

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
SPECIAL MEETING WORK SESSION - APRIL 8, 2020, AT 4:30 P.M.  
CITY HALL - COUNCIL CHAMBER  
425 10TH STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER: 4:30 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 (excused)
MAYOR PRO TEMPORE, MITCH LINDEMANN	X	
COUNCILMEMBER, MARGARET MORALES	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.**

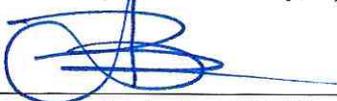
Not an action item, no action taken.

6. **DISCUSSION/DIRECTION on the DOUGLAS MUNICIPAL AIRPORT RUNWAY NEEDS and FUTURE SUSTAINABILITY.**

Council issued direction not to accept this ADOT grant at the moment, however, Council to keep open future funding options to include airport history/museum.

7. **ADJOURNMENT: 5:10 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.