

**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, June 16, 2010, at or after 4:45 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 15th day of June, 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

REVISED AGENDA

**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.
2. RESIGNATIONS AND APPOINTMENTS.

Program Coordinating Committee Appointments
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.
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.

“Douglas – the premier southwestern border community.”

- 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.**
- 6. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWAL FOR EMPLOYEE HEALTH INSURANCE WITH HEALTH NET FOR FISCAL YEAR 2010/~~2010~~ 2011.**
- 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.**
- 8. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWAL FOR LIABILITY INSURANCE WITH TRAVELERS FOR FISCAL YEAR 2010/2011.**
- 9. DISCUSSION/DECISION ON APPROVAL OF BID PROPOSAL SUBMITTED BY AMBISERV FOR EMERGENCY MEDICAL SERVICE BILLING TO THE CITY OF DOUGLAS.**
- 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.**
- 11. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

12. ADJOURNMENT.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Tuesday, June 15, 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) 417-7303, FAX (520) 417-7143, 425 10th STREET, DOUGLAS, ARIZONA 85607.