

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 30, 2010**

The City of Douglas Mayor and Council met in a Special Meeting on Tuesday, November 30, 2010, at 4:30 p.m. in the Council Chamber of City Hall – 425 Tenth Street. The Honorable Mayor Gomez called the meeting to order and proceeded to ask for roll call.

1. CALL TO ORDER/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	
COUNCIL MEMBER RAY SHELTON – WARD FOUR	X	
COUNCIL MEMBER IVAN HUIISH - WARD FIVE		X (excused)
COUNCIL MEMBER RUDY QUIÑONEZ – WARD SIX	X	
CITY MANAGER- CURTIS SHOOK	X	
CITY ATTORNEY-JUAN PABLO FLORES		X (excused)
FINANCE DIRECTOR-JORGE TREVIÑO	X	
CITY CLERK - BRENDA AGUILAR	X	

2. AWARD PRESENTATION FOR THE FAMILY SELF SUFFICIENCY GRADUATE.

Veronica Rios, Family Self Sufficiency Coordinator, explained the program and recognized the first program graduate, Naomi Fimbres.

Naomi Fimbres thanked the Mayor and Council for the support provided through City services.

3. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 10-820, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOUSING CHOICE VOUCHER FAMILY SELF SUFFICIENCY PROGRAM.

Curtis Shook explained the grant program, the resolution requirement, and the program continuance based on additional funding. Furthermore, Mr. Shook explained the grant did not require matching funds.

“Douglas – the premier southwestern border community.”

Motion by Council Member Shelton, **second** by Council Member Quiñonez, to approve Resolution No. 10-820.

Roll Call: All members voted in favor. **MOTION PASSED**

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

Derek Garland of 10000 E. Geronimo Trail made the following comments:

- Golf fees violation by City Manager, Curtis Shook.
 - Suggested further discussion.

Frank Ambriz 2154 12th Street addressed the Mayor and Council concerning the following:

- Carport and porch built in the rear house of 7th Street and F Avenue in 2009/2010, in violation of city code, parcel no. 40912-094.
 - Requested written response.

5. ADJOURNMENT.

Motion by Council Member Shelton, **second** by Council Member Morales to adjourn the meeting at 4:48 p.m. unanimously passed.

Prepared By:

Brenda Aguilar
City Clerk