



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 – DECEMBER 14, 2011
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
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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: Alberto Melis, Police Chief
- 2011 Christmas Light Parade Winners
 - First place: A.P.S.
 - Second place: Maranatha Church
 - Third place: Paul Huber Middle School
- Cochise County Cycling Classic Volunteer of the Year Award: Letty Ibarra

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 NOVEMBER 2011, TOTALING \$2,332,890.84.

B. MEETING MINUTES FOR NOVEMBER 9, 2011.

C. APPROVAL OF LIQUOR LICENSE APPLICATION SERIES NO. 12 SUBMITTED BY EDDIE HARRY RIVERA, ECA ENTERPRISES, INC., DBA, DENNY'S.

Motion PASSED by a vote of 7-0.

7. DISCUSSION/DECISION ON APPROVAL OF REVISED TEMPORARY EMPLOYEE SALARY SCHEDULE REFLECTING THE MINIMUM WAGE INCREASE FROM \$7.35 TO \$7.65 PER HOUR EFFECTIVE JANUARY 1, 2012.

Motion PASSED by a vote of 7-0.

8. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 11-1003, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING TITLE 3 OF THE CITY OF DOUGLAS MUNICIPAL CODE RELATING TO MUNICIPAL CEMETERY AND BY AMENDING SECTIONS 3.12.010 THROUGH 3.12.100, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND DECLARING AN EMERGENCY.

Motion PASSED by a vote of 7-0, with two amendments: 1. Motion to Amend Passed by a vote of 7-0 to refund forfeited reservation payments to purchaser. 2. Motion to Amend Passed by a vote of 5-2 to freeze the burial fees as follows: 2011 rates to apply in 2012, 2012 rates to apply in 2013, and the 2013 rates to apply in 2014. Opposing vote by Council Members: Ivan Huish and Rudy Quiñonez.

9. DISCUSSION/DECISION ON APPROVAL OF SECOND 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.

10. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-866, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING DEVELOPMENT IMPACT FEES IN ACCORDANCE WITH ARS § 9-463.05 AND CONFIRMING CURRENT CITY OF DOUGLAS DEVELOPMENT IMPACT FEES UNDER CHAPTER 13.08 OF THE DOUGLAS MUNICIPAL CODE.

Motion PASSED by a vote of 6-1, opposing vote by Council Member Quiñonez.

11. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-867, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS FIRE DEPARTMENT TO ENTER INTO A CONTRACT RENEWAL WITH TUCSON MEDICAL CENTER BASE HOSPITAL FOR EMERGENCY MEDICAL SERVICES.

Motion PASSED by a vote of 7-0.

12. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 11-868, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY TO PROVIDE CERTAIN ELECTION SUPPLIES AND SERVICES FOR THE CITY OF DOUGLAS PRIMARY AND GENERAL ELECTIONS SCHEDULED FOR MARCH 13, 2012, AND MAY 15, 2012.

Motion PASSED by a vote of 7-0.

13. DISCUSSION CONCERNING THE CITY OF DOUGLAS FINANCE COMMITTEE RESOLUTION NO. 11-862.

Not an action item – no action taken.

14. DISCUSSION CONCERNING GENERAL INQUIRY DIRECTED AT MAYOR, DR. MICHAEL GOMEZ' OFFICIAL CONDUCT REGARDING HIS TRANSGRESSIONS OF AN ETHICAL NATURE WHILE IN OFFICE.

Not an action item – no action taken.

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

Not an action item – no action taken.

16. MAYOR’S REPORT.

- U of A Medical School Dean’s Reception.
- 11/30/2011, Fort Huachuca Mayor/Manager’s Luncheon.
- 12/08/2011, Bisbee Economic Forum.

Not an action item – no action taken.

17. COUNCIL MEMBERS’ REPORTS.

Ben La Forge:

- Perspective concerning a future community center in the City of Douglas.

Not an action item – no action taken.

18. CITY MANAGER’S REPORT.

None

Not an action item – no action taken.

19. CITY ATTORNEY’S REPORT.

- Procedure on upcoming City ward redistricting.

Not an action item – no action taken.

20. ADJOURNMENT: 8:33 p.m.

Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, December 15, 2011, @ 4:50 p.m. by

Ana Laura Gonzalez
Administrative Secretary