

**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 regular meeting open to the public on **Wednesday, June 8, 2011**, at 6:00 p.m. The meeting 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, DEFERRAL 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 3<sup>rd</sup> day of June, 2011.**

**MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**



# 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

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – JUNE 8, 2011  
AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. DISCUSSION/DECISION ON APPROVAL OF APPOINTMENT.
  - Design Review Board: Lawana Diffie
6. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
7. 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 1046 G AVENUE AND REAL PROPERTY LOCATED AT THE WEST SIDE OF PAN AMERICAN AVENUE ON THE EXTENSION OF 6<sup>TH</sup> STREET BETWEEN PAN AMERICAN AVENUE AND CHIRICAHUA ROAD (PREVIOUSLY NOTICED AS THE SOUTHEAST CORNER OF 7<sup>TH</sup> STREET AND CHIRICAHUA AVENUE).

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

8. A. PRESENTATION/DISCUSSION BY COUNCIL MEMBER LINDEMANN, FINANCE COMMITTEE CHAIRPERSON, CONCERNING THE FINANCE COMMITTEE RECOMMENDATIONS TO MAYOR AND COUNCIL FOR THE 2011/2012 OPERATING BUDGET.

B. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWAL FOR EMPLOYEE HEALTH INSURANCE WITH HEALTH NET FOR FISCAL YEAR 2011/2012.

C. DISCUSSION/DECISION ON APPROVAL OF CONTRACT FOR GAP INSURANCE WITH AMERICAN FAMILY LIFE FOR FISCAL YEAR 2011/2012.

D. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-843, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE OF THE CITY OF DOUGLAS FOR THE FISCAL YEAR 2011-2012; ADOPTING A TENTATIVE BUDGET AS RECOMMENDED BY THE FINANCE COMMITTEE TO INCLUDE HEALTH INSURANCE CONTRIBUTION; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNT ACTUALLY LEVIED AND THE AMOUNTS ESTIMATED AS COLLECTIBLE FOR THE PREVIOUS FISCAL YEAR; THE AMOUNT PROPOSED TO BE RAISED BY VARIOUS MEANS; AND GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET; AND FOR FIXING THE TAX LEVY.

9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE MONTH OF MAY 2011, TOTALING \$1,746,227.92.

B. MEETING MINUTES FOR MARCH 9, 2011.

C. APPROVAL OF BID PROPOSAL SUBMITTED BY BORDERMART FOR 12HR/24HR GASOLINE SERVICES.

D. APPROVAL OF BID PROPOSAL SUBMITTED BY AIR PETRO CORPORATION FOR AVIATION FUEL.

E. APPROVAL OF BID PROPOSAL SUBMITTED BY MADDUX & SONS FOR ALL ROCK MATERIALS.

- F. APPROVAL OF BID PROPOSAL SUBMITTED BY LEGEND TECHNICAL SERVICES FOR WATER WASTEWATER LABORATORY SERVICES.
  - G. APPROVAL OF BID PROPOSAL SUBMITTED BY FERGUSON WATERWORKS, HD SUPPLY WATERWORKS, AND DANA KEPNER FOR ALL CONSTRUCTION MATERIALS.
10. DISCUSSION/DECISION ON APPROVAL OF REQUEST BY ROBIN BREKHUS OF THE GADSDEN HOTEL TO CLOSE G AVENUE FROM 10<sup>TH</sup> STREET TO 12<sup>TH</sup> STREET AND FROM 11<sup>TH</sup> STREET FROM THE ALLEY BEHIND THE GADSDEN TO THE ALLEY BY THE DAILY DISPATCH FOR SATURDAY, SEPTEMBER 3, 2011, 12:00 P.M. TO 2:00 A.M. FOR THE DOUGLAS STREET RODS ANNUAL CAR SHOW.
  11. DISCUSSION/DECISION ON APPROVAL OF APPLICATION FOR TEMPORARY EXTENSION OF PREMISES ON SEPTEMBER 3, 2011, DURING THE DOUGLAS STREET RODS ANNUAL CAR SHOW TO ROBIN BREKHUS FOR THE SADDLE AND SPUR TAVERN, 1046 G AVENUE, DOUGLAS, AZ.
  12. DISCUSSION/DECISION ON APPROVAL OF SECOND 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.
  13. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 11-1000, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF APPROXIMATELY .1859 ACRES (8,100 SQUARE FEET) OF REAL PROPERTY LOCATED ON THE WEST SIDE OF PAN AMERICAN AVENUE ON THE EXTENSION OF 6<sup>TH</sup> STREET BETWEEN PAN AMERICAN AVENUE AND CHIRICAHUA ROAD FOR \$57,000 OR \$7.00 PER SQ. FT., FOR AN EXPANSION OF THE CURRENT COPPER QUEEN MEDICAL ASSOCIATES CLINIC IN THE CITY OF DOUGLAS, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

14. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-839, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN UPDATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS FIRE DEPARTMENT AND THE CITY OF SIERRA VISTA TO PROVIDE FLEET MAINTENANCE AND REPAIR SERVICES AS AN ALTERNATE SOURCE/VENDOR.**
15. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-841, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOUSING CHOICE VOUCHER FAMILY SELF SUFFICIENCY PROGRAM.**
16. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-842, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, THROUGH THE LEAGUE OF ARIZONA CITIES AND TOWNS AND ITS MUNICIPAL MEMBERS, CALL UPON THE ARIZONA STATE LEGISLATURE NOT TO FURTHER REDUCE THE HIGHWAY USER REVENUE FUND ALLOCATIONS TO ARIZONA CITIES AND TOWNS. DOUGLAS FURTHER ADVOCATES THAT THE ARIZONA LEGISLATURE DEVELOP A PLAN TO, AT A MINIMUM, RESTORE HURF FUNDING TO ARIZONA CITIES AND TOWNS TO THE FISCAL YEAR 2008 LEVELS OVER THE NEXT 3 TO 5 YEAR PERIOD.**
17. **MAYOR'S REPORT.**  
  
None.
18. **COUNCIL MEMBERS' REPORTS.**  
  
None.
19. **CITY MANAGER'S REPORT.**  
  
None.
20. **CITY ATTORNEY'S REPORT.**  
  
None.

**21. ADJOURNMENT.**

---

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

**Posted at City Hall on Friday, June 3, 2011, @ 4:30 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.**