



THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607

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

Brenda Aguilar
City Clerk

AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – JANUARY 11, 2012
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION: By Council Member Huish
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. PRESENTATION OF AWARDS.
 - City of Douglas Employee Service Award: Andrew Dym

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE MONTH OF DECEMBER 2011, TOTALING \$2,109,772.26.

Motion PASSED by a vote of 7-0.

7. DISCUSSION/DECISION ON APPROVAL FOR ADMINISTRATION TO PROCEED WITH THE FORMAL FINANCING COMPETITIVE BID PROCESS IN ORDER TO FACILITATE THE PURCHASE OF AN AERIAL FIRE LADDER TRUCK.

Motion PASSED by a vote of 4-3, opposing vote by Council Members Margaret Morales, Rudy Quiñonez, and Mayor Gomez.

8. DISCUSSION/DECISION ON APPROVAL TO ACKNOWLEDGE RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2011.

Motion PASSED by a vote of 7-0.

9. PRESENTATION/DISCUSSION BY LUIS PEDROZA, INTERIM FINANCE DIRECTOR, CONCERNING THE CITY OF DOUGLAS FINANCIAL STATUS AT THE END OF THE FIRST SIX MONTHS OF THE 2012 FISCAL YEAR.

Not an action item – no action taken.

10. DISCUSSION/DECISION ON APPROVAL OF THE CREATION OF A TEMPORARY SPECIAL PROJECTS COORDINATOR POSITION.

Motion PASSED by a vote of 4-3, opposing vote by Council Members Margaret Morales, Rudy Quiñonez, and Mayor Gomez.

11. DISCUSSION/DECISION ON APPROVAL OF THIRD 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.

12. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 12-1006, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, REPEALING ORDINANCE NO. 815; REDISTRICTING THE CITY'S WARDS; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

13. A. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 12-869, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, FORMALLY MEMORIALIZING THE UNSECURED DEBT OWED TO THE CITY IN THE AMOUNT OF \$612,499.61 THROUGH 12/31/2011 BY THE DOUGLAS COMMUNITY HOUSING CORPORATION FOR THE ACQUISITION, DEVELOPMENT AND CONSTRUCTION OF THE RANCHO LA PERILLA APARTMENT COMPLEX AND AUTHORIZING AND DIRECTING THAT AN UNSECURED PROMISSORY NOTE BE EXECUTED IN THE AMOUNT OF \$601,020.18 BY THE DOUGLAS COMMUNITY HOUSING CORPORATION WITH THE CITY OF DOUGLAS AS BENEFICIARY IN ORDER TO DOCUMENT THE FINANCING ARRANGEMENTS(S) DATING BACK TO 2000.

Revised Agenda Item.

B. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 12-1007 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF DOUGLAS COMMUNITY HOUSING CORPORATION OF A FINANCING AGREEMENT, A HUD MORTGAGE INSURANCE AGREEMENT, A DEED OF TRUST WITH ASSIGNMENT OF RENTS, AND AUTHORIZING THE TAKING AND EXECUTION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 7-0.

14. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 12-1008, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING THE OFFICIAL ZONING REGULATIONS, RULES AND GUIDELINES OF THE CITY OF DOUGLAS BY AMENDING ARTICLE 7, SECTION 705(i) PERTAINING TO TEMPORARY POLITICAL SIGNS, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

15. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 12-870, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, FOR FISCAL YEAR 2012 COORDINATED MOBILITY FUNDS TO PROVIDE PUBLIC TRANSPORTATION SERVICES VIA THE DOUGLAS RIDES PROGRAM.**

Motion PASSED by a vote of 7-0.

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

Not an action item – no action taken.

17. **MAYOR’S REPORT.**

Not an action item – no action taken.

- **3rd Street.**
- **November 21st meeting with Dr. Rottweiler.**
- **Mayor’s ongoing investigation.**
- **Mayor’s travel expense account.**

18. **COUNCIL MEMBERS’ REPORTS.**

Not an action item – no action taken.

Mitch Lindemann:

- **2012 goals and directions.**
 - **Modified work schedule.**
 - **All-mail elections.**
 - **Youth center development.**
 - **Zero setbacks.**
 - **Broadcasting of council meetings.**
- **Cochise College meeting with Dr. Rottweiler.**

Ben La Forge:

- **Consideration by Mayor and Council of a future public hearing for goal setting in moving forward.**

19. CITY MANAGER’S REPORT.

Not an action item – no action taken.

- **3rd Street.**
- **November 21st meeting with Dr. Rottweiler.**
- **Mayor’s ongoing investigation.**
- **Mayor’s travel expense account.**

20. CITY ATTORNEY’S REPORT.

Not an action item – no action taken.

- **Mayor’s ongoing investigation.**

21. ADJOURNMENT: 9:30 p.m.

Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, January 12, 2012, @ 1:30 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.