



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 – AUGUST 11, 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 (excused)
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 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 6-0.

“Douglas – the premier southwestern border community.”

3. ADJOURNMENT: 5:44 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, August 12, 2010, @ 4:30 p.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.



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 – AUGUST 11, 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 (excused)
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. PRESENTATION/DISCUSSION BY MELISSA AVANT, COCHISE REGIONAL COORDINATOR, PERTAINING TO FIRST THINGS FIRST PROGRAM.

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

7. PRESENTATION/DISCUSSION BY JUAN PABLO FLORES, CITY ATTORNEY, PERTAINING TO ROBERT'S RULES OF ORDER.

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 JULY 2010, TOTALING \$2,793,522.55.

B. MEETING MINUTES FOR JUNE 16, 2010, AND JULY 6, 2010.

C. APPROVAL OF BID PROPOSAL SUBMITTED BY LEGEND TECHNICAL SERVICES OF ARIZONA, INC. FOR WATER AND WASTEWATER LABORATORY SERVICES IN THE AMOUNT OF \$30,000.

Motion PASSED by a vote of 6-0.

10. RESIGNATIONS AND APPOINTMENTS.

- DESIGN REVIEW BOARD APPOINTMENTS

Motion PASSED by a vote of 6-0 to appoint Bruce Endres, Richard Paun, Michael Gutierrez, Lynn Kartchner, Vicky Merritt, Carlos De La Torre, Robert Martin.

- IDA REAPPOINTMENT

Motion PASSED by a vote of 6-0 to appoint Eddie Rivera.

- FINANCE COMMITTEE APPOINTMENT

Motion PASSED by a vote of 6-0 to appoint Mike Nava.

11. DISCUSSION/DECISION ON APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE DOUGLAS FIESTAS COMMITTEE FOR THE 16TH OF SEPTEMBER FIESTAS FUNDRAISING CELEBRATION TO BE HELD SEPTEMBER 17, 18, AND 19, 2010, AT VETERANS MEMORIAL PARK.

Motion PASSED by a vote of 6-0.

12. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 6-0.

13. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-990, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF DOUGLAS, SUBJECT TO TAXATION, A CERTAIN RATE UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES: ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2011, AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 6-0.

14. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-991, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY TO ACQUIRE FROM THE FEDERAL INSURANCE CORPORATION IN THE CAPACITY OF RECEIVER OF IRWIN UNION BANK COLLATERAL INC. AN INDIANA CORPORATION IMPROVED REAL PROPERTY, IDENTIFIED AS PARCEL NUMBERS 410-08-004B; 410-10-001G; 410-10-002G; 410-10-004B; LOCATED ADJACENT TO THE DOUGLAS MUNICIPAL GOLF COURSE AT LA PERILLA ESTATES IN DOUGLAS, ARIZONA, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 5-1 without the emergency clause.

15. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-806, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING REVISIONS TO THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY'S (THE "PHA") FIVE YEAR PLAN FOR FY 2010-2014; ANNUAL PLAN AND ADMINISTRATIVE PLAN FOR FY 2010.**

Motion PASSED by a vote of 6-0.

16. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-807, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS PUBLIC LIBRARY AND COCHISE COLLEGE TO OFFER G.E.D. AND OTHER ADULT EDUCATION CLASSES TO THE COMMUNITY IN THE CITY OF DOUGLAS.**

Motion PASSED by a vote of 6-0.

17. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-808, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A ONE (1) YEAR CONTRACT EXTENSION FOR EMPLOYMENT BETWEEN THE CITY OF DOUGLAS AND CURTIS A. SHOOK TO CONTINUE TO PROVIDE MANAGERIAL SERVICES AS CITY MANAGER FOR THE CITY OF DOUGLAS.**

Motion PASSED by a vote of 6-0.

18. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-809, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA) ENTERED INTO ON DECEMBER 30, 2008, WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION PURSUANT TO AG CONTRACT NO. P001-2008-005288 FOR ECONOMIC STRENGTH PROJECT FUND PROGRAM COVERING ROAD IMPROVEMENTS IN THE CITY OF DOUGLAS.**

Motion PASSED by a vote of 6-0.

19. MAYOR'S REPORT.

- Future city representation at the Arizona League of Cities and Towns Resolutions Committee.
- Continued representation at SouthEastern Arizona Governments Organization (S.E.A.G.O).
- Future involvement with the port of entry project.

Not an action item – no action taken.

20. COUNCIL MEMBERS' REPORTS.

Council Member Huish:

- Office protocol.

Council Member Quiñonez:

- Julia Page Cemetery Park Maintenance.

Not an action item – no action taken.

21. CITY MANAGER'S REPORT.

No report.

Not an action item – no action taken.

22. CITY ATTORNEY'S REPORT.

No report.

Not an action item – no action taken.

23. ADJOURNMENT: 8:03 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, August 12, 2010, @ 4:30 p.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.