

**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, May 11, 2011**, at or after 5:00 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 6th day of May, 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

AGENDA

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.
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.
3. ADJOURNMENT.

“Douglas – the premier southwestern border community.”

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, May 6, 2011, @ 3:30 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.



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City Clerk

AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – MAY 11, 2011
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. PRESENTATION OF AWARDS.
 - City of Douglas – Employee Service Awards
6. DISCUSSION/DECISION ON APPROVAL OF RESIGNATION.
 - Design Review Board: Robert Martin
7. PRESENTATION/DISCUSSION BY CURTIS SHOOK, CITY MANAGER, REGARDING FISCAL YEAR 2011/2012 MUNICIPAL BUDGET PHILOSOPHY AND FINANCE COMMITTEE RECOMMENDATIONS.
8. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

“Douglas – the premier southwestern border community.”

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

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.**

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.**

15. **MAYOR'S REPORT.**

None.

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.

17. **CITY MANAGER'S REPORT.**

None.

18. **CITY ATTORNEY'S REPORT.**

None.

19. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, May 6, 2011, @ 3:30 p.m. by

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