

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
SPECIAL MEETING - AUGUST 4, 2020, AT 5:25 P.M.
CITY HALL - COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 5:25 p.m.
2. PLEDGE OF ALLEGIANCE: by Council
3. INVOCATION: by Council Member Grijalva
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES		X (excused)
COUNCILMEMBER, MITCH LINDEMANN		X (excused)
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER, DAWN PRINCE	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.

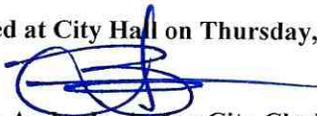
6. DISCUSSION/DECISION on approval of Resolution No. 20-1428, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING THE SUBSTANTIAL AMENDMENT to the FISCAL YEAR 2019 ANNUAL ACTION PLAN, FIVE-YEAR CONSOLIDATED PLAN (2019-2023), AND CITIZEN PARTICIPATION PLAN for the City of Douglas.

Motion by Council Member Shelton, second by Council Member Acosta to approve Resolution No. 20-1428.

Motion PASSED by a vote of 5-0. Roll call: Voted in Favor: Mayor Huish, Council Members: Danya Acosta, Ray Shelton, Michael Baldenegro and Jose Grijalva. Voted against: None.

7. ADJOURNMENT: 5:32 p.m.

Posted at City Hall on Thursday, August 6, 2020, @ 10:30 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.