

**NOTICE OF PUBLIC MEETING  
OF THE  
MAYOR AND COUNCIL  
CITY OF DOUGLAS**

Pursuant to A.R.S. Sec. §38-431 .02, notice is hereby given to the members of the City Council and to the general public that the **Mayor and Council will hold a regular meeting at 6:00 p.m., this meeting is open to the public, on Wednesday, March 11, 2020, at City Hall - Council Chamber, 425 Tenth Street, Douglas, AZ 85607.**

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

If authorized by a majority vote of the Council of the City of Douglas, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made~ child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived."

**AGENDA**

A copy of the agenda for this meeting will be available at the office of the City Clerk at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

**CONSENT AGENDA**

ORDER, DEFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:

Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk's Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION: are approved at one time by the City Council. The action taken by the Council in approving consent items is set forth in the explanation of the individual items.

**CALL TO THE PUBLIC**

If you wish to speak during Call to the Public, a speaker request form must be completed and submitted to the City Clerk prior to the meeting. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**PUBLIC NOTICE**

Live Stream and Audio/Video recording may be in progress during all public portions of Council meetings held in these Chambers. If you are in Council Chambers during the Council meeting you are consenting to be recorded and live streamed.

**Dated this 9th day of March, 2020.**



“Embracing our Heritage, Advancing our Future”

## **REVISED AGENDA**

**MAYOR AND COUNCIL  
REGULAR MEETING - MARCH 11, 2020, AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER  
425 10TH STREET, DOUGLAS, AZ 85607**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
6. PRESENTATION OF AWARDS
  - A. Certificate of Recognition to the Utilities Department for their work and dedication to the Douglas community.
  - B. Certificate of Recognition to local businesses for their continued service and leadership to the Douglas community:
    - Verizon
    - Five Star Cleaners
7. DISCUSSION/DECISION on approval of CONSENT AGENDA ITEMS:
  - A. Expenditures for the month of February 2020, totaling \$1,961,742.18.
  - B. Approval of Meeting Minutes for January 27, and February 12, 2020.
  - C. Contract Award to Kimley Horn for Engineer/Consultant Services for the Airport Runway Reconstruction Project
8. DISCUSSION/DECISION on approval of **FIRST reading of** Ordinance No. 20-1116, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY** within the City of Douglas, subject to taxation, a certain rate upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, and providing funds for general municipal expenses: all for the fiscal year ending the 30th day of June 2021, establishing severability of components of Ordinance; and establishing an effective date thereof.

9. **DISCUSSION/DECISION on approval of FIRST reading of Ordinance No. 20-1117, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, DEFINING MISCELLANEOUS TITLE 13 FEES FOR UTILITY USERS, and ESTABLISHING MONTHLY SEWER SERVICE FEES for users of the USDA Bay Acres Sewer Project and amending Ordinances No. 602, 755, 794, 06-904, and 09-973.**
10. **DISCUSSION/DECISION on approval of FIRST reading of Ordinance No. 20-1118, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing THE PARTIAL ABANDONMENT OF THE SOUTHERN PORTION OF THAT CERTAIN RIGHT OF WAY (ROW) located ADJACENT TO THE PORT OF ENTRY ON 1st. STREET IN DOUGLAS, ARIZONA, TO THE UNITED STATES CUSTOMS AND BORDER PROTECTION AND GOVERNMENT SERVICES ADMINISTRATION; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**
11. **DISCUSSION/DECISION on approval of Resolution No. 20-1401, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the City of Douglas TO ACCEPT GRANT FUNDING and ENTER INTO GRANT AGREEMENT #E0S2B01C with the ARIZONA DEPARTMENT OF TRANSPORTATION for a REIMBURSABLE GRANT in the amount of \$1,620,000 with a ten (10) percent local match for the RECONSTRUCTION OF RUNWAY 3/21 AT THE MUNICIPAL AIRPORT under the ADOT'S AIRPORT DEVELOPMENT PROGRAM.**
12. **DISCUSSION/DECISION on approval of Resolution No. 20-1402, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the City of Douglas to accept grant funding and ENTER INTO A SUBGRANTEE AGREEMENT with the STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY for a reimbursable grant fund allocation in the amount of \$557,000 for personnel overtime costs and mileage costs under operation stonegarden fiscal year 2019 allocation grant program.**
13. **INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND FUTURE AGENDA ITEM REQUESTS.**
14. **ADJOURNMENT.**

Posted at City Hall on Monday, March 9, 2020 @ 10:00 a.m. by



Alma Andrade, Acting 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.