

1. Item 1

Documents:

[JANUARY 19, 2017 AGENDA.PDF](#)

2. Item 2

Documents:

[JANUARY 19, 2017 AGENDA WITH ACTIONS.PDF](#)

The BOARD of DIRECTORS

Of the

Charter Review Committee

will meet

Thursday, January 19, 2017 at 5:00 p.m.

At the

City of Douglas
Council Chamber
425 10th Street
Douglas AZ

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO ALMA ANDRADE WITHIN 72 HOURS AT (520) 417-7302, FAX (520) 364-7507, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

Agenda

Board of Directors Regular Meeting
Charter Review Committee

Thursday, January 19, 2017 at 5:00 p.m.

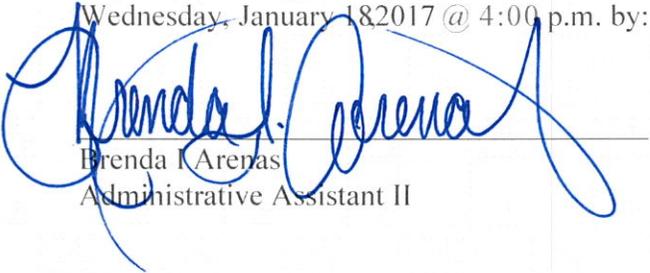
City of Douglas
Council Chamber
425 E 10th Street
Douglas, AZ 85607

1. Call to Order.
2. Roll Call.
3. Persons wishing to address the committee **in writing** or verbally on any item not on the agenda.
4. Discussion/Information on Committee Member responsibilities along with procedure and time frame for the Charter Review process.
5. Discussion/Decision on nomination and election of a Charter Review Committee Chairperson.
6. Discussion/Information on need to formulate and distribute a Charter Review process Press Release along the lines of proposed outline.
7. Discussion/Decision on the concept of salaries within the Charter.
8. Charters Sections identified by moderator that may require Committee attention.
9. Discussion/Information on Charter Sections identified by Committee Members.
10. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
11. Adjournment

Posted at:
City Hall
Douglas Police Department
Douglas Library

<http://www.douglasaz.gov>

Wednesday, January 18, 2017 @ 4:00 p.m. by:



Brenda Arenas
Administrative Assistant II

Agenda with Actions taken

Board of Directors Regular Meeting
Charter Review Committee

Thursday, January 12, 2017 at 3:00 p.m.

City of Douglas
Council Chamber
425 E 10th Street
Douglas, AZ 85607

1. Call to Order.

Meeting was called to order by Moderator, Juan Pablo Flores Esq., at about 3:00 p.m.

2. Roll Call.

Board Members present were Mike Nava, Mitch Lindemann, Danny Ortega Jr., David Esparza, and Cindy Gage. Absent members were Sergio Mendez and Alan Manquero.

City Staff Member present was Juan Pablo Flores, City Attorney acting as moderator.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

NONE

4. Discussion/Information on Committee process and time frame on for Charter Review.

Not an action item – no action taken.

5. Discussion/Information on Charters Sections identified by moderator that may require Committee attention.

Not an action item – no action taken.

6. Discussion/Information on Charter Sections identified by Committee Members.

Not an action item – no action taken.

7. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.

The next meeting was set for Thursday, January 19, 2017 at 5:00 p.m. The future agenda items were suggested as an election of a Chairperson and discussion of a press release on the Charter Review process and related topics.

8. Adjournment

Meeting was adjourned at 4:03 p.m., as moved by Danny Ortega Jr., and seconded by Cindy Gage, and motion passed unanimously.

Posted at:

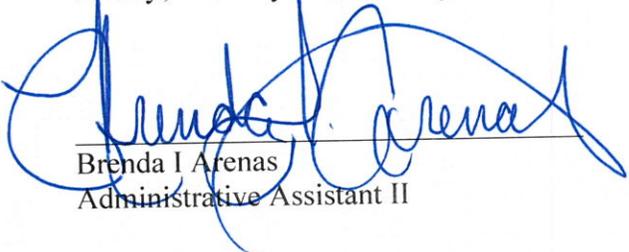
City Hall

Douglas Police Department

Douglas Library

<http://www.douglasaz.gov>

Friday, January 20, 2017 @ 5:00 p.m. by:



Brenda I Arenas
Administrative Assistant II