

CITY OF DOUGLAS

NOTICE OF PUBLIC HEARING

FINAL HEARING REGARDING THE ADOPTION OF THE ANNUAL BUDGET AND THE PROPOSED PROPERTY TAX LEVY FOR FY 2011/2012

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Mayor and Council of the CITY OF DOUGLAS will hold a **PUBLIC HEARING on WEDNESDAY, JULY 13, 2011 at 5:00 p.m.** at City Hall Council Chamber, 425 Tenth Street, Douglas, AZ 85607 to seek public comment regarding final adoption of the annual budget and the proposed property tax levy for fiscal year 2011/2012. Mayor and Council will convene a special meeting immediately thereafter also at City Hall Council Chamber, 425 Tenth Street, Douglas, AZ 85607 for the purpose of adopting the final budget.

The Mayor and Council will further meet for the purpose of setting the property tax levy on the 10th day of August, 2011, at the hour of 6:00 p.m. at City Hall Council Chamber, 425 Tenth Street, Douglas, AZ 85607.

The proposed annual budget for fiscal year 2011-2012 may be reviewed at City Hall, 425 Tenth Street, or at the City Library, 560 10th Street, Douglas Arizona. Additionally, the complete copy of estimates of revenues and expenses may be reviewed on the City of Douglas webpage: www.douglasaz.org/finance.

Brenda Aguilar
City Clerk

Publication dates: 6/15/2011 and 6/22/2011
Posted at City Hall on Friday, June 10, 2011, @ 12:00 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.

**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, July 13, 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, 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 8th day of July, 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 – JULY 13, 2011
AT OR AFTER 5:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL.
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.
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.
4. ADJOURNMENT.

“Douglas – the premier southwestern border community.”

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, July 8, 2011, @ 4:00 p.m. by

Alma Andrade
Executive Assistant

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THE CITY OF DOUGLAS

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Brenda Aguilar
City Clerk

AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – JULY 13, 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 APPOINTMENTS.
 - INDUSTRIAL DEVELOPMENT AUTHORITY (IDA):
 - Reappointments – Daniel Ortega Sr. and Howard Henderson
 - DOUGLAS HOUSING CORPORATION I AND II:
 - Appointment – Carol Melis
6. PRESENTATION/DISCUSSION BY VICTOR GONZALEZ, DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION, CONCERNING AN UPDATE AND PROGRESS REPORT.
7. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

“Douglas – the premier southwestern border community.”

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.
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.
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.
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.
 - 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.”
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.

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.**

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.**

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.

16. **COUNCIL MEMBERS' REPORTS.**

Council Member Lindemann:

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

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

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

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.

19. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, July 8, 2011, @ 4:00 p.m. by

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Executive Assistant

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