



THE CITY OF DOUGLAS

425 TENTH 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
SPECIAL MEETING – SEPTEMBER 15, 2010
AT OR AFTER 4:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 4:00 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	
COUNCIL MEMBER RAY SHELTON – WARD FOUR	X	
COUNCIL MEMBER IVAN HUIH - WARD FIVE		X (excused)
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 ON APPROVAL OF RESOLUTION NO. 10-812 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER AN INSTALLMENT LEASE PURCHASE AGREEMENT ACCEPTING A LOAN FROM ZIONS FIRST NATIONAL BANK IN AN AMOUNT NOT TO EXCEED \$400,000, AT AN INTEREST RATE OF 3.69% ALONG WITH MATURITY DATE, PRINCIPAL AMOUNT, PREPAYMENT PROVISIONS, THEREOF AND OTHER MATTERS WITH RESPECT TO SUCH LOAN REPAYMENT AGREEMENT FOR PURPOSES OF PURCHASING AND MAKING IMPROVEMENTS ON THE HIDDEN TREASURES RV PARK, LOCATED AT 3851 CAMINO DEL RANCHO STREET, DOUGLAS, ARIZONA; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

Motion PASSED by a vote of 5-1, opposing vote by Council Member Quiñonez.

“Douglas – the premier southwestern border community.”

3. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-813, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER AN INSTALLMENT LEASE PURCHASE AGREEMENT ACCEPTING A LOAN FROM ZIONS FIRST NATIONAL BANK IN AN AMOUNT NOT TO EXCEED \$75,413, AT AN INTEREST RATE OF 3.79% ALONG WITH MATURITY DATE, PRINCIPAL AMOUNT, PREPAYMENT PROVISIONS, THEREOF AND OTHER MATTERS WITH RESPECT TO SUCH LOAN REPAYMENT AGREEMENT FOR PURPOSES OF PURCHASING EQUIPMENT FOR THE HIDDEN TREASURES RV PARK PROJECT, LOCATED AT 3851 CAMINO DEL RANCHO STREET, DOUGLAS, ARIZONA; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.**

Motion PASSED by a vote of 5-1, opposing vote by Council Member Quiñonez.

4. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Not an action item – no action taken.

5. **ADJOURNMENT: 4:31 p.m.**

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, September 16, 2010, @ 9:00 a.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) 417-7303, FAX (520) 417-7143, 425 10th STREET, DOUGLAS, ARIZONA 85607.