



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 – NOVEMBER 10, 2010
AT OR AFTER 5:30 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 5:30 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	
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) (7) TO DISCUSS THE POSSIBLE SALE, PURCHASE, OR LEASE OF PROPERTY THE HIDDEN TREASURES R.V. PARK LOCATED ADJACENT TO THE MUNICIPAL GOLF COURSE.

Motion PASSED by a vote of 7-0.

3. ADJOURNMENT: 6:00 p.m.

“Douglas – the premier southwestern border community.”

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, November 12, 2010, @ 10:00 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) 417-7329, FAX (520) 417-7143, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.



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AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – NOVEMBER 10, 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	
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. DISCUSSION/DECISION ON APPROVAL OF APPOINTMENTS TO ESTABLISH THE CITY OF DOUGLAS CHARTER REVIEW COMMITTEE:

W1 TRINI ARVAYO, W2 JOHN NECAS, W3 BEN LA FORGE, W4 DIEGO GUERRERO, W5 DANNY ORTEGA JR., W6 MICHAEL MOLINA.

Motion PASSED by a vote of 7-0.

“Douglas – the premier southwestern border community.”

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.

7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF OCTOBER 2010, TOTALING \$2,506,472.69.
- B. MEETING MINUTES FOR SEPTEMBER 8, 2010.
- C. APPROVAL OF PROPOSAL SUBMITTED BY GLHN ARCHITECTS AND ENGINEERS, INC. TO PERFORM AN ENERGY AUDIT AT DOUGLAS CITY HALL AND DOUGLAS PUBLIC LIBRARY IN THE AMOUNT OF \$5,000.
- D. APPROVAL OF LIQUOR LICENSE SERIAL NUMBER 06, FOR PABLO GALINDO LOPEZ OF AVENTUREROS DISCOTEQUE AT 323 G AVENUE, DOUGLAS, AZ 85607.

Motion PASSED by a vote of 7-0.

8. A. DISCUSSION/DECISION ON APPROVAL OF BID PROPOSAL SUBMITTED BY ARIZONA BEEMAN DRILLING FOR THE DRILLING OF A NEW WATER PRODUCTION WELL (WELL#17) IN THE AMOUNT OF \$399,544.66.

Motion PASSED by a vote of 7-0.

- B. DISCUSSION/DECISION ON APPROVAL FOR AN ALLOCATION IN THE AMOUNT OF \$125,000 FOR DRILLING CONTINGENCIES AND MATERIALS.

Motion PASSED by a vote of 7-0.

9. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 10-989, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCE NO. 10-980, PERTAINING TO THE DOUGLAS FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES (EMS) FEES; 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 THIRD 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.**

Motion PASSED by a vote of 7-0.

11. **DISCUSSION/DECISION ON APPROVAL OF THIRD 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 6-1, opposing vote by Mayor Gomez.

12. **DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-995, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING THE DOUGLAS MUNICIPAL CODE (DMC) ALLOWING FOR A CRIMINAL ORDINANCE TO BE ALTERNATIVELY CITED AS A CIVIL VIOLATION; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

Motion PASSED by a vote of 7-0.

13. **DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-996, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING THE CITY CODE CHAPTER 8.08 RELATING TO FIRE PREVENTION BY ADDING REGULATIONS FOR THE USE OF FIREWORKS; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

Motion PASSED by a vote of 7-0.

- 14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-819, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE FINANCE DIRECTOR/CITY TREASURER TO OPEN A CHECKING ACCOUNT WITH NATIONAL BANK OF ARIZONA.**

Motion PASSED by a vote of 7-0.

- 15. MAYOR'S REPORT.**

- October 22, 2010, SouthEastern Arizona Governments Organization (S.E.A.G.O.) Meeting Update.

Not an action item – no action taken.

- 16. COUNCIL MEMBERS' REPORTS.**

Rudy Quiñonez:

- Council's Budget – Operating Expense.
- Installation of Security Cameras at the Golf Course.

Not an action item – no action taken.

- 17. CITY MANAGER'S REPORT.**

- 3rd Street Extension Update.
- Fiscal Year 2010/2011 Budget Report.

Not an action item – no action taken.

- 18. CITY ATTORNEY'S REPORT.**

None.

Not an action item – no action taken.

19. ADJOURNMENT: 8:59 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, November 12, 2010, @ 10:00 a.m. by

**Patty Ortiz
Administrative Secretary**

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