



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> 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 – APRIL 13, 2011  
AT OR AFTER 4:30 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	
COUNCIL MEMBER RAY SHELTON – WARD FOUR		X (excused)
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 WITHIN CITY LIMITS LOCATED AT THE SOUTHEAST CORNER OF 7<sup>TH</sup> STREET AND CHIRICAHUA AVENUE AND PROPERTY LOCATED AT 18<sup>TH</sup> 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 15<sup>TH</sup> STREET PARK ALONG DOLORES AND ESTRELLA AVENUES, ALONG THE SOUTH SIDE OF PARCEL NUMBERS 410-14-010 AND 410-14-01C ; 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 MT DEVELOPMENT.

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

**Motion PASSED by a vote of 6-0.**

**3. ADJOURNMENT: 5:24 p.m.**

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

**Posted at City Hall on Thursday, April 14, 2011, @ 11:30 a.m. by**

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**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 – APRIL 13, 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	
COUNCIL MEMBER RAY SHELTON – WARD FOUR		X (excused)
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. PRESENTATION OF AWARDS.

- Proclamation: “In Recognition of City of Douglas Employees”

Motion PASSED by a vote of 6-0.

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

6. DISCUSSION/DECISION ON APPROVAL OF APPOINTMENT.

- DESIGN REVIEW COMMITTEE:
  - Appointment – Josue Lopez

**Motion PASSED by a vote of 6-0.**

7. DISCUSSION/PRESENTATION BY GOLF AND RECREATION STAFF CONCERNING THE DOUGLAS MUNICIPAL GOLF COURSE AND CLUBHOUSE OPERATIONS.

**Not an action item – no action taken.**

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

**Not an action item – no action taken.**

9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF MARCH 2011, TOTALING \$2,034,314.40
- B. MEETING MINUTES FOR JANUARY 12, 2011.
- C. APPROVAL OF BID PROPOSAL SUBMITTED BY MUNICIPAL EMERGENCY SERVICES (MES) FOR DOUGLAS FIRE DEPARTMENT PROTECTIVE GEAR IN THE AMOUNT OF \$45,909.12.

**Motion PASSED by a vote of 5-1, opposing vote by Mitch Lindemann, approving item 9B with an amendment to excuse Mayor Gomez' absence from the council meeting of January 12, 2011.**

**Motion PASSED by a vote of 6-0 to approve items 9A and 9C.**

10. DISCUSSION/DECISION ON APPROVAL OF A REQUEST SUBMITTED BY THE COCHISE COUNTY FAIR ASSOCIATION TO CONDUCT HORSE RACES ON THE FOLLOWING DATES: YEAR 2012: APRIL 14, 15, 21, & 22; YEAR 2013: APRIL 13, 14, 20, & 21; AND YEAR 2014: APRIL 12, 13, 26, & 27.

**Motion PASSED by a vote of 6-0.**

11. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 18<sup>TH</sup> 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 15<sup>TH</sup> 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 DECLARING AN EMERGENCY.

**Motion PASSED by a vote of 6-0.**

12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-831, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS POLICE DEPARTMENT TO APPLY FOR GRANT FUNDING AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR A REIMBURSABLE GRANT IN THE AMOUNT OF \$27,324.00 TO PAY FOR PERSONNEL OVERTIME EXPENSES AND EMPLOYEE RELATED EXPENSES FOR DUI TASK FORCE ACTIVITIES UNDER THIS STATE FUNDED GRANT PROGRAM.

**Motion PASSED by a vote of 6-0.**

13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-832, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY'S (THE "PHA") ANNUAL AGENCY PLAN AND ADMINISTRATIVE PLAN FOR FY 2011.

**Motion PASSED by a vote of 6-0.**

14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-833, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, CERTIFYING THAT AN AREA IS A COLONIA, PURSUANT TO THE NATIONAL AFFORDABLE HOUSING ACT OF 1990.

**Motion PASSED by a vote of 6-0.**

15. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-834, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO APPLY FOR GRANT FUNDING AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A REIMBURSABLE GRANT FUND ALLOCATION IN THE AMOUNT OF \$652,000.00 FOR PERSONNEL OVERTIME COSTS, MILEAGE COSTS, AND EQUIPMENT UNDER OPERATION STONEGARDEN (PHASE IX) GRANT PROGRAM.

**Motion PASSED by a vote of 6-0.**

16. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-835, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY AS FISCAL AGENT TO DISTRIBUTE UNUSED TOHONO O'ODHAM NATION GRANT FUNDING TO VARIOUS LOCAL NON-PROFIT CHARITABLE ORGANIZATIONS IN CONFORMANCE WITH GRANT FUNDING SCOPE AND PARAMETERS AS ESTABLISHED IN RESOLUTION NO. 07-509 AND ACCOMPANYING GRANT DOCUMENTATION.

**Motion PASSED by a vote of 6-0.**

17. MAYOR'S REPORT.

None.

**Not an action item – no action taken.**

18. COUNCIL MEMBERS' REPORTS.

Rudy Quiñonez:

- Creation of a cemetery committee.
- 7<sup>th</sup> Street and Chiricahua Avenue Business with towing service.
- Striping of Ward 6.

**Not an action item – no action taken.**

19. CITY MANAGER'S REPORT.

None.

**Not an action item – no action taken.**

**20. CITY ATTORNEY'S REPORT.**

None.

**Not an action item – no action taken.**

**21. ADJOURNMENT. : 7:59 p.m.**

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

**Posted at City Hall on Thursday, April 14, 2011, @ 11:30 a.m. by**

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**Alma Andrade**  
**Executive Assistant**

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