

**AGENDA WITH ACTIONS TAKEN**

**PUBLIC NOTICE  
NOTICE OF PUBLIC HEARING AND SOLICITATION OF COMMENTS  
CITY OF DOUGLAS  
DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)**

**CALL TO ORDER: 5:45 p.m.**

**ROLL CALL:**

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

A draft version of the City of Douglas' Consolidated Annual Performance and Evaluation Report (CAPER) for FY 2018-2019 is available for public review. The purpose of the CAPER is to report the outcomes of the use of Community Development Block Grant (CDBG) funding for the fiscal year ended June 30, 2019. A public hearing will be conducted at 5:45 p.m. on November 13, 2019 at the Douglas City Hall Council Chambers, located at 425 10<sup>th</sup> Street. The purpose of this meeting is to review the Draft CAPER report and solicit public comments regarding the report. Public comments will be accepted for a 15-day period beginning October 15, 2019 and ending October 30, 2019 at 5:00 p.m. The FY 2018-2019 Draft CAPER will be available at the following locations: 1) at the scheduled public meeting listed above; 2) on the City's website at [www.douglasaz.org](http://www.douglasaz.org); 3) at the front counter of the City of Douglas Housing Department located at City Hall, and 4) at the City of Douglas Public Library, located at 560 E. 10<sup>th</sup> Street.

Information on the Draft CAPER may also be obtained by written request mailed to:  
 City of Douglas Housing Department  
 425 10<sup>th</sup> Street  
 Douglas, AZ 85607  
 Or by written e-mail to:  
[Xenia.Gonzalez@douglasaz.gov](mailto:Xenia.Gonzalez@douglasaz.gov)

Accommodations for individuals with disabilities – Alternative format materials, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the City of Douglas Housing Department, 425 10<sup>th</sup> Street, Douglas, AZ 85607; (520) 417-7385; TDD (520) 364-1582, or fax (520) 417-7158.

*Asistencia en español: Para que le interpreten este aviso en español, llame al (520) 417-7385.*

**ADJOURNMENT: 5:47 p.m.**



**Brenda Aguilar**  
City Clerk

Posted at City Hall on Monday, November 18, 2019, @ 10:30 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.

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
REGULAR MEETING – NOVEMBER 13, 2019, AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER  
425 10<sup>th</sup> STREET, DOUGLAS, AZ 85607**

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 (excused)
MAYOR PRO TEMPORE MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER DONALD HUIH – 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 (telephonically)	
CITY MANAGER – JERENE WATSON	X (telephonically)	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

5. **PRESENTATION OF AWARD.**

- Certificate of Recognition: Joel Camacho

Not an action item – no action taken.

6. **PRESENTATION/UPDATE** by APS Representative, Judy Haywood, concerning the RECLAMATION PROJECT.

Not an action item – no action taken.



7. **PRESENTATION/DISCUSSION** by Deputy City Manager – Dawn Prince and Leisure Services Manager – Jennifer Smith concerning SPECIAL EVENTS POLICY.

Not an action item – no action taken.

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

Not an action item – no action taken.

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

- A. Expenditures for the month of September, totaling \$1,725,758.13.
- B. Expenditures for the month of October 2019, totaling \$2,207,238.68.
- C. Meeting minutes for September 10 and 11, 2019 and October 15, 2019.

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva.

Agenda item number 15 was immediately addressed following agenda item number 9.

10. **DISCUSSION/DECISION** on approval of THIRD 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 4-1. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, and Cesar Soto. Voted Against: Council Member Jose Grijalva.

Motion to AMEND FAILED to move forward due to lack of a second.

11. **DISCUSSION/DECISION** on approval of SECOND 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 2<sup>ND</sup> 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 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva.



12. **DISCUSSION/DECISION** on approval of **FIRST READING** of Ordinance No. 19-1115, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, amending Ordinances 718, 837 and 10-987, and 19-1109 **ADJUSTING FEES** for the **VISITOR CENTER FACILITY AND PROGRAMS** in order to recover operating costs, establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva.

13. **DISCUSSION/DECISION** on approval of Resolution no. 19-1374, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, **AMENDING** the **FISCAL YEAR 2019-2020 BUDGET** for the **CITY OF DOUGLAS**.

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva.

14. **DISCUSSION/DECISION** on approval of Resolution no. 19-1375, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the City of Douglas to accept grant funding and **ENTER INTO** a **SUBGRANTEE AGREEMENT** with the **STATE** of **ARIZONA DEPARTMENT OF HOMELAND SECURITY** for a **REIMBURSABLE GRANT FUND ALLOCATION** in the amount of \$10,000 for the **PURCHASE OF RADAR EQUIPMENT** under Operation Stonegarden Fiscal Year 2017 Reallocation Grant Program.

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva.

15. **DISCUSSION/DECISION** on approval of Resolution no. 19-1376, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, **RATIFYING** the **EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN** the **CITY OF DOUGLAS** and the **STATE OF ARIZONA** acting by and through its **DEPARTMENT OF ADMINISTRATION** for **REPAIRING** and **REPLACING** the **UNINTERRUPTED POWER SUPPLY (UPS)** located in a City owned building in Douglas, Arizona.

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva.

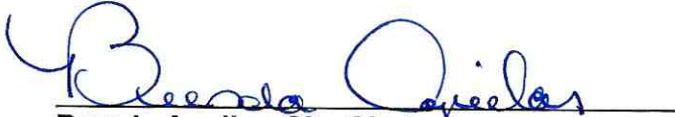
16. **DISCUSSION/DECISION** on approval of resolution no. 19-1377, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, **ADOPTING AMENDMENTS** to the City of Douglas **FINANCIAL MANAGEMENT POLICIES**.

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva.


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

Not an action item – no action taken.

18. ADJOURNMENT: 6:57 p.m.

  
Brenda Aguilar, City Clerk

Posted at City Hall on Monday, November 18, 2019, @ 10:30 a.m. by

  
Alma Andrade, Deputy City Clerk

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