



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> 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 – SEPTEMBER 8, 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:

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|--|----------------|---------------|
|  | <b>PRESENT</b> | <b>ABSENT</b> |
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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. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

**Not an action item – no action taken.**

*“Douglas – the premier southwestern border community.”*

7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF AUGUST 2010, TOTALING \$(PENDING).
- B. MEETING MINUTES FOR JULY 14, 2010.
- C. APPROVAL OF ADDITION OF SAMPLING PRIVILEGES TO ACTIVE LIQUOR STORE SERIES 9 FOR SAFEWAY FOOD AND DRUG #1139 LOCATED AT 90 E. 5<sup>TH</sup> STREET, DOUGLAS, AZ 85607.

**Motion PASSED by a vote of 7-0.**

8. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 ESTABLISHING AN EFFECTIVE DATE THEREOF.

**Motion PASSED by a vote of 7-0.**

9. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-992, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING USER FEES FOR THE DOUGLAS PARKING LOT AT 1<sup>ST</sup> STREET AND CUSTOMS AVENUE, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

**Motion PASSED by a vote of 7-0.**

10. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-993, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING CHAPTER 2.02 OF THE DOUGLAS MUNICIPAL CODE BY THE ADDITION OF SECTION 2.02.020 TO ESTABLISH RULES OF CONDUCT FOR COUNCIL MEETINGS; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF .

**Motion PASSED by a vote of 7-0.**

11. A. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-994, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO SELF COLLECTION OF PRIVILEGE LICENSE TAX; ADOPTING “2010 AMENDMENTS TO THE TAX CODE OF THE CITY OF DOUGLAS” BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE THEREOF; AND PROVIDING PENALTIES FOR VIOLATIONS; AND ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

**Motion PASSED by a vote of 7-0.**

B. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-811, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED “THE 2010 AMENDMENTS TO THE TAX CODE OF THE CITY OF DOUGLAS.”

**Motion PASSED by a vote of 7-0.**

12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-810, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ACCEPTING AN AWARD FROM THE STATE OF ARIZONA DEPARTMENT OF COMMERCE FOR AN ENERGY EFFICIENCY AND CONSERVATION GRANT (EECBG) IN THE AMOUNT OF \$85,000.

**Motion PASSED by a vote of 7-0.**

13. MAYOR’S REPORT.

- Petitions submitted on July 6, 2010.

**Not an action item – no action taken.**

**14. COUNCIL MEMBERS' REPORTS.**

Bob Fernandez:

- AECOM project update.
- Clubhouse management.

**Not an action item – no action taken.**

Rudy Quiñonez:

- Water and waste water fees.
- Impact fees.
- Rucker Canyon Lake.

**Not an action item – no action taken.**

**15. CITY MANAGER'S REPORT.**

No report.

**Not an action item – no action taken.**

**16. CITY ATTORNEY'S REPORT.**

No report.

**Not an action item – no action taken.**

**17. ADJOURNMENT: 7:43 p.m.**

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**Brenda Aguilar  
City Clerk**

**Posted at City Hall on Thursday, September 9, 2010, @ 11:30 a.m. by**

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**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.**