

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 11, 2019**

The City of Douglas Mayor and Council met in a Special Meeting on Thursday, July 11, 2019, at 3:00 p.m. in the Council Chamber of City Hall, 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order.

2. ROLL CALL.

	PRESENT	ABSENT
MAYOR ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUISH – WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO - WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
INTERIM CITY MANAGER – JERENE WATSON	X	
CITY ATTORNEY - JUAN PABLO FLORES	X (3:14 p.m.)	
CITY TREASURER - LUIS PEDROZA		X (excused)
CITY CLERK - BRENDA AGUILAR	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 CONDUCT INTERVIEWS FOR THE CITY MANAGER POSITION.

Motion by Council Member Morales, **second** by Council Member Shelton to adjourn to executive session to conduct interviews for the city manager position.

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. **MOTION PASSED at 3:02 p.m.**

Motion by Council Member Morales, **second** by Council Member Soto to adjourn the executive session.

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. **MOTION PASSED at 8:39 p.m.**

“Embracing our Heritage – Advancing our Future”

4. **DISCUSSION/DIRECTION** with possible action regarding any concept having to do with the protocol or the hiring process to be taken by administration in relation to the city manager's recruitment and hiring.


Motion by Council Member Shelton, **second** by Council Member Morales for mayor and council continue with the city manager recruitment process and will make decisions in the near future about the city manager position.

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. **MOTION PASSED**

5. **ADJOURNMENT.**

Motion by Council Member Morales, **second** by Council Member Shelton to adjourn the meeting at 8:41 p.m. unanimously passed.

Prepared by:


Brenda Aguilar, City Clerk