



**AGENDA WITH ACTIONS TAKEN**

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

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH		X(excused)
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON		X (excused)
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, TINA VANNUCCI	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, ALMA ANDRADE	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. DISCUSSION/DECISION on APPROVAL.**

A. **RESOLUTION NO. 22-1509**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **ADOPTING** the City of Douglas **Final Operating Budget** for Fiscal Year 2022/2023.

**Motion by Council Member Grijalva, second by Council Member Baldenegro to approve Resolution No. 22-1509.**

**Motion PASSED by a vote of 5-0 on the original motion. Roll call: Voted in Favor: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Michael Baldenegro and Jose Grijalva. Voted against: None.**

**Motion to amend by Council Member Acosta, second by Council Member Baldenegro to add to the budget \$3000.00 from the Council Priority Vision 2032 line item.**

**Motion FAILED by a vote of 2-3 on the amended motion. Roll call: Voted in Favor: Council Members: Danya Acosta and Michael Baldenegro. Voted against: Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann and Jose Grijalva.**

**6. ADJOURNMENT.**

**Motion by Council Member Grijalva, second by Council Member Acosta to adjourn the meeting at 6:00 p.m.**

Posted at City Hall on Thursday, July 14, 2022, @ 4:00 p.m. by:

  
 Cynthia Acuña Robles, Deputy City Clerk