

**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, February 10, 2010, at or after 4:30 p.m. and a regular meeting on the same date at 6:00 p.m..

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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 5th day of February, 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
SPECIAL MEETING – FEBRUARY 10, 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) (4) TO CONSULT WITH THE CITY ATTORNEY FOR LEGAL ADVICE REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING CARLOS “YOGI” ORTIZ, AN ASSESSMENT LIEN FORECLOSURE AGAINST THE HARTMAN PROPERTY LOCATED AT 201 16TH STREET, AND A CIVIL RIGHTS CLAIM AGAINST CITY OF DOUGLAS POLICE DEPARTMENT PERSONNEL AND UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (4) TO CONSULT WITH THE CITY ATTORNEY REGARDING DONATION OF PROPERTY, BY THE HALPERN AND MARGOLIS FAMILY, LOCATED AT THE ADJACENT NORTHEAST CORNER OF 5TH STREET AND JEFFERSON AVENUE
3. ADJOURNMENT.

Brenda Aguilar
City Clerk

“Douglas – the premier southwestern border community.”

Posted at City Hall on Friday, February 5, 2010, @ 4:30 p.m. by

Patty Granados
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

DOUGLAS MAYOR AND CITY COUNCIL
REGULAR MEETING – FEBRUARY 10, 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. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE MONTH OF JANUARY 2010, TOTALING \$1,961,835.61.
 - B. MEETING MINUTES FOR JANUARY 13, 2010.
 - C. APPROVAL OF BID PROPOSAL SUBMITTED BY AECOM DESIGN & PLANNING FOR THE PHELPS DODGE MERCANTILE DOWNTOWN STRATEGIC PLAN IN THE AMOUNT OF \$55,943.

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- 7. RESIGNATIONS AND APPOINTMENTS.**
- 8. PRESENTATION/DISCUSSION BY DEPUTY WARDEN ANTONIO BACA AND WARDEN R. ALLEN BOCK PERTAINING TO INMATE WORK CREWS.**
- 9. DISCUSSION/DECISION ON APPROVAL OF PETITIONS TO RENAME THE LITTLE LEAGUE FIELD ON 15TH STREET AND ESTRELLA AVENUE.**
- 10. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
- 11. PRESENTATION/DISCUSSION BY FIRE CHIEF, MARIO NOVOA, REGARDING EMERGENCY MEDICAL SERVICES/AMBULANCE RATE INCREASE.**
- 12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-659, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO AN AGREEMENT WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) TO PARTICIPATE AS PROGRAM ADMINISTRATOR IN THE CHILDREN ARE PRICELESS PASSENGERS (CAPP) PROGRAM.**
- 13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-660, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO AN AGREEMENT WITH FEMA FOR A REIMBURSABLE GRANT TO BE UTILIZED FOR THE PURCHASE OF FIREFIGHTERS PERSONAL PROTECTIVE EQUIPMENT TO FIGHT WILD-LAND FIRES.**
- 14. PRESENTATION/DISCUSSION BY PUBLIC WORKS DIRECTOR/CITY ENGINEER, CARLOS DE LA TORRE, REGARDING THE CITY'S POTABLE WATER STORAGE FACILITIES.**

- 15. PRESENTATION/DISCUSSION BY PUBLIC WORKS DIRECTOR/CITY ENGINEER, CARLOS DE LA TORRE, REGARDING THE FEMA EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) PROVISIONAL ACCREDITED LEVEE (PAL) AGREEMENT IN ORDER TO COMPLY WITH THE NATIONAL FLOOD INSURANCE PROGRAM.**

- 16. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 09-976, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCE NO. 574, 577, AND 09-959 AND AMENDING TITLE 5 OF THE DOUGLAS MUNICIPAL CODE RELATING TO BUSINESS LICENSES BY AMENDING SECTIONS 5.02.010, 5.02.020, 5.02.030, 5.02.040, 5.02.070, 5.02.080, 5.02.110, 5.02.120, AND 5.02.150; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

- 17. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-977, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING CHAPTER 8.04 RELATING TO ALARM SYSTEMS, LICENSES AND PERMITS; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

- 18. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-978, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING USER FEES FOR FINGERPRINTING SERVICES TO BE PERFORMED BY THE DOUGLAS POLICE DEPARTMENT; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

- 19. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 10-979, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, INSTITUTING VEHICLE IMPOUND FEES AS PART OF CHAPTER 10 OF THE MUNICIPAL CODE ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**
- 20. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-661, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE EXECUTION OF AN EMPLOYMENT CONTRACT EXTENSION BETWEEN THE CITY OF DOUGLAS AND CITY ATTORNEY, JUAN PABLO FLORES.**
- 21. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-662, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO APPLY FOR GRANT FUNDING AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A REIMBURSABLE GRANT FUND ALLOCATION IN AN AMOUNT NOT YET DETERMINED FOR OVERTIME, MILEAGE, AND EQUIPMENT UNDER OPERATION STONEGARDEN GRANT PROGRAM.**
- 22. DISCUSSION/DECISION ON APPROVAL TO ACKNOWLEDGE RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2008/2009.**
- 23. MAYOR'S REPORT.**
- 24. COUNCIL MEMBERS' REPORTS.**
- 25. CITY MANAGER'S REPORT.**
- 26. CITY ATTORNEY'S REPORT.**

27. ADJOURNMENT.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, February 5, 2010, @ 4:30 p.m. by

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