



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 – MARCH 9, 2011
AT OR AFTER 5:30 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/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	

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.

Motion PASSED by a vote of 6-0.

3. ADJOURNMENT: 6:00 p.m.

“Douglas – the premier southwestern border community.”

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, March 10, 2011, @ 10:45 a.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
REGULAR MEETING – MARCH 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 Mayor Gomez**
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. DISCUSSION/DECISION ON APPROVAL OF APPOINTMENTS.
 - PERSONNEL APPEALS BOARD:
 - Reappointment – David Pettes
 - Appointments – Adalberto Araiza, Rudy Sierra, Connie Linder, Eric Mapp

Motion PASSED by a vote of 6-0.

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6. DISCUSSION/PRESENTATION BY VICTOR GONZALEZ, DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION, CONCERNING A BUSINESS UPDATE AND GRANT AWARD ISSUED BY THE ARIZONA COMMERCE AUTHORITY IN THE AMOUNT OF \$50,000.

Motion PASSED by a vote of 6-0.

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 FEBRUARY 2011, TOTALING \$1,742,063.87.
- B. MEETING MINUTES FOR NOVEMBER 30, 2010, AND DECEMBER 8, 2010.
- C. APPROVAL OF BID PROPOSAL SUBMITTED BY ADAMS AND ASSOCIATES ENGINEERS, PLLC FOR ENERGY EFFICIENCY AUDITS.

Motion PASSED by a vote of 6-0.

9. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 SECOND 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. 11-830, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY TO PROVIDE CERTAIN ELECTION SUPPLIES AND SERVICES FOR THE CITY'S SPECIAL ELECTION SCHEDULED FOR MAY 17, 2011.**

Motion PASSED by a vote of 6-0.

12. **MAYOR'S REPORT.**

- Recap of Border Issues as discussed at a S.E.A.G.O (SouthEastern Arizona Governments) meeting on February 18, 2011.

Not an action item – no action taken.

13. **COUNCIL MEMBERS' REPORTS.**

Margaret Morales:

- Installation of a 4-way stop at 5th Street and G Avenue.

Mitch Lindemann:

- Flooding issues in the area of the 2100 block on 7th Street.
- Zero setbacks research for future consideration.

Rudy Quiñonez:

- Clubhouse rental guidelines.

Not an action item – no action taken.

14. CITY MANAGER’S REPORT.

Legislative Review:

- SB 1160 Rental Tax
- SB 1204 Trash Collection
- SB 1220 Model City Tax Code
- SB 1221 State Shared Revenues
- SB 1525 Development Fess
- Phelps Dodge Mercantile Bids

Not an action item – no action taken.

15. CITY ATTORNEY’S REPORT.

- Back taxes/tax deeds concerning City owned property.
- Manuel Tapia vs. City of Douglas personal injury settlement.

Not an action item – no action taken.

16. ADJOURNMENT: 8:00 p.m.

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City Clerk**

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