

**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 special meeting open to the public on **Wednesday, December 8, 2010**, at or after 4:30 p.m. and also a regular meeting on the same date at 6:00 p.m. The meetings 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, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:

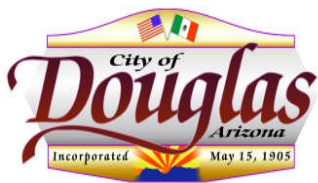
Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk's Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 3rd day of December, 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

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.
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.
3. ADJOURNMENT.

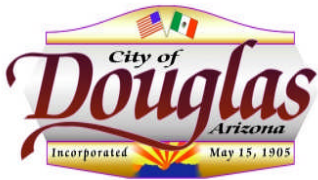
“Douglas – the premier southwestern border community.”

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, December 3, 2010, @ 4:00 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.



THE CITY OF DOUGLAS

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City Clerk

AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – DECEMBER 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. PRESENTATION/DISCUSSION BY VICTOR GONZALEZ, ECONOMIC DEVELOPMENT CORPORATION, CONCERNING A SIX MONTH REPORT ON DOUGLAS REGIONAL ECONOMIC DEVELOPMENT ACTIVITIES.
7. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
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.

“Douglas – the premier southwestern border community.”

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.**
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.**
11. **DISCUSSION/DIRECTION CONCERNING THE INSTALLATION OF SECURITY CAMERAS AT THE CLUBHOUSE AND GOLF COURSE.**
12. **DISCUSSION/DIRECTION PERTAINING TO FUTURE CEMETERY ORDINANCE AMENDMENTS.**
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.**
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.**
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.**

- 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.**

- 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.**

- 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.

- 19. COUNCIL MEMBERS' REPORTS.**

None

- 20. CITY MANAGER'S REPORT.**
 - Local Sales Tax Collection Update.

- 21. CITY ATTORNEY'S REPORT.**

None.

22. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, December 3, 2010, @ 4:00 p.m. by

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Administrative Secretary

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