

**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, December 14, 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 9<sup>th</sup> day of December, 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 – DECEMBER 14, 2011  
AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. PRESENTATION OF AWARDS.
  - City of Douglas Employee Service Award: Alberto Melis, Police Chief
  - 2011 Christmas Light Parade Winners
    - First place: A.P.S.
    - Second place: Maranatha Church
    - Third place: Paul Huber Middle School
  - Cochise County Cycling Classic Volunteer of the Year Award: Letty Ibarra
6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
  - A. EXPENDITURES FOR THE MONTH OF NOVEMBER 2011, TOTALING \$2,332,890.84.
  - B. MEETING MINUTES FOR NOVEMBER 9, 2011.
  - C. APPROVAL OF LIQUOR LICENSE APPLICATION SERIES NO. 12 SUBMITTED BY EDDIE HARRY RIVERA, ECA ENTERPRISES, INC., DBA, DENNY'S.
7. DISCUSSION/DECISION ON APPROVAL OF REVISED TEMPORARY EMPLOYEE SALARY SCHEDULE REFLECTING THE MINIMUM WAGE INCREASE FROM \$7.35 TO \$7.65 PER HOUR EFFECTIVE JANUARY 1, 2012.

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

8. **DISCUSSION/DECISION ON APPROVAL OF THIRD 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 DECLARING AN EMERGENCY.**
9. **DISCUSSION/DECISION ON APPROVAL OF SECOND 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 RESOLUTION NO. 11-866, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING DEVELOPMENT IMPACT FEES IN ACCORDANCE WITH ARS § 9-463.05 AND CONFIRMING CURRENT CITY OF DOUGLAS DEVELOPMENT IMPACT FEES UNDER CHAPTER 13.08 OF THE DOUGLAS MUNICIPAL CODE.**
11. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-867, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS FIRE DEPARTMENT TO ENTER INTO A CONTRACT RENEWAL WITH TUCSON MEDICAL CENTER BASE HOSPITAL FOR EMERGENCY MEDICAL SERVICES.**
12. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-868, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY TO PROVIDE CERTAIN ELECTION SUPPLIES AND SERVICES FOR THE CITY OF DOUGLAS PRIMARY AND GENERAL ELECTIONS SCHEDULED FOR MARCH 13, 2012, AND MAY 15, 2012.**
13. **DISCUSSION CONCERNING THE CITY OF DOUGLAS FINANCE COMMITTEE RESOLUTION NO. 11-862.**
14. **DISCUSSION CONCERNING GENERAL INQUIRY DIRECTED AT MAYOR, DR. MICHAEL GOMEZ' OFFICIAL CONDUCT REGARDING HIS TRANSGRESSIONS OF AN ETHICAL NATURE WHILE IN OFFICE.**

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

**16. MAYOR’S REPORT.**

- U of A Medical School Dean’s Reception.
- 11/30/2011, Fort Huachuca Mayor/Manager’s Luncheon.
- 12/08/2011, Bisbee Economic Forum.

**17. COUNCIL MEMBERS’ REPORTS.**

**Ben La Forge:**

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

**18. CITY MANAGER’S REPORT.**

None

**19. CITY ATTORNEY’S REPORT.**

- Procedure on upcoming City ward redistricting.

**20. ADJOURNMENT.**

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**Brenda Aguilar**  
City Clerk

Posted at City Hall on Friday, December 9, 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.