



**AGENDA WITH ACTIONS TAKEN**

1. **CALL TO ORDER: 5:30 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **ROLL CALL.**

	<b>PRESENT</b>	<b>ABSENT</b>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES		X (excused)
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X (5:37 p.m.)	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO		X (excused)
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, NICK COOK	X	
CITY TREASURER, LUIS PEDROZA	X	
DEPUTY CITY CLERK, CYNTHIA A ROBLES	X	

4. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

**Not an action item, no action taken.**

5. **CERTIFICATE of RECOGNITION to ANDRES ESCOJIDO for his GALLANTRY ASSISTANCE during a structure fire in Bisbee, Arizona.**

**Not an action item, no action taken.**

6. **DISCUSSION/DECISION on APPROVALS.**

- A. **THIRD READING OF ORDINANCE NO. 22-1148**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING the LEASE AGREEMENT and MEMORANDUM OF AGREEMENT for SUN STATE TOWERS** to establish a communications facility on a portion of parcel # 409-13-19008 located at 1st Street and E Avenue, Douglas, Arizona, and authorizing the City Manager to execute all necessary documents; establishing severability of components of Ordinances; and establishing an effective date thereof.

**Motion by Council Member Grijalva, second by Council Member Shelton to approve the third reading of Ordinance No. 22-1148.**

**Motion PASSED by a vote of 4-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Ray Shelton and Jose Grijalva. Voted against: None.**

- B. **SECOND READING OF ORDINANCE NO. 22-1150**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **REZONING ONE PARCEL of LAND within the NORTHWEST CORNER OF THE INTERSECTION OF N. WASHINGTON AVE AND E. HIGHWAY 80** located in Douglas, Arizona, from **SINGLE-FAMILY RESIDENTIAL to GENERAL COMMERCIAL** and **AMENDING the OFFICIAL ZONING DISTRICT MAP**, established by Ordinance 691 and amended by Ordinances 858 and 22-1145; establishing severability of components of Ordinance; and establishing an effective date thereof.

**Motion by Council Member Grijalva, second by Council Member Acosta to approve the second reading of Ordinance No. 22-1150.**

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

- C. **RESOLUTION NO. 22-1507**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the City of Douglas to **ENTER** into the **ARIZONA MUNICIPAL RISK RETENTION POOL FOURTH** amended and restated **MEMBERSHIP AGREEMENT** and **AUTHORIZING** the City Manager to sign the Agreement and any necessary documents related thereto.

**Motion by Council Member Shelton, second by Council Member Acosta to approve Resolution No. 22-1507.**

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

- D. **RESOLUTION NO. 22-1508**, 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 by Council Member Acosta, second by Council Member Lindemann to approve Resolution No. 22-1508.**

**Motion PASSED by a vote of 5-0 on the original motion. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton and Jose Grijalva. Voted against: None.**

**Motion to amend by Council Member Lindemann, second by Council Member Shelton to increase the contract salary amount from \$25,000 to \$30,000.**

**Motion PASSED by a vote of 5-0 on the amended motion. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton and Jose Grijalva. Voted against: None.**

## **7. ADJOURNMENT.**

**Motion by Council Member Shelton, second by Council Member Acosta to adjourn the meeting at 5:57 p.m.**

**Posted at City Hall on Monday, June 27, 2022, @ 10:30 a.m. by:**

  
**Alma Andrade, City Clerk**