

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL  
 SPECIAL MEETING - MAY 13, 2020, AT 5:00 P.M.  
 CITY HALL – COUNCIL CHAMBER  
 425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 5:00 p.m.
2. 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	

3. **DISCUSSION/DECISION** to call for and conduct an executive session under the following authority of A.R.S. 38-431.03 (4) for discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation in the claims by Tom and Glendola Noble, stemming from the garbage truck overhead wire incident dated 2/27/2018 and claims from the storm event that caused flooding and the related claims of 9/8/2019 by Brenda and Arturo Torres, and three other claimants, Georgina Murguia, Bret Morris and Tony Ambriz.

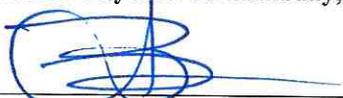
Not an action item, no action taken.

4. **Return to Open Session: DISCUSSION, REPORT, OR POSSIBLE ACTION** regarding executive session items.

No action was taken, other than to receive a report from the City Attorney.

5. **ADJOURNMENT: 5:56 p.m.**

Posted at City Hall on Thursday, May 14, 2020, @ 2:00 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.