

**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 two special meetings open to the public on **Wednesday, January 12, 2011**, at or after 4:00 p.m., at or after 5:15 p.m., and 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 7<sup>th</sup> day of January, 2011.**

**MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7302 FAX (520) 417-7143

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Brenda Aguilar  
City Clerk

**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.
  
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 7<sup>TH</sup> 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.
  
3. ADJOURNMENT.

*“Douglas – the premier southwestern border community.”*

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**Brenda Aguilar**  
**City Clerk**

**Posted at City Hall on Friday, January 7, 2011, @ 3:00 p.m. by**

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**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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Brenda Aguilar  
City Clerk

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

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Brenda Aguilar  
City Clerk

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Brenda Aguilar  
City Clerk

**CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – JANUARY 12, 2011  
AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. DISCUSSION/DECISION ON APPROVAL OF RESIGNATIONS AND APPOINTMENTS.
  - COMMUNITY HOUSING CORPORATION BOARD:
    - Resignation - Florencio Lopez
    - Appointment - Vicky Merritt
6. PRESENTATION OF AWARDS.
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 DECEMBER 2010, TOTALING \$2,391,406.08.
  - B. MEETING MINUTES FOR OCTOBER 13, 2010.

9. DISCUSSION/INFORMATION CONCERNING LEASE OR PURCHASE OF CITY LAND LOCATED AT THE SOUTHEAST CORNER OF 7<sup>TH</sup> STREET AND CHIRICAHUA AVENUE.
10. DISCUSSION/INFORMATION CONCERNING PROPOSED LAND EXCHANGE BETWEEN WESTERN REGION NON-PROFIT HOUSING AND THE CITY OF DOUGLAS.
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.
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.
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.
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.
15. MAYOR'S REPORT.
  - Arizona League of Cities and Towns Resolutions Committee  
Appointment: Council Member Margaret Morales

**16. COUNCIL MEMBERS' REPORTS.**

Mitch Lindemann:

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

**17. CITY MANAGER'S REPORT.**

Information concerning Sister City's Program.

**18. CITY ATTORNEY'S REPORT.**

Upcoming Charter Review Committee Meetings.

**19. ADJOURNMENT.**

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**Brenda Aguilar**  
**City Clerk**

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