

ADDENDUM AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING – JANUARY 27, 2020, AT 5:30 P.M.
CITY HALL - COUNCIL CHAMBER**

- 1. DISCUSSION/DECISION on approval of LIQUOR LICENSE APPLICATION series #12, submitted by Francisco Javier Bojorquez-Almanza, for the BURRON RESTAURANT, located at 1008 Cochise Avenue in Douglas, AZ.**

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

Posted at City Hall on Wednesday, January 29, 2020, @ 12:00 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.



“Embracing our Heritage, Advancing our Future”

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SPECIAL MEETING - JANUARY 27, 2020, AT 5:30 P.M.
CITY HALL - COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER.: 5:30 P.M.**
2. **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	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
ACTING CITY CLERK, ALMA ANDRADE	X	

3. **PRESENTATION OF AWARDS.**

A. **RECOGNITION** by Councilmember Jose Grijalva, Ward 6, to Police Chief Kraig Fullen & Fire Chief Kevin Lomeli.

Not an action item, no action taken.

4. **DISCUSSION/DECISION** on approval of the Union Local 2128 of the Professional Firefighters of Douglas to be DESIGNATED AS THE AUTHORIZED REPRESENTATIVE for the purpose of MEETING AND CONFERRING in accordance to the provisions in the Douglas Municipal Code (DMC) 2.68.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

5. **DISCUSSION/DECISION** on approval of **RESOLUTION NO. 20-1393**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING RESTATED** between the **CITY OF DOUGLAS** and **THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION (DREDC)** allowing **DREDC TO PROVIDE AND ENGAGE PROFESSIONAL CONSULTANT(S) IN A** reduced funding amount on a budget year basis to continue with the **VARIOUS PROJECTS, INITIATIVES AND STRATEGIES** that will be part of this fourth MOU for the Port of Entry Development Project for the City of Douglas, Arizona.

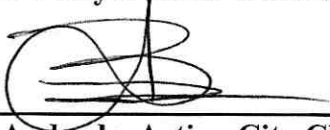
Motion PASSED by a vote of 7-0 with an amendment to fund the consultant at a flat rate of \$48,000 per budget year for the offered service level #3, and the service level 3 would be contingent on a third-party entity (possibly the IDA) funding the difference. Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. Voted against: None.

6. **DISCUSSION/DECISION** to call for and conduct an executive session under the authority of **ARS §38-431.03 A (7)** for consultation with the City Attorney and Administrative staff in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, as it relates to 1815 E. 9th Street, Parcel #409-17-046; and 902 H. Avenue with Parcel numbers 409-07-049 and 409-07-050, all in Douglas, Arizona.

Not an action item, no action taken.

7. **ADJOURNMENT: 7:11 P.M.**

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