



AGENDA WITH ACTIONS TAKEN

1. **CALL TO ORDER. 4:45 p.m.**
2. **ROLL CALL.**

	PRESENT	ABSENT
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 **PURCHASE** and **SALE AGREEMENT** between the City of Douglas and **HARELL COOLEY, LLC.**; and under the authority of ARS 38-431.03 (A1) to conduct the **ANNUAL PERSONNEL EVALUATION** for the **CITY CLERK.**

Motion by Council Member Morales, second by Council Member Acosta to enter into executive session at 4:46 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 5:51 p.m.

Motion PASSED unanimously.

5. **UPDATE** regarding the **PURCHASE** and **SALE AGREEMENT** between the City of Douglas and **HARELL COOLEY, LLC.**

Not an action item, no action taken.

6. **ADJOURNMENT.**

Motion by Council Member Morales, second by Council Member Acosta to adjourn the meeting at 5:52 p.m.



Alma Andrade, City Clerk

Posted at City Hall on Monday, November 13, 2023, @ 2:15 p.m. by:



Cynthia Acuña Robles, Deputy City Clerk