

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
SPECIAL MEETING – MARCH 7, 2019, AT 4:00 P.M.  
DOUGLAS GOVERNMENT CENTER  
1012 G AVENUE, DOUGLAS, AZ 85607**

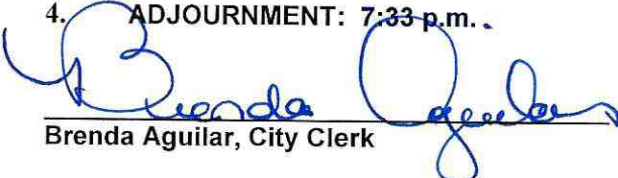
1. CALL TO ORDER: 4:16 p.m.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X (excused at 7:00 p.m.)	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUIH - WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X (delayed 5:35 p.m.)	
INTERIM CITY MANAGER – JERENE WATSON	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
CITY ATTORNEY - JUAN PABLO FLORES		X (excused)
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X (delayed 5:55 p.m.)	

3. **MAYOR AND COUNCIL RETREAT**, Nicole Lance – Nicole Lance Strategies, LLC, **WILL DISCUSS VISIONING AND STRATEGIC PLANNING.**

Not an action item – no action taken.

4. **ADJOURNMENT: 7:33 p.m.**



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Brenda Aguilar, City Clerk

Posted at City Hall on Wednesday, March 20, 2019, @ 10:45 a.m. by



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Alma Andrade, Deputy City Clerk

Members of the City of Douglas Council will attend either in person or by telephone.

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 PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO MIGUEL GUTIERREZ WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.

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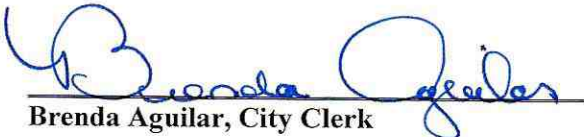
**MAYOR AND COUNCIL  
SPECIAL MEETING – FEBRUARY 28, 2019, AT 4:00 P.M.  
DOUGLAS GOVERNMENT CENTER  
1012 G. AVENUE, DOUGLAS, AZ 85607**

1. CALL TO ORDER: 4:00 p.m.
2. ROLL CALL:

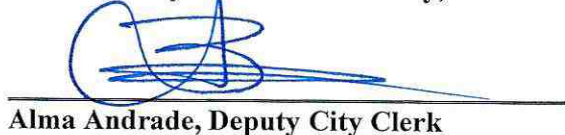
	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUISH - WARD THREE		X (excused)
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA		X (excused)
CITY CLERK - BRENDA AGUILAR	X	

Council Member Soto was excused from the meeting at 4:48 p.m. and returned at 5:49 p.m.

3. MAYOR AND COUNCIL RETREAT  
  
Not an action item – no action taken.
4. ADJOURNMENT: 7:52 p.m.

  
Brenda Aguilar, City Clerk

Posted at City Hall on Wednesday, March 20, 2019, @ 10:45 a.m. by

  
Alma Andrade, Deputy City Clerk

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