



Minutes

The City of Douglas Mayor and Council met in a **Special Meeting on Wednesday, April 12, 2023 at 5:00 p.m.** at City Hall Council Chambers, 425 10th Street. The Honorable Mayor Donald C. Huish called the meeting to order.

- 1. CALL TO ORDER. 5:00 p.m.**
- 2. ROLL CALL.**

| | <u>PRESENT</u> | <u>ABSENT</u> |
|-------------------------------------|----------------|---------------|
| MAYOR, DONALD C. HUISH | X | |
| MAYOR PRO TEMPORE, MARGARET MORALES | | X (excused) |
| COUNCILMEMBER, MITCH LINDEMANN | X | |
| COUNCILMEMBER, DANYA ACOSTA | X | |
| COUNCILMEMBER, RAY SHELTON | X | |
| COUNCILMEMBER, MICHAEL BALDENEGRO | X | |
| COUNCILMEMBER, JOSE GRIJALVA | X | |
| CITY MANAGER, ANA URQUIJO | X | |
| CITY ATTORNEY, DENIS FITZGIBBONS | X | |
| CITY TREASURER, LUIS PEDROZA | X | |
| CITY CLERK, ALMA ANDRADE | X | |

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

Ms. Andrade stated no public participation forms were submitted.

- 4. DISCUSSION/DECISION on APPROVALS.**

- A. **DISCUSSION/DECISION** to call for and conduct an **EXECUTIVE SESSION** under the authority of ARS 38-431.03 (A3), (4), and (7) to consider its position, instruct its representatives and obtain legal advice regarding updates related to the sale of vacant land around the Douglas Municipal Airport.

Motion by Council Member Lindemann, second by Council Member Shelton to enter into executive session at 5:01 p.m.

Motion PASSED unanimously. Voted Against: None.

Motion by Council Member Lindemann, second by Council Member Shelton to adjourn the executive session at 5:39 p.m.

Motion PASSED unanimously. Voted Against: None.

- 5. UPDATE REGARDING VACANT LAND AROUND THE DOUGLAS MUNICIPAL AIRPORT.**

Mayor Huish reported that the vacant land around the Douglas municipal airport is on the agenda during the regular meeting that will be discussed and will have time for questions.

- 6. ADJOURNMENT.**

Motion by Council Member Shelton, second by Council Member Acosta to adjourn the meeting at 5:39 p.m.

Prepared by:


Cynthia Acuña Robles, Deputy City Clerk