

**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 **Tuesday, June 14, 2011**, at or after 4:00 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 10th day of June, 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 – JUNE 14, 2011
AT OR AFTER 4:00 P.M.
CITY HALL - COUNCIL CHAMBER**

1. CALL TO ORDER/ROLL CALL.
2. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWAL FOR LIABILITY INSURANCE WITH TRAVELER'S INSURANCE FOR FISCAL YEAR 2011/2012.
3. DISCUSSION/DECISION ON APPROVAL OF THIRD 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.
4. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 6TH 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.

“Douglas – the premier southwestern border community.”

- 5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
- 6. ADJOURNMENT.**

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, June 10, 2011, @ 9:30 a.m. by

Patricia 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.