



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 – DECEMBER 8, 2010
AT OR AFTER 4:30 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 4:31 p.m.

	PRESENT	ABSENT
MAYOR, DR. MICHAEL GOMEZ	X	
COUNCIL MEMBER MARGARET MORALES-WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN-WARD TWO		X (excused)
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, THE YMCA BUILDING LOCATED AT 1000 PAN AMERICAN AVENUE, AND PROPERTY LOCATED AT THE SOUTHEAST CORNER OF 7TH STREET AND CHIRICAHUA AVENUE AND UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (1) TO DISCUSS AN EMPLOYMENT/PERSONNEL MATTER REGARDING THE CITY MANAGER.

Motion PASSED by a vote of 6-0.

3. ADJOURNMENT: 6:00 p.m.

“Douglas – the premier southwestern border community.”

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, December 9, 2010, @ 11:00 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 – DECEMBER 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:

	PRESENT	ABSENT
MAYOR, DR. MICHAEL GOMEZ	X	
COUNCIL MEMBER MARGARET MORALES-WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN-WARD TWO		X (excused)
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 (excused)
EXECUTIVE ASSISTANT – ALMA ANDRADE	X	

5. PRESENTATION OF AWARDS.

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

6. PRESENTATION/DISCUSSION BY VICTOR GONZALEZ, ECONOMIC DEVELOPMENT CORPORATION, CONCERNING A SIX MONTH REPORT ON DOUGLAS REGIONAL ECONOMIC DEVELOPMENT ACTIVITIES.

Not an action item – no action taken.

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

Not an action item – no action taken.

8. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF NOVEMBER 2010, TOTALING \$2,029,154.77

- B. MEETING MINUTES FOR SEPTEMBER 15, 2010.

Motion PASSED by a vote of 6-0.

9. DISCUSSION/DECISION ON APPROVAL TO AUTHORIZE THE LEASE OR SALE OF A CITY OF DOUGLAS PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF 7TH STREET AND CHIRICAHUA AVENUE.

Motion PASSED by a vote of 5-0, Council Member Morales declared a conflict of interest, did not participate in the discussion, and did not vote.

10. DISCUSSION/DECISION ON APPROVAL OF REVISED TEMPORARY EMPLOYEE SALARY SCHEDULE REFLECTING THE MINIMUM WAGE INCREASE FROM \$7.25 TO \$7.35 PER HOUR, EFFECTIVE JANUARY 1, 2011.

Motion PASSED by a vote of 6-0.

11. DISCUSSION/DIRECTION CONCERNING THE INSTALLATION OF SECURITY CAMERAS AT THE CLUBHOUSE AND GOLF COURSE.

Motion PASSED by a vote of 6-0.

12. DISCUSSION/DIRECTION PERTAINING TO FUTURE CEMETERY ORDINANCE AMENDMENTS.

Motion PASSED by a vote of 6-0.

13. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 6-0.

14. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 6-0.

15. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 DECLARING AN EMERGENCY.

Motion PASSED by a vote of 6-0.

16. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-821 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE HOUSING FUNDS (WHICH MAY INCLUDE FEDERAL FUNDING THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM OR STATE HOUSING FUNDS), CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE HOUSING PROGRAMS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES IN SAID APPLICATION.

Motion PASSED by a vote of 6-0.

- 17. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-822 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING REVISIONS TO THE HOUSING REHABILITATION GUIDELINES FOR FY 2010/2011.**

Motion PASSED by a vote of 6-0.

- 18. MAYOR'S REPORT.**

- December 1, 2010, Arizona Department of Transportation (A.D.O.T.) Meeting Update.
- December 2, 2010, Arizona/Mexico Commission Meeting Update.

Not an action item – no action taken.

- 19. COUNCIL MEMBERS' REPORTS.**

None

Not an action item – no action taken.

- 20. CITY MANAGER'S REPORT.**

- Local Sales Tax Collection Update.

Not an action item – no action taken.

- 21. CITY ATTORNEY'S REPORT.**

None.

Not an action item – no action taken.

22. ADJOURNMENT: 8:15 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, December 8, 2010, @ 11:00 a.m. by

**Patty Ortiz
Administrative Secretary**

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