

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
 REGULAR MEETING - FEBRUARY 12, 2020, AT 6:00 P.M.
 CITY HALL - COUNCIL CHAMBER
 425 10TH STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: by Council
3. INVOCATION: by Council Member Grijalva.
4. ROLL CALL.

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, ROBERT URIBE	X	
COUNCILMEMBER, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DONALD HUISH	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, CESAR SOTO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, JERENE WATSON	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.

Not an action item, no action taken.

6. PRESENTATION OF AWARDS:

A. PROCLAMATION: First Female Mayor, the Honorable Elizabeth W. Ames

B. Certificate of Recognition to the winners of the Loretto Catholic School Spelling Bee held on January 22, 2020.

- Dana Camila Nunez
- Reginna Vazquez
- Michelle Parra

C. Certificate of Recognition for his hard work and dedication to the City of Douglas:

- Elberto M. Acosta

D. Certificate of Recognition to local businesses for their years of service in the Douglas Community.

<u>5 Years</u>	<u>10 Years</u>	<u>15 Years</u>	<u>20 Years</u>	<u>25 Years</u>
Cilantros	Koral Haircut	Family Dollar #25965	O'Reilly Auto Parts	Barbara's Boutique
Chikn'Go		Dollar General #6780		

E. Certificate of Recognition to Douglas Scouts Troop 430

Not an action item, no action taken.

7. **DISCUSSION/DECISION** on approval of **CONSENT AGENDA ITEMS:**

- A. Expenditures for the month of January 2020, totaling \$2,208,444.41.
- B. Approval of the January 8, 2020 meeting minutes.

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. Voted against: None.

8. **DISCUSSION/DECISION** on approval of **THIRD 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.

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. Voted against: None.

9. **DISCUSSION/DECISION** on approval of Resolution No. 20-1394, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing the City of Douglas to **SUBMIT A FORM 2740-1 APPLICATION** to the **UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT FOR MORE PERMANENT LEASEHOLD RIGHTS** of a section of land known as the **SHOOTING RANGE** in Douglas, Arizona.

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. Voted against: None.

10. **DISCUSSION/DECISION** on approval of Resolution No. 20-1395, 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 at or near **COPPER KING STADIUM** as part of parcel number 410-14-001K and authorizing the City Manager to execute all necessary documents.

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. Voted against: None.

11. **DISCUSSION/DECISION** on approval of Resolution 20-1396, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **APPROVING** the City of Douglas **DOWNTOWN DOUGLAS G AVENUE STREETScape DESIGN**.

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. Voted against: None.

12. **DISCUSSION/DECISION** on approval of Resolution No. 20-1397, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING** between **THE CITY OF DOUGLAS TRANSIT DIVISION** and **COPPER QUEEN COMMUNITY HOSPITAL (CQCH)** to **ENHANCE TRANSPORTATION SERVICES** to the public within Cochise County and beyond, for the City of Douglas, Arizona.

Council Member Morales recused herself at 6:50 p.m. due to a potential conflict of interest as she is employed by Copper Queen Community Hospital, and returned after the roll call at 6:56 p.m.

Motion **PASSED** by a vote of 6-0. Voted in Favor: Mayor Uribe, Council Members: Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

13. **DISCUSSION/DECISION** on approval of Resolution No. 20-1398, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **UPDATING VARIOUS JOB DESCRIPTIONS** for Fire, Housing, Library, and Leisure Services; establishing severability of components.

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. Voted against: None.

14. **DISCUSSION/DECISION** on approval of Resolution No. 20-1399, a Resolution of the Mayor and Council, Cochise County, Arizona, in response to the League of Arizona Cities & Towns request to show support of pending Legislation moving as House Bill (HB)2705 regarding **ABSENTEE LANDLORDS OF VACANT AND ABANDONED BUILDINGS**; and **AUTHORIZING the EXECUTION OF SUPPORTING DOCUMENTS**.

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. Voted against: None.

15. **DISCUSSION/DECISION** on approval of Resolution No. 20-1400, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING THE SUBMISSION OF TWO-YEAR GRANT APPLICATION** to the **ARIZONA DEPARTMENT OF TRANSPORTATION** encompassing the October 1, 2020 to September 30, 2022 time frame for **SECTION 5311 RURAL PUBLIC TRANSPORTATION PROGRAM FUNDS** to continue to provide public transportation services via the Douglas Rides Program.

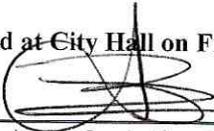
Motion **PASSED** by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

16. **INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND FUTURE AGENDA ITEM REQUESTS.**

Not an action item, no action taken.

17. **ADJOURNMENT: 7:14 p.m.**

Posted at City Hall on Friday, February 14, 2020, @ 12:00 p.m. by


Alma Andrade, Acting 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.