



AGENDA WITH ACTION TAKEN

1. CALL TO ORDER. 5:00 p.m.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES		X (excused)
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, ALMA ANDRADE	X	

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

Not an action item, no action taken.

4. DISCUSSION/DECISION on APPROVALS.

- A. DISCUSSION/DECISION to call for and conduct an EXECUTIVE SESSION under the authority of ARS 38-431.03 (A3), (4), and (7) to consider its position, instruct its representatives and obtain legal advice regarding updates related to the sale of vacant land around the Douglas Municipal Airport.

Motion by Council Member Lindemann, second by Council Member Shelton to enter into executive session at 5:01 p.m.

Motion PASSED unanimously. Voted Against: None.

Motion by Council Member Lindemann, second by Council Member Shelton to adjourn the executive session at 5:39 p.m.

Motion PASSED unanimously. Voted Against: None.

5. UPDATE REGARDING VACANT LAND AROUND THE DOUGLAS MUNICIPAL AIRPORT.

Not an action item, no action taken.

6. ADJOURNMENT.

Motion by Council Member Shelton, second by Council Member Acosta to adjourn the meeting at 5:39 p.m.

Alma Andrade, City Clerk

Posted at City Hall on Thursday, April 13, 2023, @ 5:00 p.m. by:

Cynthia Acuña Robles, Deputy City Clerk