LEVY.

Motion PASSED by a vote of 5-0.

4. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-795, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE EXECUTION OF A TWO-YEAR EXTENSION OF THE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND ALMA VILDOSOLA TO PROVIDE SERVICES AS THE CITY MAGISTRATE FOR THE CITY OF DOUGLAS.

Motion PASSED by a vote of 5-0.

5. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-796, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE EXECUTION OF AN AMENDED 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 5-0.

6. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWAL FOR EMPLOYEE HEALTH INSURANCE WITH HEALTH NET FOR FISCAL YEAR 2010/~~2010~~ 2011.

Motion PASSED by a vote of 5-0.

- 7. DISCUSSION/DECISION ON APPROVAL OF AN INCREASE TO THE FLEXIBLE SPENDING ACCOUNT LIMIT FOR MEDICAL REIMBURSEMENT FROM \$3,000 TO \$4,000 PER YEAR THROUGH EMPLOYER SERVICES GROUP.**

Motion PASSED by a vote of 5-0.

- 8. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWAL FOR LIABILITY INSURANCE WITH TRAVELERS FOR FISCAL YEAR 2010/2011.**

Motion PASSED by a vote of 5-0.

- 9. DISCUSSION/DECISION ON APPROVAL OF BID PROPOSAL SUBMITTED BY AMBISERV FOR EMERGENCY MEDICAL SERVICE BILLING TO THE CITY OF DOUGLAS.**

Motion PASSED by a vote of 5-0.

- 10. DISCUSSION/DECISION ON APPROVAL OF THE PLANS AND SPECIFICATIONS FOR REPAIRS TO THE WATER STORAGE TANKS AT CAUSEY PARK AS REQUIRED BY THE ARIZONA DEPARTMENT OF HOUSING, CDBG SSP PROGRAM.**

Motion PASSED by a vote of 5-0.

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

Not an action item – no action taken.

12. ADJOURNMENT: 6:03 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, June 17, 2010, @ 9:30 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) 417-7303, FAX (520) 417-7143, 425 10th STREET, DOUGLAS, ARIZONA 85607.