



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 – FEBRUARY 9, 2011
AT OR AFTER 4:30 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 4:30 P.M.

	PRESENT	ABSENT
MAYOR, DR. MICHAEL GOMEZ	X	
COUNCIL MEMBER MARGARET MORALES-WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN-WARD TWO	X	
COUNCIL MEMBER BOB FERNANDEZ - WARD THREE		X (excused)
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) (4) TO CONSULT WITH THE CITY ATTORNEY FOR LEGAL ADVICE REGARDING PENDING OR CONTEMPLATED LITIGATION BY THE CITY OF DOUGLAS AGAINST MT. DEVELOPMENT AND VICE VERSA, AGAINST SONORA DEVELOPMENT LLC., CONCERNING A SALES TAX LIEN, AND REGARDING RANCHO LA PERILLA, BLOCKS 3 AND 4, FOR BACK PROPERTY TAXES.

Motion PASSED by a vote of 6-0.

“Douglas – the premier southwestern border community.”

3. ADJOURNMENT: 5:30 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, February 10, 2011, @ 12:30 p.m. by

**Alma Andrade
Executive Assistant**

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 – FEBRUARY 9, 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	
COUNCIL MEMBER MARGARET MORALES-WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN-WARD TWO	X	
COUNCIL MEMBER BOB FERNANDEZ - WARD THREE		X (excused)
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	

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

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF JANUARY 2011, TOTALING \$1,622,817.48.**
- B. MEETING MINUTES FOR NOVEMBER 10, 2010.**

Motion PASSED by a vote of 6-0.

7. DISCUSSION/DECISION ON APPROVAL TO ACCEPT THE LATEST VERSION OF THE DOWNTOWN STRATEGIC PLAN.

Motion PASSED by a vote of 6-0.

8. DISCUSSION/DECISION ON APPROVAL TO AUTHORIZE STAFF TO PREPARE A BID PACKAGE AND APPROPRIATE LEGAL DOCUMENTS FOR THE SALE OF REAL PROPERTY LOCATED IN THE AREA OF 7TH STREET AND CHIRICAHUA AVENUE.

Motion PASSED by a vote of 6-0.

9. DISCUSSION/DECISION ON APPROVAL OF SECOND 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.

10. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 11-998, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS, TO EXCHANGE WITH WESTERN REGION NON-PROFIT HOUSING CORPORATION, A UTAH NONPROFIT CORPORATION VARIOUS PARCELS OF IMPROVED REAL PROPERTY, IDENTIFIED AS TWO (2) CITY PARCELS ON 18TH STREET AND BONITA AVENUE TOTALLING 16,063 SQUARE FEET AND ANOTHER CITY PARCEL TOTALLING 749 SQUARE FEET ON THE NORTH SIDE OF PARCEL NUMBERS 410-14-010 AND 410-14-01C IN EXCHANGE FOR A 40,541 SQUARE FOOT PARCEL OF LAND BORDERING 15TH STREET PARK ALONG DOLORES AND ESTRELLA AVENUES, ALONG THE SOUTH SIDE OF PARCEL NUMBERS 410-14-010 AND 410-14-01C, LOCATED IN DOUGLAS, ARIZONA; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-0.

11. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-825, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A FEMA GRANT AWARD AND FURTHER AUTHORIZING THE DOUGLAS FIRE DEPARTMENT TO ENTER INTO A GRANT AWARD MANAGEMENT AGREEMENT WITH FEMA FOR ASSISTANCE TO DFD PERSONAL PROTECTIVE EQUIPMENT IN THE AMOUNT OF \$48,032.

Motion PASSED by a vote of 6-0.

12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-826, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING A CONTRACT BETWEEN THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY ~~AND THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY~~ AND CENPATICO BEHAVIORAL HEALTH OF ARIZONA, LLC FOR ADMINISTERING HOUSING ASSISTANCE SERVICES FOR ADULTS WITH MENTAL ILLNESS.

Motion PASSED by a vote of 6-0.

13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-827, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE DESIGNATION OF THE PROPOSED SUN RAY FAMILY APARTMENTS AS A COMMUNITY REVITALIZATION PROJECT WITHIN A PRIORITY HOUSING AREA IN THE CITY OF DOUGLAS, WHICH PROMOTES SAFE AND SANITARY HOUSING AND SUPPORTING FACILITIES AS PART OF A COMPREHENSIVE HOUSING INITIATIVE.

Motion PASSED by a vote of 6-0.

14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-828, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING AND RATIFYING A CONTRACT OVERAGE OF \$211,918.50 FOR THE SQP CORPORATION CONTRACT BID AWARD OF DECEMBER 9, 2010, PURSUANT TO THE SOUTHWEST SANITARY SEWER INTERCEPTOR PROJECT BID IN THE CITY OF DOUGLAS.

Motion PASSED by a vote of 6-0.

15. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-829, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, PROPOSING AMENDMENTS TO THE CITY OF DOUGLAS CHARTER, WHICH SHALL BE VOTED UPON BY THE QUALIFIED ELECTORS OF THE CITY OF DOUGLAS AT THE GENERAL CITY ELECTION TO BE HELD ON MAY 17, 2011.

Motion PASSED by a vote of 6-0.

16. MAYOR'S REPORT.

Information/update:

- January 12, 2011 - Arizona Memorial Service held in Tucson, AZ.
- January 15, 2011 – 10th Anniversary Celebration for Arizona Ambulance.
- January 27, 2011 - Mayor/Manager Luncheon held in Benson, AZ.
- January 31, 2011 – Ribbon cutting ceremony for playground at Loretto School.
- SB1220 – Revenue Sharing.
- SB1221 – Tax Code.
- Arizona League of Cities and Towns Resolutions Committee Appointment: Council Member Margaret Morales.
 - Timelines for resolution submittal.

Not an action item – no action taken.

17. COUNCIL MEMBERS' REPORTS.

Mitch Lindemann:

- Broadcasting of Council meetings.

Not an action item – no action taken.

Rudy Quiñonez:

- Municipal Golf Course and Clubhouse expenditures.

Not an action item – no action taken.

18. CITY MANAGER'S REPORT.

None.

Not an action item – no action taken.

19. CITY ATTORNEY'S REPORT.

None.

Not an action item – no action taken.

20. ADJOURNMENT: 8:54 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, February 10, 2011, @ 12:30 p.m. by

**Alma Andrade
Executive Assistant**