

**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, August 10, 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, DEFFERRAL 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 5th day of August, 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 – AUGUST 10, 2011
AT OR AFTER 5:00 P.M.
CITY HALL - COUNCIL CHAMBER

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

“Douglas – the premier southwestern border community.”

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, August 5, 2011, @ 1:00 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.



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Brenda Aguilar
City Clerk

AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – AUGUST 10, 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 RESIGNATIONS AND APPOINTMENTS.
 - CITY OF DOUGLAS COUNCIL:
 - Resignation – Roberto “Bob” Fernandez
6. APPOINTMENT OF MAYOR PRO TEMPORE BY MAYOR GOMEZ.
 - City of Douglas Council Member Mitch Lindemann
7. PRESENTATION OF AWARDS.
 - Drowning Impact Awareness Month
8. PRESENTATION/DISCUSSION BY THE CITY ATTORNEY, JUAN PABLO FLORES, CONCERNING THE REACTIVATION OF THE CITY OF DOUGLAS CALVARY CEMETERY COMMITTEE.
9. PRESENTATION/DISCUSSION BY THE CITY MANAGER, CURTIS SHOOK, CONCERNING THE ARIZONA DEPARTMENT OF WATER RESOURCES.

“Douglas – the premier southwestern border community.”

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

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.

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.

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.

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.

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.
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.
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.
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.
19. MAYOR'S REPORT.
 - Dried trees in the city.
 - 08/04/11 Downtown commercial fire; will thank everyone involved in fighting the fire.
20. COUNCIL MEMBERS' REPORTS.
 - Ivan Huish:
 - Letter dated 07/11/2011 thanking the City of Douglas Animal Shelter Staff.
 - Rudy Quiñonez:
 - Resolution 08-537, Acting City Manager Designation.

21. CITY MANAGER’S REPORT.

- Dried trees in the city.

22. CITY ATTORNEY’S REPORT.

None

23. ADJOURNMENT.

Brenda Aguilar
City Clerk

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