



# 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 – WITH ACTIONS TAKEN

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
SPECIAL MEETING – JANUARY 24, 2012  
AT OR AFTER 4:00 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER/ROLL CALL: 4:00 p.m.

	PRESENT	ABSENT
MAYOR, DR. MICHAEL GOMEZ		X (excused)
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	

2. DISCUSSION/DECISION ON APPROVAL OF BID PROPOSAL SUBMITTED BY SOUTHWEST INDUSTRIAL COATING FOR THE CAUSEY PARK WATER TANK REHABILITATION PROJECT.

Motion PASSED by a vote of 6-0.

3. DISCUSSION/DECISION ON APPROVAL OF BID PROPOSAL SUBMITTED BY SQP CONSTRUCTION FOR THE DOUGLAS ACCT CALL CENTER PAVEMENT MARKING, SIGNAGE, AND IMPROVEMENTS PROJECT.

Motion PASSED by a vote of 6-0.

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

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

**Not an action item – no action taken.**

- 5. ADJOURNMENT: 4:22 p.m.**

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**Brenda Aguilar**  
**City Clerk**

**Posted at City Hall on Wednesday, January 25, 2012, @ 4:00 p.m. by**

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**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.**