



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

CITY OF DOUGLAS
MAYOR AND COUNCIL
SPECIAL MEETING – JULY 14, 2010
AT OR AFTER 5:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 5:05 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	
COUNCIL MEMBER RUDY QUIÑONEZ – WARD SIX	X	
CITY MANAGER- CURTIS SHOOK	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
FINANCE DIRECTOR-JORGE TREVIÑO	X	
CITY CLERK - BRENDA AGUILAR	X	

2. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-801, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS BUDGET FOR FISCAL YEAR 2010-2011.

Motion PASSED by a vote of 7-0.

“Douglas – the premier southwestern border community.”

3. **DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION 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 UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (1) TO DISCUSS AN EMPLOYMENT/PERSONNEL MATTER REGARDING THE CITY MANAGER AND 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 BY THE CITY OF DOUGLAS AGAINST MT. DEVELOPMENT AND VICE VERSA AND UNDER THE AUTHORITY OF § 38-431.03 (A) (3) FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PUBLIC BODY REGARDING MATTERS CONCERNING ARTICLE II, SECTIONS 15 AND 19 OF THE CITY CHARTER.**

Motion PASSED by a vote of 7-0.

Motion PASSED, at 5:55 p.m., by a vote of 7-0 to recess the meeting until after adjournment of the regular meeting and it was reconvened at 8:45 p.m.

4. **ADJOURNMENT: 9:20 p.m.**

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, July 16, 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.



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AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – JULY 14, 2010
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: By Ashley Aguilar - Girls Little League Softball
3. INVOCATION: By Council Member Huish
4. ROLL CALL

	PRESENT	ABSENT
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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 RUDY QUIÑONEZ – 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. PRESENTATION OF AWARDS

Not an action item – no action taken.
6. RESIGNATIONS AND APPOINTMENTS

- Resignation by Bill Mason from the Planning and Zoning Committee and Finance Committee

“Douglas – the premier southwestern border community.”

- Appointments to the Community Housing Corporation

Motion PASSED by a vote of 7-0 to reappoint Richard Lopez and Felix Soto.

7. PRESENTATION/DISCUSSION BY VICTOR GONZALEZ, ECONOMIC DEVELOPMENT CORPORATION, PERTAINING TO REGIONAL ECONOMIC DEVELOPMENT.

Not an action item – no action taken.

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

Not an action item – no action taken.

9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF JUNE 2010, TOTALING \$3,302,426.92.

- B. MEETING MINUTES FOR MAY 19, 2010, AND JUNE 9, 2010.

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-1, opposing vote by Council Member Quiñonez.

11. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-988, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING SECTION 12.16.050 SUBSECTION B OF THE DOUGLAS MUNICIPAL CODE TO SUSPEND THE TWENTY (20) DOLLAR PROCESSING FEE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 7-0.

12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-797, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ACCEPT GRANT FUNDING FROM THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD IN THE AMOUNT OF \$10,000 FOR PURCHASING ASSOCIATED EQUIPMENT FOR THE FIREARMS SIMULATOR AT THE DOUGLAS POLICE DEPARTMENT.

Motion PASSED by a vote of 7-0.

13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-798, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE ACCEPTANCE OF INCREASED GRANT FUNDING OF AN ADDITIONAL \$2,000 FOR A TOTAL AMOUNT OF \$19,173 FROM THE ARIZONA STATE LIBRARY THAT ADMINISTERS GRANTS THROUGH THE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) TO PURCHASE ADDITIONAL COMPUTER SOFTWARE AND RELATED TECHNICAL EQUIPMENT FOR PUBLIC USE AT THE DOUGLAS LIBRARY.

Motion PASSED by a vote of 7-0.

14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-799, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE STATE OF ARIZONA ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR WORK TO BE PERFORMED WITH THE CITY TO RESOLVE TRAFFIC CONGESTION ALONG US 191B INCLUSIVE OF A TRAFFIC STUDY AND TRAFFIC CONTROL MEASURES TO BE PERFORMED IN MULTIPLE PHASES ALONG THIS ROUTE IN DOUGLAS, ARIZONA.

Motion PASSED by a vote of 7-0.

15. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-800, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE ARIZONA DEPARTMENT OF REVENUE TO PROVIDE A UNIFORM METHOD OF ADMINISTRATION, COLLECTION, AUDIT AND LICENSING OF TRANSACTION PRIVILEGE TAX, USE TAX, AND RENTAL OCCUPANCY TAXES IMPOSED BY THE STATE AND CITY STARTING AT TIME OF EXECUTION OF THE SUBJECT IGA.

Motion PASSED by a vote of 7-0.

16. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-802, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS HOUSING CORPORATIONS I AND II.

Motion PASSED by a vote of 7-0.

17. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-803, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY (PHA) AND THE DOUGLAS HOUSING CORPORATIONS I AND II.

Motion PASSED by a vote of 7-0.

18. DISCUSSION/DECISION ON APPROVAL OF CITY OF DOUGLAS POLICE DEPARTMENT VEHICLE LIST AND AN AUCTION DATE OF JULY 17, 2010, AND WITH A BACKUP DATE OF AUGUST 14, 2010.

Motion PASSED by a vote of 7-0.

19. MAYOR'S REPORT.

- League of Arizona Cities and Towns Executive Resolutions Committee
 - Past and Future Meeting Plans

Not an action item – no action taken.

20. COUNCIL MEMBERS' REPORTS.

Not an action item – no action taken.

Council Member Morales:

- Sidewalk issue at 975 1st Street
- Curbing issue at 900 6th Street

Council Member Quiñonez:

- 15th Street Park Improvements

21. CITY MANAGER’S REPORT.

- **Government Center Project**
- **Sales Tax Collection**
- **End of fiscal year 2009/2010 financial statement**

Not an action item – no action taken.

22. CITY ATTORNEY’S REPORT.

- **Article II, Sections 15 and 19 of the City Charter**
- **Protocol on reconsideration of resolutions or ordinances**

Not an action item – no action taken.

23. ADJOURNMENT: 8:43 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, July 16, 2010, @ 10:30 a.m. by

**Patty Ortiz
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