



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 – JULY 13, 2011
AT OR AFTER 5:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 5:09 p.m.

	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 (excused)
EXECUTIVE ASSISTANT – ALMA ANDRADE	X	

2. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-844, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS BUDGET FOR FISCAL YEAR 2011-2012.

Motion PASSED by a vote of 6-0.

“Douglas – the premier southwestern border community.”

- 3. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION 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 AND VICE VERSA.**

Motion PASSED by a vote of 6-0.

- 4. ADJOURNMENT: 6:00 p.m.**

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, July 15, 2011, @ 9:00 a.m. by

**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 – JULY 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 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 (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 (excused)
EXECUTIVE ASSISTANT – ALMA ANDRADE	X	

5. DISCUSSION/DECISION ON APPROVAL OF APPOINTMENTS.
 - INDUSTRIAL DEVELOPMENT AUTHORITY (IDA):
 - Reappointments – Daniel Ortega Sr. and Howard Henderson

Motion PASSED by a vote of 6-0.

“Douglas – the premier southwestern border community.”

- DOUGLAS HOUSING CORPORATION I AND II:
 - Appointment – Carol Melis

Motion PASSED by a vote of 6-0.

6. PRESENTATION/DISCUSSION BY VICTOR GONZALEZ, DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION, CONCERNING AN UPDATE AND PROGRESS REPORT.

Not an action item – no action taken.

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

Not an action item – no action taken.

8. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF JUNE 2011, TOTALING \$3,156,575.27.

- B. MEETING MINUTES FOR APRIL 13, 2011, AND MAY 11, 2011.

Motion PASSED by a vote of 6-0.

9. DISCUSSION/DECISION ON APPROVAL OF CITY OF DOUGLAS POLICE DEPARTMENT VEHICLE LIST AND AN AUCTION DATE OF JULY 30, 2011, AND WITH A BACKUP DATE OF AUGUST 27, 2011.

Motion PASSED by a vote of 6-0.

10. DISCUSSION/DECISION ON APPROVAL OF THIRD 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 ESTABLISHING AN EFFECTIVE DATE THEREOF.

Council Member Morales recused herself, did not participate in the discussion, and did not vote citing a conflict of interest due to her employment with Copper Queen Medical Associates.

Motion PASSED by a vote of 5-0.

11. A. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 11-1001, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING “THE 2010-2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF DOUGLAS” BY REFERENCE; ESTABLISHING EFFECTIVE DATES; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 5-1 without the emergency clause, opposing vote by Ivan Huish.

- B. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-845, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED “THE 2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF DOUGLAS.”

No action taken.

12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-846, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, TEMPORARILY PROHIBITING THE USE OF ALL FIREWORKS, INCLUDING “PERMISSIBLE CONSUMER FIREWORKS” WITHIN CITY LIMITS AND SPECIFYING CRIMINAL PENALTIES AND FINANCIAL RESPONSIBILITY FOR THE VIOLATION OF THIS PROHIBITION.

Motion PASSED by a vote of 6-0 with an amendment to allow open fires and the use of propane grills on City property.

13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-847, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY ARIZONA, AUTHORIZING THE EXECUTION OF A MUNICIPAL AUDITING SERVICES CONTRACT BETWEEN THE CITY OF DOUGLAS AND LARSON ALLEN, LLP., FOR PROFESSIONAL AUDITING SERVICES TO OUR MUNICIPAL FINANCES.

Motion PASSED by a vote of 6-0.

- 14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-848, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS PUBLIC LIBRARY AND COCHISE COUNTY COMMUNITY COLLEGE DISTRICT TO OFFER GED AND OTHER ADULT EDUCATION CLASSES TO THE DOUGLAS COMMUNITY.**

Motion PASSED by a vote of 6-0.

- 15. MAYOR'S REPORT.**

- 06/02/11 – 06/05/22 Arizona-Mexico Commission
 - Mayors' Meeting.
- 06/15/11 General Services Administration (GSA) Meeting in Nogales, Arizona.
 - Arizona – Sonora Border Liaison Mechanism.
- 06/16/11 Governor Brewer's visit to the Cowbelles.
- 06/30/11 City of Douglas Mayor/Manager's Luncheon.

Not an action item – no action taken.

- 16. COUNCIL MEMBERS' REPORTS.**

Council Member Lindemann:

- Will thank staff for the flood control repairs between 7th and 8th Streets and Washington Avenue.

Not an action item – no action taken.

- 17. CITY MANAGER'S REPORT.**

- New Development Impact Fee Legislation.
- Construction update concerning the Phelps Dodge Mercantile building.

Not an action item – no action taken.

18. CITY ATTORNEY’S REPORT.

- New Development Impact Fee Legislation.
- Information concerning the inactive City of Douglas Cemetery Committee and the administrative process followed in addressing recurring cemetery issues.

Not an action item – no action taken.

19. ADJOURNMENT: 7:52 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Friday, July 15, 2011, @ 9:00 a.m. by

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Executive Assistant**

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