



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 – AUGUST 10, 2011
AT OR AFTER 5:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 5:00 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 (excused)
COUNCIL MEMBER RAY SHELTON – WARD FOUR	X	
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	

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 KNOWN AS THE HIDDEN TREASURES R.V. PARK LOCATED ADJACENT TO THE MUNICIPAL GOLF COURSE.

Motion PASSED by a vote of 6-0.

3. ADJOURNMENT: 5:43 p.m.

“Douglas – the premier southwestern border community.”

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, August 11, 2011, @ 4:50 p.m. by

**Ana Laura Gonzalez
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.



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
REGULAR MEETING – AUGUST 10, 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 (excused)
COUNCIL MEMBER RAY SHELTON – WARD FOUR	X	
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	

5. DISCUSSION/DECISION ON APPROVAL OF RESIGNATIONS AND APPOINTMENTS.

- CITY OF DOUGLAS COUNCIL:
 - Resignation – Roberto “Bob” Fernandez

Motion PASSED by a vote of 6-0.

“Douglas – the premier southwestern border community.”

6. APPOINTMENT OF MAYOR PRO TEMPORE BY MAYOR GOMEZ.

- City of Douglas Council Member Mitch Lindemann

Not an action item – no action taken.

7. PRESENTATION OF AWARDS.

- Drowning Impact Awareness Month

Not an action item – no action taken.

8. PRESENTATION/DISCUSSION BY THE CITY ATTORNEY, JUAN PABLO FLORES, CONCERNING THE REACTIVATION OF THE CITY OF DOUGLAS CALVARY CEMETERY COMMITTEE.

Not an action item – no action taken.

9. PRESENTATION/DISCUSSION BY THE CITY MANAGER, CURTIS SHOOK, CONCERNING THE ARIZONA DEPARTMENT OF WATER RESOURCES.

Not an action item – no action taken.

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

Not an action item – no action taken.

11. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF JULY 2011, TOTALING \$1,510,964.34.
- B. MEETING MINUTES FOR JUNE 1, 8, AND 14, 2011.
- C. APPROVAL OF SERIES 12 LIQUOR LICENSE APPLICATION FOR AMIGOS RESTAURANT LOCATED AT 515 PAN AMERICAN AVENUE.

Motion PASSED by a vote of 6-0.

12. DISCUSSION/DECISION ON APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE DOUGLAS FIESTAS COMMITTEE FOR THE DOUGLAS FIESTAS CELEBRATION TO BE HELD ON SEPTEMBER 16, 17, AND 18, 2011, AT VETERANS MEMORIAL PARK.

Motion PASSED by a vote of 6-0.

13. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-0.

14. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 11-1002, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF DOUGLAS, SUBJECT TO TAXATION, A CERTAIN RATE UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES: ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2012, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 6-0.

15. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-849, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, MEMORIALIZING PRIOR PLEDGES AND ALLOCATIONS OF DEVELOPMENT FEE REVENUES TO DEBT SERVICE REPAYMENT RELATED TO CONSTRUCTION, RENOVATION, AND EXPANSION OF THE WATER SYSTEM AND WASTEWATER SYSTEM CAPACITY AND FACILITIES.

Motion PASSED by a vote of 5-1, opposing vote by Council Member Quiñonez.

16. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-850, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND PNC EQUIPMENT FINANCE, LLC., FOR THE PURPOSE OF PROCURING NINETEEN (19) GOLF CARTS.**

Motion PASSED by a vote of 6-0.

17. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11,851, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF CONTRACT AMENDMENT/EXTENSION NO. 6 BETWEEN THE CITY OF DOUGLAS AND ENVIRONMENTAL UTILITIES SERVICES INC., (EUSI) FOR PROGRAM MANAGEMENT AND MISCELLANEOUS PROFESSIONAL SERVICES FOR THE CITY'S WATER AND WASTEWATER CAPITAL IMPROVEMENTS PROJECTS.**

Motion PASSED by a vote of 6-0.

18. **DISCUSSION/DECISION IN CONSIDERATION OF A CITIZEN'S PETITION CONCERNING ISSUES RELATED TO CALL TO THE PUBLIC DURING THE MARCH 9, 2011, COUNCIL MEETING.**

Motion PASSED by a vote of 5-1, opposing vote by Mayor Gomez.

19. **MAYOR'S REPORT.**

- Dried trees in the city.
- 08/04/11 Downtown commercial fire; will thank everyone involved in fighting the fire.

Not an action item – no action taken.

20. **COUNCIL MEMBERS' REPORTS.**

Ivan Huish:

- Letter dated 07/11/2011 thanking the City of Douglas Animal Shelter Staff.

Not an action item – no action taken.

Rudy Quiñonez:

- Resolution 08-537, Acting City Manager Designation.

Not an action item – no action taken.

21. CITY MANAGER’S REPORT.

- Dried trees in the city.

Not an action item – no action taken.

22. CITY ATTORNEY’S REPORT.

None

Not an action item – no action taken.

23. ADJOURNMENT: 7:53 p.m.

**Brenda Aguilar
City Clerk**

Posted at City Hall on Thursday, August 11, 2011, @ 4:50 p.m. by

**Ana Laura Gonzalez
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.