

**DOUGLAS CITY COUNCIL
REGULAR MEETING
JANUARY 8, 2020**

The City of Douglas Mayor and Council met in a Regular Meeting on Wednesday, January 8, 2020, at 6:00 p.m. in the Council Chamber of City Hall, 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order and Council Member Lindemann led the invocation after the Pledge of Allegiance.

4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER, MARGARET MORALES	X	
COUNCIL MEMBER, MITCH LINDEMANN	X	
COUNCIL MEMBER, DONALD HUIISH	X	
COUNCIL MEMBER, RAY SHELTON	X	
COUNCIL MEMBER, CESAR SOTO	X	
COUNCIL MEMBER, JOSE GRIJALVA	X	
CITY MANAGER, JERENE WATSON		X (excused)
DEPUTY CITY MANAGER, DAWN PRINCE	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
ACTING CITY CLERK, ALMA ANDRADE	X	

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

Maria Morales of 2145 E. 12th Street commented on the following:

- Thanked candidates who participated in the debate on December 16, 2019.

6. PRESENTATION OF AWARDS.

A. TROPHY RECOGNITION OF CHRISTMAS LIGHT PARADE WINNERS:

- 3rd place: Community Health Associates
- 2nd place: DUSD #27 / Joe Carlson Elementary
- 1st place: BB Dancer Academy

Mayor Uribe stated that the Christmas Tree Lighting Ceremony event was a successful event.

B. RECOGNITION by Council Member Jose Grijalva, Ward 6, to Police Chief Kraig Fullen & Fire Chief Kevin Lomeli.

Council Member Grijalva commented that he would like to recognized employees for their hard work. Council Member Grijalva added that the recognitions are not done randomly, but specifically for what employees do. Council Member Grijalva mentioned that one of the recipients was Chief Kraig Fullen as he admired his work and leadership, and stated that that was one of the reasons he felt safe.

Moreover, Council Member Grijalva commended Chief Kevin Lomeli for always keeping his staff and his department first. As a final comment, Council Member Grijalva added that he was very proud of both Chief's as both were a role model.

Chief Fullen commented that he was very appreciative of his recognition and that the job would not be possible without the forty-four men and women that come prepared to do the job every single day, and for the trust the community has for the department. Chief Fullen added that it was a privileged to work for the community of the City of Douglas.

Chief Lomeli commented that he did not have anything prepared, but that agreed with Chief Fullen. Chief Lomeli added that it was due to the support from Mayor and Council, City Administration and fellow coworkers, but most importantly their family's support.

- C. Certificate of Appreciation to Local Businesses: Border Taco, Best Western Douglas Inn & Suites, First Glass, El Alamo Restaurant LLC., Byrd's Sheet Metal & Construction, Kool Treats DQ of Douglas, Cochise Supplies Inc., and Devore Auto Supply.

Council Member Morales stated that she started last year in recognizing local businesses and expressed that it was something she would like to continue doing. Council Member Morales recognized Border Taco- five years, Best Western-ten years, First Glass-fifteen years, El Alamo Restaurant-twenty years, Byrd's Sheet Metal-twenty-five years, Kool Treats Dairy Queen-twenty-five years, Cochise Supplies-forty-five years, and Devore Auto Supply-eighty-five years.

7. DISCUSSION/DECISION ON APPROVAL OF CONSENT AGENDA ITEMS:

- A. Expenditures for the month of December 2019, totaling \$1,643,218.65.
- B. Approval of meeting minutes for November 13, 2019 and December 11, 2019.
- C. APPOINTMENT of Joey Barreras and Ida Pedrego to the INDUSTRIAL DEVELOPMENT AUTHORITY BOARD, effective January 8, 2020.
- D. RESIGNATION of Debbie Wendt from the PLANNING AND ZONING Board effective December 31, 2019; and APPOINTMENT of Debbie Wendt to the COMMUNITY HOUSING CORPORATION Board effective January 8, 2020.

Motion by Council Member Morales, **second** by Council Member Shelton, to approve the consent agenda items as noted.

Roll call: voted in Favor: Mayor Uribe; Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** None.

Council Member Grijalva commented that since local businesses were present, if agenda item #18 could be addressed right after the consent items.

Motion by Council Member Lindemann, **second** by Council Member Grijalva to move agenda item #18 right after agenda item #7.

Mayor Uribe agreed and item number 18 was addressed immediately right after the consent agenda items.

8. DISCUSSION/DECISION on approval of THIRD 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 #409-14-093C 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 declaring an emergency.

Juan Pablo Flores provided background information.

Motion by Council Member Huish, **second** by Council Member Lindemann to approve the third reading of Ordinance No. 19-1114.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

9. **DISCUSSION/DECISION on approval of SECOND 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.**

Luis Pedroza provided background information.

Motion by Council Member Morales, **second** by Council Member Lindemann to approve the second reading of Ordinance No. 19-1115, and to place it on third reading by number and title only.

Council Member Grijalva suggested a summary of fees for public awareness.

Luis Pedroza explained that the City of Douglas was compared to other cities and their facilities rental room and fees. Additionally, Luis Pedroza commented that the City of Douglas was lower than other cities and decided to increase fees up as well as recuperation of cost for the operation of the visitor center.

Moreover, Luis Pedroza provided an example in which the use of the visitor center under 50 people, the City would charge sixty dollars, and therefore increased to an additional fifteen dollars.

Mayor Uribe inquired if the other cities comparison was to the same size population as the City of Douglas.

Luis Pedroza responded that that was correct, the comparison was by population, budget size, and approximate income levels.

Council Member Huish inquired how often was the visitor center used.

Luis Pedroza responded that it was used at least weekly, and that there were always meetings and/or events at least once a week.

Council Member Huish commented that he hoped that the city was not competing to businesses in town. In other words, Council Member Huish stated that customers would go to the businesses than the city.

Additionally, Council Member Huish added that he understood that some community meetings took place at the visitor center, but would not like to compete with local businesses.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

10. **DISCUSSION/DECISION on approval of RESOLUTION NO. 19-1379, a resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, approving the City of Douglas COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT for FY 2018-2019.**

Xenia Gonzalez provided background information.

Motion by Council Member Huish, **second** by Council Member Shelton, to approve Resolution No. 19-1379.

Council Member Grijalva thanked Ms. Gonzalez for the grants she was able to obtain for city programs.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

11. DISCUSSION/DECISION on approval of RESOLUTION NO. 19-1380, a resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING THE CITY OF DOUGLAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN with substantial amendment for Fiscal Year 2018.

Xenia Gonzalez provided background information.

Motion by Council Member Huish, **second** by Council Member Morales, to approve Resolution No. 19-1380.

Council Member Lindemann thanked Ms. Gonzalez for all the grants work as he was very excited to see where the allocation would be spent, such as shade for the all-inclusive playground area, a new swimming pool pump, and LED lightings along the parkway path.

Mayor Uribe requested a brief overview on the number of projects that the city would take care with the 2020 approved funding.

Xenia Gonzalez responded that fiscal year 2019, the city was going to make Aquatic Center improvements, such a new pool pump, humidifying aquatic system, and LED lighting for the basketball courts south of the Aquatic Center.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

12. DISCUSSION/DECISION on approval of RESOLUTION No. 19-1381, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, PROMOTING RAIL SERVICE IN THE REGION as a means to increase TOURISM AND FOSTER ECONOMIC DEVELOPMENT in the City of Douglas.

Richard Dodge provided background information.

Mayor Uribe thanked Mr. Dodge for the information and for promoting railroad service. Additionally, Mayor Uribe commented that it would required heavy lifting and that the resolution was the first step. Moreover, Mayor Uribe was hopeful that with council's support towards collaborative effort in continuing to focus on regional tourism and economic development campaigns.

As a final comment, Mayor Uribe added that the rail service was the beginning of a long-term project.

Motion by Council Member Huish, **second** by Council Member Shelton, to approve Resolution No. 19-1381.

Council Member Grijalva commented that if people would use rail service it would help economic development regardless of them traveling or sending items to other places. In addition, Council Member Grijalva stated that it could be more convenient for people that visit to use rail service than to drive four hours or more.

Council Member Shelton added that he was aware of individuals wanting to bring rail service to the area, however, rail service would be very expensive. Moreover, Council Member Shelton stated that about fifteen years ago, rail service would go from Benson to Bisbee Junction, but tracks were ripped.

Mr. Dodge commented that it was a long, slow, and expensive process, but wanted to increased awareness in the community.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

13. DISCUSSION/DECISION on approval of RESOLUTION No. 19-1382, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, UPDATING VARIOUS JOB DESCRIPTIONS for Fire, Police, Management Services, and Development Services; establishing severability of components.

Rocio Garcia Pedroza provided background information.

Motion by Council Member Lindemann, **second** by Council Member Shelton, to approve Resolution No. 19-1382.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

14. DISCUSSION/DECISION on approval of RESOLUTION No. 19-1383, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing the execution of A NON-EXCLUSIVE LICENSE AGREEMENT between the City of Douglas and Helping Ourselves Pursue Enrichment, Inc., (H.O.P.E. INC.) for Licensee to use a portion of the improved City-Owned facility at 661 'G' Avenue in the City of Douglas.

Luis Pedroza provided background information.

Motion by Council Member Huish, **second** by Council Member Shelton, to approve Resolution No. 19-1383.

Council Member Huish inquired if HOPE was taking over Wellness Connection services.

Luis Pedroza responded that services were similar to Wellness Connection, which would be effective February 28, 2020.

Council Member Shelton inquired on what type of liability insurance was provided.

Luis Pedroza responded that the city required the regular liability insurance.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

15. DISCUSSION/DECISION on approval of RESOLUTION NO. 19-1384, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING AN IGA between Cochise County and Various other cities for continued participation in a COUNTY-WIDE TOURISM AND ECONOMIC DEVELOPMENT INITIATIVE to ensure consistency and regional economic development.

Dawn Prince provided background information.

Motion by Council Member Morales, **second** by Council Member Lindemann, to approve Resolution No. 19-1384.

Council Member Huish inquired who was representing the City of Douglas.

Dawn Price responded that currently the city manager and deputy city managers were part of the economic council.

Council Member Grijalva commented that he had been part of the Mayor/Manager's Luncheons and completely agreed with the IGA, and added that every city was contributing with different amounts into the Tourism and Economic Development council. Moreover, Council Member Grijalva added that it needed to be unique to each city, and that currently every city was contributing an equal amount and had been represented equally.

Dawn Prince added that as part of the new initiative, a new brand had been included for Cochise County, and stated that no longer would be Land of Legends, however, they were looking at a marketing firm that could take on that project.

Mayor Uribe inquired on how the city was going to market and what the city would get in return. Additionally, Mayor Uribe commented that \$15,000 was a lot of money, and wanted to know what was included.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

16. DISCUSSION/DECISION on ratification and approval of RESOLUTION NO. 20-1385, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, Ratifying and Granting a UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY for INSTALLATION AND MAINTENANCE OF ELECTRIC LINES, together with appurtenant facilities and fixtures that will serve the DOUGLAS MUNICIPAL AIRPORT as part of parcel number 410-01-005 and authorizing the City Manager to executive all necessary documents.

Luis Pedroza provided background information.

Motion by Council Member Huish, **second** by Council Member Shelton, to approve Resolution No. 20-1385.

Council Member Huish inquired if the city would have a say so in the lower that APS would run in the area.

Luis Pedroza responded that he would look into it.

Council Member Huish stated that the bigger the better for the city's benefit to be able to market.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

17. DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1386, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ESTABLISHING A FORMAL STREET SWEEPING POLICY as requested by the Arizona Department of Environmental Quality.

Peter Gardner provided background information.

Motion by Council Member Huish, **second** by Council Member Morales, to approve Resolution No. 20-1386.

Council Member Grijalva stated that since the city does not have a lot of equipment, he suggested for the city to look into pricing in order to add capital projects for the future.

Council Member Huish inquired on life expectancy for the sweeper.

Ernie Romero responded that it would be about five years, but that it should last eight to nine years with adequate maintenance.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

18. DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1387, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing the City of Douglas to RECONFIGURE CERTAIN PARKING IN THE DOWNTOWN Historic Area.

Peter Gardner provided background information and stated that council held a work session on the topic in reconfiguring parking along certain blocks of G Avenue from parallel parking to angle parking to increase the number of spaces, however, this would decrease the number of traveling in each directions from Pan American down to 10th Street from two travel lanes and a turning lane, to one travel lane in each direction and the turn lane, and the turn lane, increase parking by forty to fifty percent and increase mobility. Mr. Gardner added that the way the resolution was written would provide staff authority in order to have more flexibility, and would be treated as a pilot program in the event that it does not work, traffic can be switched back.

As a final comment, Mr. Gardner stated that there was an exception for the west block in front of the Government Center and the Gadsden Hotel for parallel parking and loading an unloading access.

Motion by Council Member Lindemann, **second** by Council Member Grijalva to approve Resolution No. 20-1387.

Council Member Lindemann inquired if the resolution council would keep parallel parking on the west side of the Gadsden, and if that would also be for the east side.

Mr. Gardner responded that the city would only do one side.

Council Member Lindemann commented that the entire block should be as it was currently with parallel parking.

Mr. Gardner stated that the resolution would give staff the flexibility to change parking.

Council Member Huish stated that he spoke to a few business individuals from the area, and stated that they were happy with parallel parking in front of their establishment. Council Member Huish additionally commented that he spoke to staff at Washington Federal, and that they applaud the angle parking as it was beneficial to them in order to get more people to park in the area.

Council Member Huish added that he would like to keep the plan as presented, meaning diagonal parking on the east between 10th & 11th Streets, and stay with parallel parking on the west side.

As a final comment, Council Member Huish added that a Douglas citizen approached him and stated that the last time Douglas had diagonal parking, accident rates increased from backing out.

Council Member Grijalva stated that the diagonal parking would help, but that the Nail Spa Salon owner commented that they do not have a lot of parking. Council Member Grijalva added that his concern was the accidents and suggested lowering the speed limit in order to help the situation.

Mr. Gardner responded that backing out could increase accident rates, and added that the speed limit could be looked at.

Council Member Grijalva suggested to ask businesses within the area for handicap parking spaces as some customers were elderly, and they parked by the Douglas Dispatch area.

Mr. Gardner responded that there was one handicap space per block per side.

Council Member Lindemann thanked Mr. Gardner for answering his questions regarding traffic count.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

19. DISCUSSION/DECISION on ratification and approval of RESOLUTION NO. 20-1388, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ratifying and authorizing the City of Douglas to ENTER INTO MUNICIPAL LEASE #24770 with MOTOROLA SOLUTIONS for the REPLACEMENT of the BASE RADIO SYSTEM.

Chief Kraig Fullen provided background information.

Motion by Council Member Huish, **second** by Council Member Shelton to approve Resolution No. 20-1388.

Council Member Morales commented that it was great to have a lease at five years with zero interest.

Council Member Huish inquired about the possibility of getting outside funding.

Chief Fullen responded that they made several attempts to find alternative funds but without success.

Council Member Huish commented that that would not prohibit the city to seek any additional funding.

Chief Fullen agreed.

Council Member Grijalva commented that at one of the Department Directors meeting several options were mentioned in order to obtain a new system. Moreover, Council Member Grijalva stated that the project should prioritize and it should be one of the top projects in order to prevent sending Fire Department or Police Department to a call without the proper radio system.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

20. DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1389, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT between the City of Douglas and Cochise County to PROVIDE CERTAIN ELECTION SUPPLIES AND SERVICES for the City's Primary and General Elections scheduled for March 10, 2020, and May 19, 2020, respectively.

Alma Andrade provided background information.

Motion by Council Member Lindemann, **second** by Council Member Morales to approve Resolution No. 20-1389.

Council Member Huish inquired on the trained person provided by Cochise County Elections.

Alma Andrade responded that the Cochise County Elections department would provide a republican individual, and the city would provide a democratic staff, which was usually the clerk.

Moreover, Council Member Huish inquired if they would be the only individuals to watch a ballot placed in the secured box.

Alma Andrade responded that that was correct, the two individuals would be there when ballots are placed in the box.

Council Member Grijalva inquired if the county was balancing the political affiliation.

Alma Andrade responded that they were. Additionally, Alma Andrade stated that the day of election, City Hall would be open from 6:00 a.m. to 7:00 p.m. and an election official would be there along with the clerk.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

21. DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1390, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AMENDING CHAPTER 5 OF THE MUNICIPAL CODE THE CABLE SERVICES/TELEVISION and RELATED SERVICES; establishing severability of components and establishing an effective date thereof.

Juan Pablo Flores provided background information.

Motion by Council Member Huish, **second** by Council Member Shelton to approve Resolution No. 20-1390.

Council Member Huish stated for public's clarification that the law passed at state level and it required for municipalities to approve as well.

Juan Pablo Flores agreed and responded that the city was following state cable/television licensing requirements in which the city would provide franchise capabilities.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

22. DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1391, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing AN EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT between the City of Douglas and the Douglas Unified School District (DUSD) No. 27 for purposes of PROVIDING PARAMEDIC/EMT AND ANIMAL CONTROL INTERNSHIP AND EXTERNSHIP experience to High School students in the City of Douglas.

Rocio Garcia Pedroza provided background information.

Motion by Council Member Huish, **second** by Council Member Morales to approve Resolution No. 20-1391.

Council Member Grijalva inquired if the city only provided the mentioned internships. Additionally, Council Member Grijalva mentioned that he would like to have the youth involved.

Rocio Garcia Pedroza responded that the internships mentioned were the only ones the district identified. Moreover, Rocio Garcia Pedroza added that there was more internship with Cochise College.

Mayor Uribe stated that he would like to hear some success stories from the interns that had been with the city, and for them to share with council on their takeaways of interacting with employees and customers.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

23. DISCUSSION/DECISION on ratifying and approval of RESOLUTION NO. 20-1392, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ratifying and authorizing the ACCEPTANCE OF GRANT FUNDING from APS in the amount of \$3,500.00 and FREEPORT MCMORAN in the amount of \$1,000.00 to be used for the CHRISTMAS TREE LIGHTING CEREMONY event in the City of Douglas.

Alma Andrade provided background information.

Motion by Council Member Huish, **second** by Council Member Morales to approve Resolution No. 20-1392.

Council Member Huish expressed gratitude to APS and Freeport McMoran for being part of the community and the many times they have helped. Moreover, Council Member Huish added that especially Freeport McMoran as their presence was no longer in the city, however, they participated and had a desire to know what has been going on in Douglas and a desired to see Douglas succeed.

Lastly, Council Member Huish stated that the sponsors still had interest in Douglas, and that he was very appreciative for their leadership and allowing the city to be part of their funding program.

Council Member Lindemann thanked staff for working extra hours to put the program together to benefit the Douglas community.

Mayor Uribe expressed gratitude to sponsors as without them the program would have not been successful. As an additional comment, Mayor Uribe stated that APS and Freeport McMoran had been tremendously supportive of city's programs.

Roll call: Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** none.

24. INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL OR MANAGEMENT AND FUTURE AGENDA ITEM REQUESTS.

Council Member Morales commented that her along with Council Members Huish and Shelton would be have a Town Hall on Tuesday, January 28, 2020, at 6:00 p.m. at City Hall Council Chamber. Council Member Morales added that she was inviting everyone to attend.

Council Member Grijalva stated that he was also planned to have a Town Hall in February. Additionally, Council Member Grijalva added that Freeport McMoran was very generous in the city's census efforts and since he was the Council Member representing the census, he was able to call Mr. Robert Quintanar, and Freeport McMoran donated \$2,000 dollars towards the census efforts.

As a final comment, Council Member Grijalva mentioned that the City of Douglas was very appreciate of their donation.

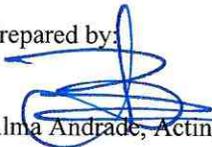
Juan Pablo Flores commented that while he prepared the agenda item for Freeport McMoran and APS, and in doing some reading found out that Freeport McMoran conduct a lot of activities in Colorado, New Mexico, and in Arizona. Additionally, Juan Pablo Flores stated that Freeport McMoran and APS were very active in community events and were very involved. As a final comment, Juan Pablo Flores added that the city was very lucky to have them.

Mayor Uribe commented that he along with Council Member Soto would have their platica (chat) on January 21, 2020 at El Pato Restaurant, and that everyone was welcomed to attend. Mayor Uribe added that they would have a robust discussion on projects that the city has done.

25. ADJOURNMENT.

Motion by Council Member Morales, **second** by Council Member Shelton to adjourn the meeting at 7:29 p.m.

Prepared by:


Alma Andrade, Acting City Clerk