

**NOTICE OF PUBLIC MEETING
OF THE
MAYOR AND COUNCIL
CITY OF DOUGLAS**

Pursuant to A.R.S. Sec. §38-431.02, notice is hereby given to the members of the City Council and to the general public that the **Mayor and Council will hold a special meeting – at 7:30 a.m. open to the public, on Thursday, June 20, 2019, at City Hall Council Chamber, 425 10th Street, Douglas, AZ 85607.**

Members of the City of Douglas Council will attend either in person or by telephone.

If authorized by a majority vote of the Council of the City of Douglas, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

AGENDA

A copy of the agenda for this meeting will be available at the office of the City Clerk at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

CONSENT AGENDA

ORDER, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:

Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk's Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION: are approved at one time by the City Council. The action taken by the Council in approving consent items is set forth in the explanation of the individual items.

CALL TO THE PUBLIC

If you wish to speak during Call to the Public, a speaker request form must be completed and submitted to the City Clerk prior to the meeting. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

PUBLIC NOTICE

Live Stream and Audio/Video recording may be in progress during all public portions of Council meetings held in these Chambers. If you are in Council Chambers during the Council meeting you are consenting to be recorded and live streamed.

Dated this 18th day of June 2019.

AGENDA

**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.
2. ROLL CALL.
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.
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).
5. ADJOURNMENT.

Posted at City Hall on Tuesday, June 18, 2019, @ 3:20 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.