

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
 SPECIAL MEETING – JUNE 20, 2019, AT 7:30 A.M.
 CITY HALL - COUNCIL CHAMBER
 425 10th STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 7:30 A.M.
2. ROLL CALL.

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, ROBERT URIBE	X	
COUNCILMEMBER, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X (telephonically)	
COUNCILMEMBER, DONALD HUISH	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, CESAR SOTO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER, JERENE WATSON	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, BRENDA AGUILAR		X (excused)
DEPUTY CITY CLERK, ALMA ANDRADE	X	

3. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A-1) TO DISCUSS THE CITY MANAGER RECRUITMENT PROCESS AND TO DISCUSS AN EMPLOYMENT PERSONNEL MATTER (PERFORMANCE REVIEW & GOAL SETTING) CONCERNING THE CITY TREASURER.

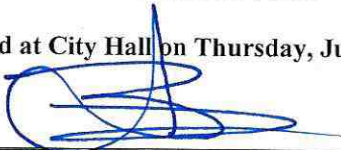
Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

4. DISCUSSION/DECISION TO DISCUSS AN EMPLOYMENT PERSONNEL MATTER (PERFORMANCE REVIEW & GOAL SETTING) CONCERNING THE CITY TREASURER (ONLY IF DISCUSSION IS REQUESTED IN A PUBLIC MEETING BY APPOINTED OFFICIAL).

Motion PASSED by a vote of 6-0 to take no action due to the matter was fully taken care of in executive session. Voted in Favor: Mayor Uribe, Councilmembers: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Councilmember Lindemann was excused at 8:32 a.m. prior to the vote.

5. ADJOURNMENT: 8:54 a.m.

Posted at City Hall on Thursday, June 20, 2019, @ 4:00 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.