

**THE CITY OF DOUGLAS HOUSING AUTHORITY
NOTICE TO THE PUBLIC**

In accordance with U.S. Department of Housing and Urban Development (HUD) regulations, on June 16, 2010, the City of Douglas Housing Authority's Streamlined Five Year Plan for Fiscal Years 2010 – 2014, and Streamlined Annual Plan for Fiscal Year 2010, will be available for public review and comments. In compliance with the Quality Housing and Work Responsibility Act of 1998, the Agency Plan outlines the Housing Authority's goals and objectives for the Section 8 Rental Assistance Program. The "PLAN" and all related documents will be available for review from June 16, 2010 through August 11, 2010.

Our Housing Authority also works with the guide of the Section 8 Administrative Plan "ADMIN PLAN". This plan will also be available for review and comments starting June 16, 2010 through August 11, 2010, at the City of Douglas Housing Authority Office located on the 2nd floor of City Hall, 425 10th Street, Douglas, Arizona, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Written comments for the FIVE YEAR PLAN, ANNUAL PLAN AND ADMIN PLAN will need to be submitted by August 11, 2010. Please address all comments and/or concerns to Christina Gomez, NHG Director for the City of Douglas, 425 10th Street, Douglas, Arizona 85607. Should you have any questions, please call the office at (520) 417-7385 or e-mail at Christina.Gomez@douglasaz.gov.

Comments for both City of Douglas Housing Authority Agency Plans and Section 8 Administrative Plan will also be welcomed during the Mayor and Council Public Hearing to be held on August 11, 2010 at 5:45 p.m. at the Douglas City Hall, 425 10th Street, Douglas, Arizona City Council Chambers. All interested parties are invited to attend. (EEO)

Published: June 23, 2010

Posted:

Brenda Aguilar, City Clerk
June 16, 2010

**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, August 11, 2010**, at or after 5:00 p.m. and also a regular meeting on the same date at 6:00 p.m. The meeting(s) will be held at City Hall – Council Chamber, 425 Tenth Street, Douglas, AZ 85607.

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.

CONSENT AGENDA

ORDER, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH 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 6th day of August, 2010.

**MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS**



THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607
TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk

AGENDA

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.
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.
3. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, August 6, 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.

“Douglas – the premier southwestern border community.”



THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk

**DOUGLAS MAYOR AND CITY COUNCIL
REGULAR MEETING – AUGUST 11, 2010
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PRESENTATION OF AWARDS
6. PRESENTATION/DISCUSSION BY MELISSA AVANT, COCHISE REGIONAL COORDINATOR, PERTAINING TO FIRST THINGS FIRST PROGRAM.
7. PRESENTATION/DISCUSSION BY JUAN PABLO FLORES, CITY ATTORNEY, PERTAINING TO ROBERT'S RULES OF ORDER.
8. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
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.

“Douglas – the premier southwestern border community.”

10. RESIGNATIONS AND APPOINTMENTS.

- **DESIGN REVIEW BOARD APPOINTMENTS**
- **IDA REAPPOINTMENT**
- **FINANCE COMMITTEE APPOINTMENT**

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.

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.

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.

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.

- 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.**

- 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.**

- 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.**

- 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.**

- 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.

20. COUNCIL MEMBERS' REPORTS.

Council Member Huish:

- Office protocol.

Council Member Quiñonez:

- Julia Page Cemetery Park Maintenance.

21. CITY MANAGER'S REPORT.

No report.

22. CITY ATTORNEY'S REPORT.

No report.

23. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, August 6, 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.