



THE CITY OF DOUGLAS

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Brenda Aguilar
City Clerk

AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
SPECIAL MEETING – JULY 26, 2010
AT 4:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/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 HUIISH - 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

2. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION 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.

Motion PASSED by a vote of 5-0

“Douglas – the premier southwestern border community.”

3. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-805, A RESOLUTION OF THE COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, MAKING FINDINGS OF THE NECESSITY OF ACQUISITION OF CERTAIN PROPERTY, WATER WELL AND RELATED EQUIPMENT AND IMPROVEMENTS, AND FEE TITLE TO EASEMENT(S), TO THE EXTENT NOT ALREADY OWNED OR HELD BY THE CITY OF DOUGLAS, FOR MUNICIPAL UTILITY PURPOSES AND AS A MATTER OF SAFEGUARDING, PROMOTING, AND PROTECTING THE PUBLIC HEALTH AND SAFETY THROUGHOUT THE CITY'S CURRENT AND PLANNED WATER SERVICE AREA; AUTHORIZING AND DIRECTING THE ACTING CITY MANAGER ON THIS MATTER, CITY ATTORNEY, AND DISBURSING OFFICIALS OF THE CITY TO TAKE ALL ACTIONS NECESSARY OR CONVENIENT TO EFFECT SAID ACQUISITION BY PURCHASE OR THROUGH EXERCISE OF THE POWER OF EMINENT DOMAIN FOR AN AUTHORIZED, NECESSARY AND PUBLIC USE AND, SUBJECT TO APPROVAL OF THE CITY COUNCIL, TO PAY ALL SUMS ADJUDGED AS JUST COMPENSATION; AUTHORIZING AND DIRECTING THE CITY ATTORNEY, ACTING CITY MANAGER ON THIS MATTER, AND DISBURSING OFFICIALS OF THE CITY TO OBTAIN FROM THE COURT AN ORDER ALLOWING THE CITY INTO IMMEDIATE POSSESSION OF THE PROPERTY TO BE ACQUIRED AS AN URGENT MATTER TO SAFEGUARD, PROMOTE, AND PROTECT THE PUBLIC HEALTH AND SAFETY THROUGH UNINTERRUPTED SERVICE OF WATER MEETING THE ESTABLISHED PUBLIC DRINKING WATER STANDARDS AND IN SUFFICIENT QUANTITIES AND PRESSURES, INCLUDING FIRE FLOWS; AND AUTHORIZING ALL ACTIONS TO CARRY OUT THE DIRECTIVES OF THIS RESOLUTION.**

Motion PASSED by a vote of 5-0

4. **ADJOURNMENT. 4:59 p.m.**

Brenda Aguilar
City Clerk

Posted at City Hall on Tuesday, July 27, 2010, @ 12:00 p.m. by

Patricia Ortiz
Administrative Secretary