



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 – MAY 11, 2011
AT OR AFTER 5:00 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	
COUNCIL MEMBER IVAN HUIH - WARD FIVE	X	
COUNCIL MEMBER RUDY QUIÑONEZ – WARD SIX		X (excused)
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 LOCATED AT THE SOUTHEAST CORNER OF 16TH STREET AND J AVENUE AND PROPERTY KNOWN AS THE HIDDEN TREASURES R.V. PARK LOCATED ADJACENT TO THE MUNICIPAL GOLF COURSE.

Motion PASSED by a vote of 6-0.

“Douglas – the premier southwestern border community.”

3. ADJOURNMENT: 5:50 p.m.

Motion PASSED by a vote of 6-0.

Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, May 12, 2011, @ 9:30 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 – MAY 11, 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	
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. PRESENTATION OF AWARDS.
 - City of Douglas – Employee Service Awards

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

6. DISCUSSION/DECISION ON APPROVAL OF RESIGNATION.

- Design Review Board: Robert Martin

Motion PASSED by a vote of 7-0.

7. PRESENTATION/DISCUSSION BY CURTIS SHOOK, CITY MANAGER, REGARDING FISCAL YEAR 2011/2012 MUNICIPAL BUDGET PHILOSOPHY AND FINANCE COMMITTEE RECOMMENDATIONS.

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 APRIL 2011, TOTALING \$2,222,174.71.
- B. MEETING MINUTES FOR FEBRUARY 9, 2011.
- C. APPROVAL OF LIQUOR LICENSE SERIAL NUMBER 10, FOR EXPRESS STOP LOCATED AT 1050 10TH STREET, DOUGLAS, AZ 85607.
- D. APPROVAL OF BID PROPOSAL SUBMITTED BY DARC CLEANING SERVICES FOR JANITORIAL SERVICE TO THE CITY OF DOUGLAS.
- E. APPROVAL OF BID PROPOSAL SUBMITTED BY WESTERN EMULSION FOR ALL ASPHALT MATERIAL AND MESA MATERIALS FOR COLD MIX.
- F. APPROVAL OF BID PROPOSAL SUBMITTED BY NORTHWEST EXTERMINATING FOR GENERAL PEST CONTROL.
- G. APPROVAL OF BID PROPOSAL SUBMITTED BY THE MAHONEY GROUP AS THE CITY'S OFFICIAL AGENT OF RECORD AND BENEFIT BROKER/CONSULTANT.

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DECISION ON APPROVAL OF CITY MANAGER RECOMMENDATIONS CONCERNING DPOA AS PRESENTED BY MEMORANDUM ON MARCH 31, 2011.

Motion PASSED by a vote of 7-0.

11. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 11-999, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCE 09-957, PERTAINING TO THE DOUGLAS MUNICIPAL GOLF COURSE CLUBHOUSE AND KITCHEN FACILITY WITH MODIFICATIONS TO THE RENTAL AND USE FEE SCHEDULE IN SECTION 1; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-836, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING REVISIONS TO THE HOUSING REHABILITATION GUIDELINES.

Motion PASSED by a vote of 7-0.

13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-837, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE REQUEST FOR TECHNICAL ASSISTANCE FUNDING FROM THE BORDER ENVIRONMENT COOPERATION COMMISSION (BECC) FOR WASTEWATER IMPROVEMENTS.

Motion PASSED by a vote of 7-0.

14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-838, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY (SHSGP) IN THE AMOUNT OF \$31,783.60 FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT TO BE USED BY THE CITY OF DOUGLAS FIRE DEPARTMENT, BORDER REGION, AND COCHISE COUNTY.

Motion PASSED by a vote of 7-0.

15. MAYOR’S REPORT.

None.

Not an action item – no action taken.

16. COUNCIL MEMBERS’ REPORTS.

Rudy Quiñonez:

- Creation of a cemetery committee.
- Beautification of City of Douglas entrance from the west side of Highway 80 and North Douglas Avenue Entrance.

Not an action item – no action taken.

17. CITY MANAGER’S REPORT.

None.

Not an action item – no action taken.

18. CITY ATTORNEY’S REPORT.

None.

Not an action item – no action taken.

19. ADJOURNMENT: 7:56 p.m.

Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, May 12, 2011, @ 9:30 a.m. by

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Administrative Secretary