

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
SPECIAL MEETING – SEPTEMBER 10, 2019, AT 12:00 P.M.  
CITY HALL - COUNCIL CHAMBER  
425 10<sup>th</sup> STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 12:00 p.m.
2. 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 (excused)
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
CITY MANAGER – JERENE WATSON	X (12:15 p.m.)	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

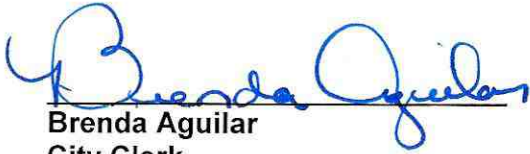
3. **DISCUSSION/DECISION** to call for and conduct an executive session under the following authority of A.R.S. §38-431.03:

**A. Under (A-3) discussion or consultation for legal advice with the attorney of the public body concerning an intergovernmental agreement with the Douglas Regional Economic Development Corporation. Non- action item.**

**Motion PASSED** by a vote of 6-0 at 12:01 p.m. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Cesar Soto, and Jose Grijalva.

**Motion PASSED** by a vote of 6-0 to adjourn the executive session at 1:11 p.m. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Cesar Soto, and Jose Grijalva.

4. ADJOURNMENT: 1:12 p.m.



Brenda Aguilar  
City Clerk

Posted at City Hall on Wednesday, September 11, 2019, @ 1:00 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.