



AGENDA WITH ACTIONS TAKEN

- 1. **CALL TO ORDER. 4:30 p.m.**
- 2. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
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, 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** 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 the following:

- A. **PROPERTY SALE** of **VACANT LAND** around the **DOUGLAS MUNICIPAL AIRPORT**.
- B. **NEGOTIATIONS** for the purchase, sale or lease of **REAL PROPERTY** located at **1300 SAN ANTONIO AVE**.

Motion by Council Member Shelton, second by Council Member Morales to enter into executive session at 4:31 p.m.

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

Motion by Council Member Morales, second by Council Member Acosta to adjourn the executive session at 5:26 p.m.

Motion PASSED unanimously. Voted Against: None.

- 5. **UPDATE** regarding the following items:

- A. **PROPERTY SALE** of **VACANT LAND** around the **DOUGLAS MUNICIPAL AIRPORT**.
- B. **NEGOTIATIONS** for the purchase, sale or lease of **REAL PROPERTY** located at **1300 SAN ANTONIO AVE**.

Not an action item, no action taken

- 6. **ADJOURNMENT.**

Motion by Council Member Morales, second by Council Member Shelton to adjourn the meeting at 5:27 p.m.



Alma Andrade, City Clerk

Posted at City Hall on Thursday, June 8, 2023, @ 5:00 p.m. by:



Cynthia Acuña Robles, Deputy City Clerk