

**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 regular meeting open to the public on **Wednesday, November 9, 2011**, at 6:00 p.m. The meeting 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 4<sup>th</sup> day of November, 2011.**

**MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> STREET, DOUGLAS, ARIZONA 85607  
TELEPHONE (520) 417-7302 FAX (520) 417-7143

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Brenda Aguilar  
City Clerk

## AGENDA

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – NOVEMBER 9, 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 CONSENT AGENDA ITEMS:
  - A. EXPENDITURES FOR THE MONTH OF OCTOBER 2011, TOTALING \$1,433,914.72.
  - B. MEETING MINUTES FOR OCTOBER 12, 2011.
6. PRESENTATION/DISCUSSION BY CITY ATTORNEY, JUAN PABLO FLORES, CONCERNING FUTURE WARD REDISTRICTING IN THE CITY OF DOUGLAS.
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.
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.

*“Douglas – the premier southwestern border community.”*

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. 9<sup>TH</sup> STREET IN THE CITY OF DOUGLAS, ARIZONA; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**
  
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.**
  
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.**
  
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.**

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.**
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.**
15. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
16. **MAYOR'S REPORT.**
  - 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.**

**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.**

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

**19. CITY ATTORNEY'S REPORT.**

None

**20. ADJOURNMENT.**

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**Brenda Aguilar**  
City Clerk

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

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**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.