

**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 9, 2011**, at or after 4:30 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 4th day of February, 2011.

**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

**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.**
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.**
3. **ADJOURNMENT.**

“Douglas – the premier southwestern border community.”

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, February 4, 2011, @ 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.

CITY OF DOUGLAS

NOTICE OF PUBLIC HEARING

ON PROPOSED AMENDMENTS TO THE CITY CHARTER

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Mayor and Council of the CITY OF DOUGLAS will hold a **PUBLIC HEARING on WEDNESDAY, FEBRUARY 9, 2011, at 5:30 p.m.** at City Hall Council Chamber, 425 Tenth Street, Douglas, AZ 85607.

The purpose of the Public Hearing is to seek public comment regarding proposed amendments to the City of Douglas Charter. Copies of the proposed Amendments are available for review at City Hall, Administration Department, 425 Tenth Street, Douglas, AZ 85607.

The Mayor and Council will also hold a regular meeting at 6:00 p.m. on Wednesday, February 9, 2011, at City Hall Council Chamber, 425 Tenth Street, Douglas, AZ 85607. The proposed amendments will be considered and if adopted, shall be voted upon by the qualified electors of the City of Douglas at a Special Election on Tuesday, May 17, 2011.

If you have any questions, please contact the City Attorney, Juan Pablo Flores, at (520) 417-7302.

Brenda Aguilar
City Clerk

Publication date: 02/09/11
Radio Advertisement dates: 02/07/11, 02/08/11, 02/09/11
Posted at City Hall on Friday, February 4, 2011, at 12:00 p.m. by

Patty Ortiz
Administrative Secretary

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THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607
TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk

REVISED AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – FEBRUARY 9, 2011
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
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.
7. DISCUSSION/DECISION ON APPROVAL TO ACCEPT THE LATEST VERSION OF THE DOWNTOWN STRATEGIC PLAN.
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.

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.
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.
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.
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.

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.**
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.**
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.**
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.

17. COUNCIL MEMBERS' REPORTS.

Mitch Lindemann:

- Broadcasting of Council meetings.

Rudy Quiñonez:

- Municipal Golf Course and Clubhouse expenditures.

18. CITY MANAGER’S REPORT.

None.

19. CITY ATTORNEY’S REPORT.

None.

20. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Tuesday, February 8, 2011, @ 12:30 p.m. by

Patty Ortiz
Administrative Secretary

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