

**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, February 8, 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 3rd day of February, 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

REVISED AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – FEBRUARY 8, 2012
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. DISCUSSION/DECISION ON APPROVAL OF AN APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT AUTHORITY (IDA):
 - Frank Ambriz
 - Florencio Lopez Jr.
 - Vacancy created by the resignation of Larry Blaskey.
6. DISCUSSION/DECISION ON APPROVAL TO CLASSIFY THE FINANCE DIRECTOR POSITION AS A RANGE 36 ON THE CITY'S CLASSIFICATION SYSTEM AND SALARY SCHEDULE.
7. DISCUSSION/DECISION ON APPROVAL OF THE APPOINTMENT OF LUIS PEDROZA AS CITY TREASURER.
8. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE MONTH OF JANUARY 2012, TOTALING \$1,623,215.02.
 - B. MEETING MINUTES FOR DECEMBER 14, 2011.
 - C. APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR A FUNDRAISING EVENT ON FEBRUARY 25, 2012, BY THE ROTARY CLUB OF DOUGLAS.

“Douglas – the premier southwestern border community.”

9. DISCUSSION/DECISION ON APPROVAL OF A CITY OF DOUGLAS POLICE DEPARTMENT VEHICLE LIST AND AN AUCTION DATE OF FEBRUARY 25, 2012, AND WITH A BACKUP DATE OF MARCH 24, 2012.
10. DISCUSSION/DECISION ON APPROVAL TO INITIATE AN IMMEDIATE EMPLOYMENT RECRUITMENT PROCESS FOR THE REPLACEMENT OF CITY MANAGER, CURTIS SHOOK, DUE TO AN EMPLOYMENT CONTRACT EXPIRATION DATE OF JUNE 30, 2012.
11. DISCUSSION/DECISION ON APPROVAL OF SECOND 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.
12. DISCUSSION/DECISION ON APPROVAL OF SECOND 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.
13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 12-871, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE APPLICATION TO THE STATE OF ARIZONA DEPARTMENT OF COMMERCE FOR AN ENERGY EFFICIENCY AND CONSERVATION GRANT (EECBG) IN THE AMOUNT OF ~~\$85,000~~ \$50,000.
14. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
15. MAYOR'S REPORT.
 - 01/25/2012 Border Communities Economic Opportunity Strategy meeting in Tucson, AZ.
 - 02/03/2012 Swearing-in ceremony for Richard Barlow, new Chief at Border Patrol Tucson Sector.
 - Border Mayors Association update.

16. COUNCIL MEMBERS' REPORTS.

Mitch Lindemann:

- **Downtown Limited Parking Zones**
 - **Douglas Municipal Code Chapter 10.16**
10.16.010 (C): Limited parking zones means those parking spaces specifically designated by signage or curb marking spaces for a specific period of time by a vehicle, including but not limited to loading only, fifteen minute parking, half-hour parking, one hour parking, and two hour parking.

Ben La Forge:

- **Future Ward 3 Meeting**

17. CITY MANAGER'S REPORT.

None

18. CITY ATTORNEY'S REPORT.

None

19. ADJOURNMENT.

Brenda Aguilar
City Clerk

Posted at City Hall on Friday, February 3, 2012, @ 4:00 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.