

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 20, 2019**

The City of Douglas Mayor and Council met in a Special Meeting on Thursday, June 20, 2019 at 7:30 a.m. in the Council Chamber of City Hall, 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order.

2. ROLL CALL.

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, ROBERT URIBE	X	
COUNCILMEMBER, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X (telephonically)	
COUNCILMEMBER, DONALD HUISH	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, CESAR SOTO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER, JERENE WATSON	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, BRENDA AGUILAR		X (excused)
DEPUTY CITY CLERK, ALMA ANDRADE	X	

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.

Motion by Council Member Shelton, **second** by Council Member Morales to enter into executive session at 7:33 a.m.

Motion PASSED by a vote of 7-0. **Voted in Favor:** Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva.

Council Member Lindemann excused for the remainder of the council meeting at 8:32 a.m.

Motion by Council Member Shelton, **second** by Council Member Morales to adjourn the executive session meeting at 8:52 a.m.

Juan Pablo Flores, Douglas City Attorney provided a brief statement for the media present in which he stated that council will conduct city manager interviews in the near future.

Roll Call: Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Council Member Lindemann was excused at 8:32 a.m. prior to the vote. Voted against: None. **MOTION PASSED.**

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).

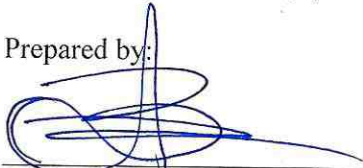
Motion by Council Member Shelton, **second** by Council Member Morales to take no action due to the fact that the matter was fully taken care of in executive session.

Roll call: Voted in Favor: Mayor Uribe, Councilmembers: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Councilmember Lindemann was excused at 8:32 a.m. prior to the vote. **MOTION PASSED.**

5. ADJOURNMENT:

Motion by Council Member Morales, **second** by Council Member Shelton to adjourn the council meeting at 8:54 a.m. unanimously passed.

Prepared by:



Alma Andrade, Deputy City Clerk