

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL  
 SPECIAL MEETING - JUNE 17, 2020, AT 5:15 P.M.  
 CITY HALL – COUNCIL CHAMBER  
 425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 5:15 P.M.
2. PLEDGE OF ALLEGIANCE by council
3. INVOCATION by Pastor Pete Cordova
4. ROLL CALL

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
COUNCILMEMBER, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	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. DESIGNATION OF MAYOR PRO TEMPORE

Not an action item, no action taken.

7. APPROVAL OF CONSENT AGENDA ITEMS:

- A. Approval of the monthly expenditures for May 2020, totaling \$2,653,413.37.
- B. Meeting Minutes for May 13, 2020.
- C. PERSONNEL APPEALS BOARD Resignation of David Pettes, effective May 27, 2020, and Adalberto Araiza, effective June 17, 2020.

PERSONNEL APPEALS BOARD APPOINTMENTS of Guadalupe Mejia and Vicky Merritt, effective June 17, 2020.

- D. 24-Hour Gasoline Services Contract Award
- E. Financial Auditing Services Proposal Award

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

8. DISCUSSION/DECISION on approval of Employee Health Insurance Contract Renewals

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

9. DISCUSSION/DECISION on approval of the first reading of Ordinance No. 20-1119, an ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing the acceptance of donated unimproved real property from ROGER W. LEINENWEVER AND CONNIE LEINENWEVER, IDENTIFIED AS COCHISE COUNTY PARCEL NUMBER 407-57-009E.

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

10. DISCUSSION/DECISION on approval of Resolution No. 20-1414, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL between THE CITY OF DOUGLAS and ALMA VILDOSOLA to PROVIDE SERVICES as the CITY MAGISTRATE for the City of Douglas.

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

11. DISCUSSION/DECISION on approval of Resolution No. 20-1415, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING THE FISCAL YEAR 2020 ANNUAL ACTION PLAN for the City of Douglas.

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

12. DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1416, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, INITIATING THE BAY ACRES ANNEXATION PROCESS for the City of Douglas, Arizona.

Motion passed by a vote of 6-1. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, and Michael Baldenegro. Voted against: Council Member Jose Grijalva.

13. DISCUSSION/DECISION on approval of Resolution No. 20-1417, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2020 PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE GRANT APPLICATION from the U.S. Economic Development Administration Coronavirus AID, Relief, and Economic Security (CARES) Act Recovery Assistance.

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

14. DISCUSSION/DECISION on approval of Resolution No. 20-1418, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, relating to Title 10 of the Douglas Municipal Code PERTAINING TO VEHICLES AND TRAFFIC AND INSTITUTING A PILOT PROGRAM TO EXTEND THE COMMERCIAL VEHICLE TRAFFIC ROUTE under Chapter 10.32.020, EFFECTIVE FROM THE DATE OF ENACTMENT.

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

15. DISCUSSION/DECISION on approval of Resolution No. 20-1419, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING THE CITY MANAGER TO EXECUTE A RENEWAL TO THE INTERGOVERNMENTAL AGREEMENT between the CITY OF DOUGLAS and COCHISE COLLEGE to PROVIDE RELIABLE PASSENGER TRANSPORTATION SERVICES TO COLLEGE RIDERS; combining resources to continue to promote Educational opportunities and foster economic development in the City of Douglas.

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

16. DISCUSSION/DECISION on approval of Resolution No. 20-1420, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, DESIGNATING THE CITY TREASURER, LUIS PEDROZA AS THE CITY'S CHIEF FISCAL OFFICER for purposes of officially submitting the fiscal year EXPENDITURE LIMITATION REPORT to the ARIZONA AUDITOR GENERAL.

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

17. DISCUSSION/DECISION on approval of Resolution No. 20-1421, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AMENDING CITY OF DOUGLAS POLICY NUMBER 2.01 dealing with TRAVEL MILEAGE REIMBURSEMENT RATES for employees, appointed or elected officials of the City of Douglas to DETERMINE REIMBURSEMENT FOR MILEAGE.

Motion passed by a vote of 7-0. Voted in favor: Mayor Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

18. INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND CITY MANAGER, AND FUTURE AGENDA ITEM REQUESTS.

Not an action item, no action taken.

19. ADJOURNMENT: 6:56 p.m.

Posted at City Hall on Thursday, June 18, 2020, @ 4:30 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.