

Minutes

MAYOR AND COUNCIL
SPECIAL MEETING - AUGUST 4, 2020, AT 5:25 P.M.
CITY HALL - COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607

1. **CALL TO ORDER:** 5:25 p.m.
2. **PLEDGE OF ALLEGIANCE:** by Council
3. **INVOCATION:** by Council Member Grijalva
4. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES		X (excused)
COUNCILMEMBER, MITCH LINDEMANN		X (excused)
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER, DAWN PRINCE	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
ACTING CITY CLERK, ALMA ANDRADE	X	

5. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Acting City Clerk, Alma Andrade stated no public participation forms were submitted.

6. **DISCUSSION/DECISION on approval of Resolution No. 20-1428, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING THE SUBSTANTIAL AMENDMENT to the FISCAL YEAR 2019 ANNUAL ACTION PLAN, FIVE-YEAR CONSOLIDATED PLAN (2019-2023), AND CITIZEN PARTICIPATION PLAN for the City of Douglas.**

Xenia Gonzalez provided background information and stated that on March 27, 2020, the Corona Virus Aid Relief and Economic Security Act also known as CARES ACT was signed into law by President Trump making available \$5M dollars in CDBG monies to entitlement communities. Moreover, Ms. Gonzalez added that the City of Douglas was informed and received a special allocation of \$101,580 dollars in CDBG-CV funds to help prevent, prepare and respond to the corona virus.

Ms. Gonzalez commented that the city held internal staff meetings, public participation meetings, and had amended the plan for the proposed use of funds for public services throughout the community with rent, mortgage, utilities, food service and corona virus testing.

Motion by Council Member Shelton, **second** by Council Member Acosta to approve Resolution No. 20-1428.

Council Member Acosta inquired on the assistance portions.

In response Ms. Gonzalez commented that \$50,025 dollars was for COVID testing to Chiricahua Community Health Centers, and Copper Queen Community Hospital agreed to provide support in terms of providing PPE and any other assistance needed with the testing, \$10,200 dollars for Meals on Wheels program at DARC, \$10,200 for the Food Bank to provide food service to the community, \$10,200 for St. Vincent De Paul

for utilities assistance to families who were struggling to paid utilities, and \$12,100 for rent and mortgage assistance.

Mayor Huish appreciated the partnerships the city was able to form with the community and added it was a great blessing to the community to have many people reach and help out. Additionally, Mayor Huish commented that partnerships could also assist with the census in order to have everyone counted.

Roll call: Voted in Favor: Mayor Huish, Council Members: Danya Acosta, Ray Shelton, Michael Baldenegro and Jose Grijalva. **Voted against:** None.

7. **ADJOURNMENT:**

Motion by Council Member Shelton, **second** by Council Member Acosta to adjourn the meeting at 5:32 p.m.

Prepared by



Alma Andrade, Acting City Clerk