



THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk

AMENDED AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – NOVEMBER 9, 2011
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 6:00 p.m
2. PLEDGE OF ALLEGIANCE: By American Legion Representatives
3. INVOCATION: By American Legion Chaplain
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 BEN LA FORGE-WARD THREE	X
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
CITY CLERK - BRENDA AGUILAR	X

5. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE MONTH OF OCTOBER 2011, TOTALING \$1,433,914.72.
 - B. MEETING MINUTES FOR OCTOBER 12, 2011.

Motion PASSED by a vote of 7-0.

“Douglas – the premier southwestern border community.”

6. PRESENTATION/DISCUSSION BY CITY ATTORNEY, JUAN PABLO FLORES, CONCERNING FUTURE WARD REDISTRICTING IN THE CITY OF DOUGLAS.

Not an action item – no action taken.

7. DISCUSSION/DECISION ON APPROVAL OF THE CITY OF DOUGLAS POLICE DEPARTMENT VEHICLE LIST AND AN AUCTION DATE OF DECEMBER 3, 2011, AND WITH A BACKUP DATE OF JANUARY 7, 2012.

Motion PASSED by a vote of 7-0.

8. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 11-1003, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING TITLE 3 OF THE CITY OF DOUGLAS MUNICIPAL CODE RELATING TO MUNICIPAL CEMETERY AND BY AMENDING SECTIONS 3.12.010 THROUGH 3.12.100, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion to AMEND PASSED by a vote of 5-2, with an amendment to section 3.12.070 (E) requiring burial attendees to disperse 60 minutes after casket has been lowered. ~~Opposing vote by Mayor Gomez to the original motion;~~ opposing vote by Mayor Gomez and Council Member Quiñonez to the amendment.

Motion PASSED by a vote of 6-1, opposing vote by Mayor Gomez.

9. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 11-1004, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A COMMERCIAL PROPERTY LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND CORAZÓN BEHAVIORAL HEALTH SERVICES AT 1815 E. 9TH STREET IN THE CITY OF DOUGLAS, ARIZONA; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 11-1005, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING SECTION 12.16.050 SUBSECTION B OF THE DOUGLAS MUNICIPAL CODE TO SUSPEND THE TWENTY (20) DOLLAR PROCESSING FEE; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 6-1, opposing vote by Council Member Ben La Forge.

11. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-862, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING RESOLUTION NO. 703, 723 AND 96-115, AND CLARIFYING MEMBERSHIP, APPOINTMENT TERMS, DUTIES AND PURPOSE OF THE FINANCE COMMITTEE.

Motion to AMEND PASSED by a vote of 6-1, under meetings, from meeting twice a year to four times a year. Opposing vote by Council Member Mitch Lindemann.

Motion PASSED by a vote of 5-2, opposing vote by Mayor Gomez and Council Member Quiñonez.

12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-863, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE STATE OF ARIZONA ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL GRANT FUNDING FOR OFF-SITE INFRASTRUCTURE IMPROVEMENTS NEAR JOE CARLSON ELEMENTARY SCHOOL TO BE PERFORMED WITHIN THE NOTED AREAS OF THE CITY DESIGNED TO SAFE WALKING AND BIKING ROUTES ALONG ROADWAYS NEAR JOE CARLSON SCHOOL IN DOUGLAS, ARIZONA.

Motion PASSED by a vote of 7-0.

13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-864, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, SUPPORTING THE ADMINISTRATION AND OPERATION OF THE DOUGLAS RIDES TRANSIT PROGRAM AND AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SECTION 5311 AND 5317 RURAL PUBLIC TRANSPORTATION PROGRAM FUNDS TO PROVIDE PUBLIC TRANSPORTATION SERVICES VIA THE DOUGLAS RIDES PROGRAM.

Motion PASSED by a vote of 7-0.

14. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-865, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS TRANSIT PROGRAM POLICIES.

Motion PASSED by a vote of 7-0.

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

Not an action item – no action taken.

16. MAYOR'S REPORT.

Not an action item – no action taken.

- PowerPoint presentation concerning redistricting/legislative and congressional maps.
- Will acknowledge receipt of engagement letter dated October 25, 2011, issued by McNamara, Goldsmith & Macdonald, P.C.

17. COUNCIL MEMBERS' REPORTS.

Not an action item – no action taken.

Mitch Lindemann:

- Merits of call to the public.

Ben La Forge:

- Perspective concerning a future community center in the City of Douglas.

Rudy Quiñonez:

- Remarks concerning the expenditure in relation to the Mayor Gomez investigation.

18. CITY MANAGER'S REPORT.

Not an action item – no action taken.

- 3rd Street construction update.
- Phelps Dodge Mercantile construction update.
- Finance Director/City Treasurer recruitment schedule.

19. CITY ATTORNEY'S REPORT.

Not an action item – no action taken.

None

20. ADJOURNMENT: 8:47 p.m.

Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, November 17, 2011, @ 11:10 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.