

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING - APRIL 8, 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. **READING OF FAIR HOUSING MONTH PROCLAMATION BY MAYOR ROBERT URIBE.**

Not an action item, no action taken.

7. **DISCUSSION/DECISION on approval of consent agenda items:**

- A. **Approval of the monthly expenditures for March 2020, totaling \$2,699,950.04.**
- B. **Approval of Meeting Minutes for March 11 and March 16, 2020.**

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 second reading of Ordinance No. 20-1116, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY** within the City of Douglas, subject to taxation, a certain rate upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, and providing funds for general municipal expenses: all for the fiscal year ending the 30th day of June 2021, 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 second reading of Ordinance No. 20-1117, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **DEFINING MISCELLANEOUS TITLE 13 FEES FOR UTILITY USERS, and ESTABLISHING MONTHLY SEWER SERVICE FEES** for users of the USDA Bay Acres Sewer Project and amending Ordinances No. 602, 755, 794, 06-904, and 09-973.

Motion PASSED by a vote of 6-0. Voted in Favor: Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: Mayor Uribe.

10. **DISCUSSION/DECISION** on approval of second reading Ordinance No. 20-1118, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing **THE PARTIAL ABANDONMENT OF THE SOUTHERN PORTION OF THAT CERTAIN RIGHT OF WAY (ROW)** located **ADJACENT TO THE PORT OF ENTRY ON 1st. STREET IN DOUGLAS, ARIZONA, TO THE UNITED STATES CUSTOMS AND BORDER PROTECTION AND GOVERNMENT SERVICES ADMINISTRATION; 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.

11. **DISCUSSION/DECISION** on approval of Resolution No. 20-1404, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **ADOPTING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY'S (THE "PHA") 5-YEAR PLAN and ADMINISTRATIVE PLAN** for fiscal year 2020.

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. 20-1405, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the City of Douglas Police Department to accept grant funding and **ENTER INTO** an **AGREEMENT** with the State of **ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY** for a reimbursable grant in the amount of \$18,638 to pay for equipment necessary for connectivity to **AZTRACS** under this state funded grant 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.

13. **DISCUSSION/DECISION** on approval of Resolution No. 20-1406, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **RATIFYING and APPROVING THE PROCLAMATION OF EMERGENCY** for the City of Douglas and surrounding community.

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. 20-1407, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY-YEAR LEASE AGREEMENT RENEWAL** between the CITY OF DOUGLAS and AMERICAN TOWERS, LLC., for purposes of maintaining a TELECOMMUNICATIONS TOWER on a portion of Parcel No. 408-21-002B on the northeast corner of the city-owned ten acre facility on Sulphur Springs Road.

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

Not an action item, no action taken.

16. **ADJOURNMENT: 7:21 p.m.**

Posted at City Hall on Friday, April 10, 2020, @ 11:30 a.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.