

**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, January 11, 2012**, 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:

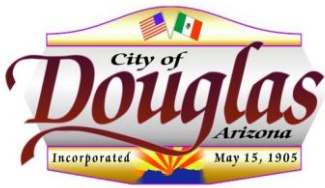
Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk's Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 6th day of January, 2012.

**MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS**



THE CITY OF DOUGLAS

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

Brenda Aguilar
City Clerk

AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – JANUARY 11, 2012
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: Andrew Dym
6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE MONTH OF DECEMBER 2011, TOTALING \$2,109,772.26.
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.
8. DISCUSSION/DECISION ON APPROVAL TO ACKNOWLEDGE RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2011.
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.
10. DISCUSSION/DECISION ON APPROVAL OF THE CREATION OF A TEMPORARY SPECIAL PROJECTS COORDINATOR POSITION.

“Douglas – the premier southwestern border community.”

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.**

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.**

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.**

- 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.**

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.**

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.**

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

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

18. **COUNCIL MEMBERS’ REPORTS.**

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.

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

20. CITY ATTORNEY’S REPORT.

- **Mayor’s ongoing investigation.**

21. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, January 6, 2012, @ 4:00 p.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.