

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING - JANUARY 8, 2020, AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER
425 10th STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER: 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **INVOCATION: by Council Member Mitch Lindemann**
4. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, ROBERT URIBE	X	
COUNCILMEMBER, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DONALD HUIH	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, CESAR SOTO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, JERENE WATSON		X (excused)
DEPUTY 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.**

Not an action item, no action taken.

6. **PRESENTATION OF AWARDS.**

A. TROPHY RECOGNITION OF CHRISTMAS LIGHT PARADE WINNERS:

**3rd place: Community Health Associates
2nd place: DUSD #27 / Joe Carlson Elementary
1st place: BB Dancer Academy**

- B. **RECOGNITION** by Councilmember Jose Grijalva, Ward 6, to Police Chief Kraig Fullen & Fire Chief Kevin Lomeli.
- C. **Certificate of Appreciation to Local Businesses:** Border Taco, Best Western Douglas Inn & Suites, First Glass, El Alamo Restaurant LLC., Byrd's Sheet Metal & Construction, Kool Treats DQ of Douglas, Cochise Supplies Inc., and Devore Auto Supply.

Not an action item, no action taken.

7. **DISCUSSION/DECISION ON APPROVAL OF CONSENT AGENDA ITEMS:**

- A. **Expenditures** for the month of December 2019, totaling \$1,643,218.65
- B. **Approval of meeting minutes** for November 13, 2019 and December 11, 2019.
- C. **APPOINTMENT** of Joey Barreras and Ida Pedrego to the **INDUSTRIAL DEVELOPMENT AUTHORITY BOARD**, effective January 8, 2020.
- D. **RESIGNATION** of Debbie Wendt from the **PLANNING AND ZONING Board** effective December 31, 2019; and **APPOINTMENT** of Debbie Wendt to the **COMMUNITY HOUSING CORPORATION Board** effective January 8, 2020.

Motion PASSED by a vote of 7-0.

8. **DISCUSSION/DECISION** on approval of **THIRD READING** of Ordinance No. 19-1114, an ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING THE SALE OF A SEMI-IMPROVED PARCEL OF LAND** located on the 900 BLOCK OF 2ND STREET, Lots 9 & 10 within parcel #409-14-093C to Joseph L. Garcia and Maria de la Luz Garcia, husband and wife, pursuant to terms entered into by the parties; establishing severability of components of ordinance; and declaring an emergency.

Motion PASSED by a vote of 7-0.

9. **DISCUSSION/DECISION** on approval of **SECOND READING** of Ordinance No. 19-1115, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, amending Ordinances 718, 837 and 10-987, and 19-1109 **ADJUSTING FEES** for the **VISITOR CENTER FACILITY** and **PROGRAMS** in order to recover operating costs, establishing severability of components of Ordinance, and establishing an effective date thereof.

Motion PASSED by a vote of 7-0.

10. **DISCUSSION/DECISION on approval of RESOLUTION NO. 19-1379, a resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, approving the City of Douglas COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT for FY 2018-2019.**

Motion PASSED by a vote of 7-0.

11. **DISCUSSION/DECISION on approval of RESOLUTION NO. 19-1380, a resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING THE CITY OF DOUGLAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN with substantial amendment for Fiscal Year 2018.**

Motion PASSED by a vote of 7-0.

12. **DISCUSSION/DECISION on approval of RESOLUTION No. 19-1381, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, PROMOTING RAIL SERVICE IN THE REGION as a means to increase TOURISM AND FOSTER ECONOMIC DEVELOPMENT in the City of Douglas.**

Motion PASSED by a vote of 7-0.

13. **DISCUSSION/DECISION on approval of RESOLUTION No. 19-1382, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, UPDATING VARIOUS JOB DESCRIPTIONS for Fire, Police, Management Services, and Development Services; establishing severability of components.**

Motion PASSED by a vote of 7-0.

14. **DISCUSSION/DECISION on approval of RESOLUTION No. 19-1383, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing the execution of A NON-EXCLUSIVE LICENSE AGREEMENT between the City of Douglas and Helping Ourselves Pursue Enrichment, Inc., (H.O.P.E. INC.) for Licensee to use a portion of the improved City-Owned facility at 661 'G' Avenue in the City of Douglas.**

Motion PASSED by a vote of 7-0.

15. **DISCUSSION/DECISION on approval of RESOLUTION NO. 19-1384, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING AN IGA between Cochise County and Various other cities for continued participation in a COUNTY-WIDE TOURISM AND ECONOMIC DEVELOPMENT INITIATIVE to ensure consistency and regional economic development.**

Motion PASSED by a vote of 7-0.

16. **DISCUSSION/DECISION on ratification and approval of RESOLUTION NO. 20-1385, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, Ratifying and Granting a UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY for INSTALLATION AND MAINTENANCE OF ELECTRIC LINES, together with appurtenant facilities and fixtures that will serve the DOUGLAS MUNICIPAL AIRPORT as part of parcel number 410-01-005 and authorizing the City Manager to executive all necessary documents.**

Motion PASSED by a vote of 7-0.

17. **DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1386, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ESTABLISHING A FORMAL STREET SWEEPING POLICY as requested by the Arizona Department of Environmental Quality.**

Motion PASSED by a vote of 7-0.

18. **DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1387, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing the City of Douglas TO RECONFIGURE CERTAIN PARKING IN THE DOWNTOWN Historic Area.**

Motion PASSED by a vote of 7-0.

AGENDA ITEM#18 WAS ADDRESSED RIGHT AFTER AGENDA ITEM #7 IN ORDER TO ALLOW FOR LOCAL BUSINESS OWNERS PRESENT TO HEAR ABOUT THE PARKING RECONFIGURATION IN THE DOWNTOWN AREA.

19. **DISCUSSION/DECISION on ratification and approval of RESOLUTION NO. 20-1388, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ratifying and authorizing the City of Douglas to ENTER INTO MUNICIPAL LEASE #24770 with MOTOROLA SOLUTIONS for the REPLACEMENT of the BASE RADIO SYSTEM.**

Motion PASSED by a vote of 7-0.

20. **DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1389, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT between the City of Douglas and Cochise County to PROVIDE CERTAIN ELECTION SUPPLIES AND SERVICES for the City's Primary and General Elections scheduled for March 10, 2020, and May 19, 2020, respectively.**

Motion PASSED by a vote of 7-0.

21. **DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1390, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AMENDING CHAPTER 5 OF THE MUNICIPAL CODE THE CABLE SERVICES/TELEVISION and RELATED SERVICES; establishing severability of components and establishing an effective date thereof.**

Motion PASSED by a vote of 7-0.

22. **DISCUSSION/DECISION on approval of RESOLUTION NO. 20-1391, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, authorizing AN EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT between the City of Douglas and the Douglas Unified School District (DUSD) No. 27 for purposes of PROVIDING PARAMEDIC/EMT AND ANIMAL CONTROL INTERNSHIP AND EXTERNSHIP experience to High School students in the City of Douglas.**

Motion PASSED by a vote of 7-0.

23. **DISCUSSION/DECISION on ratifying and approval of RESOLUTION NO. 20-1392, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ratifying and authorizing the ACCEPTANCE OF GRANT FUNDING from APS in the amount of \$3,500.00 and FREEPORT MCMORAN in the amount of \$1,000.00 to be used for the CHRISTMAS TREE LIGHTING CEREMONY event in the City of Douglas.**

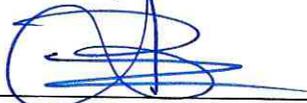
Motion PASSED by a vote of 7-0.

24. **INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL OR MANAGEMENT AND FUTURE AGENDA ITEM REQUESTS.**

Not an action item, no action taken.

25. **ADJOURNMENT: 7:29 p.m.**

Posted at City Hall on Thursday, January 9, 2020, at 4:00 p.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.