

Minutes

MAYOR AND COUNCIL
 SPECIAL MEETING - SEPTEMBER 9, 2020, AT 5:15 P.M.
 CITY HALL - COUNCIL CHAMBER
 425 10TH STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 5:15 p.m.
2. PLEDGE OF ALLEGIANCE: by Council
3. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X (telephonically)	
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	

4. DISCUSSION/DECISION to call for and conduct an executive session under the authority of ARS 38-431.03 (A) 4 & 7 for consultation with designated representatives and attorney of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property on Lots 11 and 12 within Cochise County Parcel Number 409-14-093C, and on Certificate of Purchase held by the City of Douglas on Cochise County Parcel Number 409-22-077, respectively.

Motion by Council Member Shelton, second by Council Member Morales to enter into executive session at 5:18 p.m. reconvened from executive session at 5:49 p.m.

There was difficulty connecting Council Member Acosta after the executive session for her participation in the A & B portions of the action items that followed. Council Member Acosta was unable to participate in the A & B portions of the action items that followed.

A. Brief Information/Discussion with possible Action on the real property described as Lots 11 and 12 within Cochise County Parcel Number 409-14-093C.

Motion by Council Member Lindemann, second by Council Member Shelton to approve the sale of the mentioned property to the Garcia family.

Roll call: Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None.

B. Brief Information/Discussion with possible Action on the Certificate of Purchase held by the City on Cochise County real property Parcel Number 409-22-077.

Motion by Council Member Lindemann, second by Council Member Morales to proceed with possible informal notice actions for the mentioned parcel.

Roll call: Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. **Voted Against:** None.

5. **ADJOURNMENT:**

Motion by Council Member Morales, **second** by Council Member Grijalva to adjourn the meeting at 5:51 p.m.

Prepared by:



Alma Andrade, Acting City Clerk