

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
 REGULAR MEETING - JULY 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: Father Marco Antonio Basulto – Immaculate Conception Church
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, 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. DISCUSSION/DECISION on approval of CONSENT AGENDA items:
 - A. Expenditures for the month of June 2020, totaling \$2,933,555.50.
 - B. Meeting Minutes for May 26 and June 10, 2020.
 - C. PERSONNEL APPEALS BOARD REAPPOINTMENT of Lawana Diffie, effective July 1, 2020.
 - D. FINANCE COMMITTEE REAPPOINTMENT of Council Member Jose Grijalva, effective July 1, 2020.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

7. PRESENTATION/DISCUSSION/DIRECTION on proposed use of CDBG-CV (CARES Act) funds.

After active discussion a consensus seemed to have gathered; direction was given to proceed with Option A as presented by staff.

8. DISCUSSION/DECISION on approval of the second 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, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

9. DISCUSSION/DECISION on approval of first reading of Ordinance No. 20-1120, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AMENDING ARTICLE 5 OF THE ZONING REGULATIONS, SECTION 501.7 Property Development Standards and SECTION 501.8 CORNER LOT, all pertaining to CARPORTS; establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

10. DISCUSSION/DECISION on approval of Resolution No. 20-1423, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ESTABLISHING A FORMAL PROPERTY ABATEMENT POLICY to more efficiently carry out the precepts of Chapter 8.32 of the Douglas Municipal Code for the City of Douglas.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

11. DISCUSSION/DECISION on approval of Resolution No. 20-1424, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING THE EXECUTION OF A CONTRACT between the CITY OF DOUGLAS and NEXXUS CONSULTING LLC., A BI-PARTISAN FEDERAL GOVERNMENT RELATIONS FIRM providing PROFESSIONAL SERVICES, for the CITY OF DOUGLAS.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

12. DISCUSSION/DECISION on approval of Resolution No. 20-1425, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING THE ACCEPTANCE OF FEDERAL FINANCIAL ASSISTANCE FROM THE U.S. DEPARTMENT OF THE TREASURY'S CORONAVIRUS RELIEF FUND (CRF), Catalog of Federal Domestic Assistance (CFDA) Number 21.019, as part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

13. DISCUSSION/DECISION on approval of Resolution No. 20-1426, 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, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

14. DISCUSSION/DECISION on approval of a PUBLIC SURPLUS ONLINE AUCTION SERVICE.

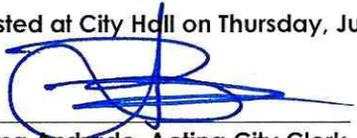
Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

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

Not an action item, no action taken.

16. ADJOURNMENT: 7:43 p.m.

Posted at City Hall on Thursday, July 9, 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.