



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 – JANUARY 12, 2011
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 (unexcused)
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 (excused)
CITY MANAGER- CURTIS SHOOK	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
FINANCE DIRECTOR-JORGE TREVIÑO		X (excused)
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 REAL PROPERTY KNOWN AS THE HIDDEN TREASURES R.V. PARK LOCATED ADJACENT TO THE MUNICIPAL GOLF COURSE AND REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF 7TH STREET AND CHIRICAHUA AVENUE; AND 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 AGAINST THE CITY OF DOUGLAS BY COCHISE COUNTY FAIR ASSOCIATION AND BY MT DEVELOPMENT.

Motion PASSED by a vote of 6-0.

“Douglas – the premier southwestern border community.”

3. ADJOURNMENT: 4:54 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, January 14, 2011, @ 3:30 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.



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AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
SPECIAL MEETING – JANUARY 12, 2011
AT OR AFTER 5:15 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL : 5:15 p.m.

	PRESENT	ABSENT
MAYOR, DR. MICHAEL GOMEZ		X (unexcused)
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 (excused)
CITY CLERK - BRENDA AGUILAR	X	

2. DISCUSSION/PRESENTATION CONCERNING THE CITY OF DOUGLAS DOWNTOWN STRATEGIC PLAN.

Not an action item – no action taken.

3. ADJOURNMENT: 5:55 p.m.

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AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – JANUARY 12, 2011
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 (unexcused)
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 (excused)
CITY CLERK - BRENDA AGUILAR	X	

5. DISCUSSION/DECISION ON APPROVAL OF RESIGNATIONS AND APPOINTMENTS.

“Douglas – the premier southwestern border community.”

- COMMUNITY HOUSING CORPORATION BOARD:
 - Resignation - Florencio Lopez

Motion PASSED by a vote of 6-0.

- Appointment - Vicky Merritt

Motion PASSED by a vote of 6-0.

6. PRESENTATION OF AWARDS.

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 DECEMBER 2010, TOTALING \$2,391,406.08.

B. MEETING MINUTES FOR OCTOBER 13, 2010.

Motion PASSED by a vote of 6-0.

9. DISCUSSION/INFORMATION CONCERNING LEASE OR PURCHASE OF CITY LAND LOCATED AT THE SOUTHEAST CORNER OF 7TH STREET AND CHIRICAHUA AVENUE.

Council Member Morales declared a conflict of interest due to her employment with Copper Queen Medical Associates and did not participate in the discussion.

Motion PASSED by a vote of 5-0; erroneous action will be ratified at a future Council meeting.

10. DISCUSSION/INFORMATION CONCERNING PROPOSED LAND EXCHANGE BETWEEN WESTERN REGION NON-PROFIT HOUSING AND THE CITY OF DOUGLAS.

Not an action item – no action taken.

11. **DISCUSSION/DECISION ON APPROVAL OF THIRD 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.

12. **DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 11-997, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO PLANNING AND ZONING, LIMITING THE USE OF LAND FOR REGISTERED NONPROFIT MEDICAL MARIJUANA DISPENSARIES AND THE GROWTH AND CULTIVATION OF MEDICAL MARIJUANA, AMENDING THE CITY OF DOUGLAS ZONING REGULATIONS, ARTICLE 5, SECTION 507, 508, 509; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

Motion PASSED by a vote of 6-0.

13. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-823, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RATIFYING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA COMMERCE AUTHORITY FOR A RURAL ECONOMIC DEVELOPMENT GRANT.**

Motion PASSED by a vote of 6-0.

14. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-824, A RESOLUTION OF THE MAYOR PRO TEMPORE AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, CALLING FOR THE IMMEDIATE RESIGNATION FROM THE MAYOR, DR. MICHAEL GOMEZ.**

Motion PASSED by a vote of 6-0.

15. **MAYOR'S REPORT.**

- Arizona League of Cities and Towns Resolutions Committee
Appointment: Council Member Margaret Morales

Not an action item – no action taken.

16. COUNCIL MEMBERS' REPORTS.

Mitch Lindemann:

- Future City of Douglas Goals:
 - Completion of Curbing/Gutter Projects.
 - Flooding Issues:
 - Rose Avenue Ditch.
 - Area of 5th, 6th, and 7th Streets on I Avenue.

Not an action item – no action taken.

17. CITY MANAGER'S REPORT.

Information concerning Sister City's Program.

Not an action item – no action taken.

18. CITY ATTORNEY'S REPORT.

Upcoming Charter Review Committee Meetings.

Not an action item – no action taken.

19. ADJOURNMENT: 8:36 p.m.

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