

AGENDA WITH ACTIONS TAKEN

1. CALL TO ORDER. 5:15 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 (excused)
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 AGEDA.

Not an action item, no action taken.

4. DISCUSSION/DECISION to call for and CONDUCT an EXECUTIVE SESSION:

A. 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 give direction how to proceed with this matter.

Motion by Council Member Shelton, second by Council Member Baldenegro to enter into executive session at 5:17 p.m.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Ray Shelton, Michael Baldenegro and Jose Grijalva. Voted Against: None.

Motion by Council Member Shelton, second by Council Member Baldenegro to adjourn the executive session at 5:55 p.m.

Motion PASSED unanimously.

5. UPDATE/DIRECTION on EXECUTIVE SESSION ITEM.

A. 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 Lindemann to adjourn the meeting at 5:56 p.m.


 Alma Andrade, City Clerk

Posted at City Hall on Friday, January 12, 2024, @ 5:00 p.m. by:


 Cynthia Acuña Robles, Deputy City Clerk