

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING – JANUARY 23, 2019, 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, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUISH - WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

ADDENDUM AGENDA

1. **DISCUSSION/DECISION ON APPROVAL TO ENGAGE INTERIM PUBLIC MANAGEMENT LLC. FOR THE APPOINTMENT OF JERENE WATSON AS INTERIM CITY MANAGER AND CONTRACT APPROVAL.**

Motion PASSED by a vote of 4-3, Voted in Favor: Mayor Uribe, Council Members Mitch Lindemann, Cesar Soto, and Jose Grijalva. Voted against: Council Members Margaret Morales, Donald Huish and Ray Shelton.

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

Not an action item – no action taken.

6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF DECEMBER 2018, TOTALING \$1,741,976.66.
- B. APPROVAL OF MEETING MINUTES FOR NOVEMBER 14 AND DECEMBER 12, 2018.
- C. PROPERTY AND LIABILITY INSURANCE BROKER SERVICE WITH CREST INSURANCE GROUP CHANGING THE EFFECTIVE DATE FROM JANUARY 1, 2019 TO JULY 1, 2019.

Motion PASSED by a vote of 7-0.

7. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 18-1097, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCE NO. 18-1086 READJUSTING FEES FOR THE DOUGLAS FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES (EMS) AND APPLY FOR AUTOMATIC RATE ADJUSTMENTS PER A.R.S. 36-2234(E), ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

8. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 18-1099, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, REPEALING ORDINANCE NO. 09-969 AND ORDINANCE NO. 10-992 RELATING TO PARKING LOT FEES AS REFERENCED IN TITLE 3 OF THE DOUGLAS MUNICIPAL CODE, AND RESERVING CHAPTER 3.14 FOR OTHER REVENUE RELATED ORDINANCES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

9. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 18-1100, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY TO ACCEPT A DONATION OF REAL PROPERTY FROM THE EVERETT JR., AND JOAN M. JONES REVOCABLE LIVING TRUST OF IMPROVED REAL PROPERTY, IDENTIFIED AS COCHISE COUNTY PARCEL NUMBER 410-06-013.

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 19-1101, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, PARTIALLY MODIFYING THE STRUCTURE OF THE PUBLIC WORKS DEPARTMENT BY ADDING A CONSTRUCTION INSPECTOR FOR THE BAY ACRES SEWER PROJECT AT A RANGE 20; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

11. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 19-1102, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF A SEMI-IMPROVED PARCEL OF LAND DESCRIBED AS THE EASTERLY 150 FEET OF PARCEL 409-17-049A TO SOUTHWEST GAS CORPORATION AND LOCATED ADJACENT TO THEIR LOCAL FACILITY, PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; 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 RESOLUTION NO. 19-1318, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE ACCEPTANCE OF A SUB-GRANT FOR THE LIBRARY IN THE AMOUNT OF \$4,000 FROM THE ARIZONA STATE LIBRARY AND PUBLIC RECORDS TO PARTICIPATE IN THE MOBILE HOTSPOT LENDING PROGRAM FOR THE BENEFIT OF THE COMMUNITY.

Motion PASSED by a vote of 7-0.

13. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 19-1319, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF \$50,000 FROM COCHISE COUNTY FLOOD CONTROL FOR THE CONSTRUCTION OF A RETENTION POND AT THE NORTHWEST CORNER OF WASHINGTON AVENUE AND GOLF COURSE ROAD IN THE CITY OF DOUGLAS.

Motion PASSED by a vote of 7-0.

14. ADJOURNMENT: 7:14 p.m.


Brenda Aguilar, City Clerk

Posted at City Hall on Monday, January 28, 2019, @ 4:15 p.m. by


Alma Andrade, Deputy City Clerk

Members of the City of Douglas Council will attend either in person or by telephone.

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 MIGUEL GUTIERREZ WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.