

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
FINANCE COMMITTEE
SPECIAL JOINT MEETING – MAY 28, 2019, AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER**

1. CALL TO ORDER – MAYOR, ROBERT URIBE: 6:00 p.m.
CALL TO ORDER – CHAIR, MARGARET MORALES
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION. By Council Member Huish
4. ROLL CALL – MAYOR, ROBERT URIBE

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUIH – WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
INTERIM CITY MANAGER – JERENE WATSON	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

ROLL CALL – CHAIR, MARGARET MORALES

5. **DISCUSSION/DECISION** on approval of Finance Committee Member Resignation - Javier Fimbres, effective February 1, 2019.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

6. **DISCUSSION/DECISION** on approval of Finance Committee Member Appointment – Adam Brake, effective May 28, 2019.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

7. **DISCUSSION/DECISION** on approval of designation of a council member as Mayor Pro Tempore, on a rotation basis.

Motion PASSED by a vote of 4-3 to appoint Council Member Mitch Lindemann as Mayor Pro Tempore. 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.

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

Not an action item – no action taken.

9. **DISCUSSION/DECISION** on approval of Resolution No. 19-1346, a resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing the correction of the legal description contained in Ordinance No. 19-1102.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

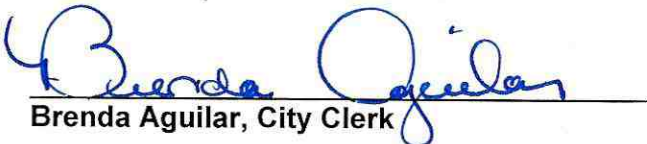
10. **PRESENTATION BY FINANCE DIRECTOR, LUIS PEDROZA CONCERNING THE 3RD QUARTER FINANCIAL REPORT.**

Not an action item – no action taken.

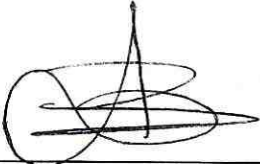
11. **PRESENTATION/DISCUSSION/DIRECTION CONCERNING THE FISCAL YEAR 2019/2020 CITY OF DOUGLAS PROPOSED OPERATING BUDGET.**

Direction given to the Finance Committee to meet and to present recommendations to Mayor and Council (at a future meeting).

12. **ADJOURNMENT – MAYOR, ROBERT URIBE: 8:09 p.m.**
ADJOURNMENT – CHAIR, MARGARET MORALES


Brenda Aguilar, City Clerk

Posted at City Hall on Wednesday, May 29, 2019, @ ^{2:40pm} 2:30 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. 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.