

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING – OCTOBER 9, 2019, AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER
425 10th STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: by Council
3. INVOCATION: by Council Member Grijalva
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 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	
CITY MANAGER, JERENE WATSON	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	Late arrival 6:58 p.m.	
CITY CLERK, BRENDA AGUILAR	X	

5. **INTRODUCTION OF CITY STAFF:** Deputy City Manager - Dawn Prince, and City Planner – Peter Gardner.

Not an action item – no action taken.

6. **PRESENTATION OF PROCLAMATION** declaring Douglas a Purple Heart City.

Not an action item – no action taken.

7. **PRESENTATION OF AWARDS.**

- Certificates of Appreciation: Local Businesses – La Familia, Douglas Dental, LLC, Novoa Realty, LLC.
- Certificates of Recognition: Mario Iñiguez, Joe Daniel, Ivan Martinez, Rene Rios, Luis Majalca, and Max Tapia

Not an action item – no action taken.

8. **PRESENTATION/DISCUSSION** by Luis Ramirez - Ramirez Advisors Inter-National, LLC, an update at the request of Council, concerning the PORT OF ENTRY PROJECT.

Not an action item – no action taken.

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

Not an action item – no action taken.

10. **DISCUSSION/DECISION on approval of consent agenda items:**

- A. **Meeting minutes for July 10, 2019 and August 14, 2019.**

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

11. **DISCUSSION/DECISION on approval of SECOND READING of Ordinance No. 19-1113, an Ordinance of the mayor and council of the City of Douglas, Cochise County, Arizona, AMENDING the CITY PERSONNEL RULES AND REGULATIONS adopted pursuant to ordinance 684, and amended by ordinances 97-712, 99-749, 00-786, 03-846, 07-909, 08-944, 14-1045 AND 17-1079; establishing severability of components of ordinance; and establishing an effective date thereof.**

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

12. **DISCUSSION/DECISION on approval of FIRST READING of Ordinance No. 19-1114, 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 LOCATED ON THE 900 BLOCK OF 2ND STREET, LOTS 9 & 10 WITHIN PARCEL #409-14-93C to Joseph L. Garcia and Maria de la Luz Garcia, Husband and Wife, 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. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

13. **DISCUSSION/DECISION on approval of resolution no. 19-1369, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the submission of a GRANT APPLICATION to the U.S. Department of Housing and Urban Development (HUD) for the HOUSING CHOICE VOUCHER FAMILY SELF SUFFICIENCY (FSS) PROGRAM.**

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

14. **DISCUSSION/DECISION on approval of resolution no. 19-1370, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the City to accept GRANT FUNDING from the Bureau of Justice Assistance in the amount of \$5,220.14 under the FY2019 BULLETPROOF VEST PARTNERSHIP SOLICITATION.**

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

15. DISCUSSION/DECISION on approval of resolution no. 19-1371, a resolution of the mayor and council of the City of Douglas, Arizona, authorizing the EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT between the City of Douglas and the Southeastern Arizona Governments Organization (SEAGO), to provide the City of Douglas with CIVIL ENGINEERING AND PROJECT DEVELOPMENT SERVICES THROUGH ITS REGIONAL TECHNICAL SERVICES CENTER.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

16. INFORMATIONAL ITEMS and REPORTS from COUNCIL and FUTURE AGENDA ITEM REQUESTS.

Not an action item – no action taken.

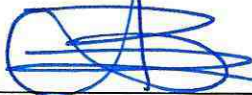
17. DISCUSSION/DECISION to call for and conduct an executive session under the following authority of A.R.S. §38-431.03:

- A. Under (A-4) discussion or consultation for legal advice with the city attorney regarding lobbying services contract(s) that are the subject of negotiations for the City of Douglas. Non- action item.

Not an action item – no action taken.

18. ADJOURNMENT: 8:42 p.m.

Posted at City Hall on Friday, October 11, 2019, @ 9:00 a.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.