

**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 regular meeting open to the public on **Wednesday, September 8, 2010**, at 6:00 p.m. The meeting 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, DEFERRAL 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 20th 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
DOUGLAS MAYOR AND CITY COUNCIL
REGULAR MEETING – SEPTEMBER 8, 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. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
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. 5TH STREET, DOUGLAS, AZ 85607.

“Douglas – the premier southwestern border community.”

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.

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 1ST STREET AND CUSTOMS AVENUE, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

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 .

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.

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.”

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.

13. MAYOR'S REPORT.

- Petitions submitted on July 6, 2010.

14. COUNCIL MEMBERS' REPORTS.

Bob Fernandez:

- AECOM project update.
- Clubhouse management.

Rudy Quiñonez:

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

15. CITY MANAGER'S REPORT.

No report.

16. CITY ATTORNEY'S REPORT.

No report.

17. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, August 20, 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.