



Embracing our Heritage, Advancing our Future

**AGENDA WITH ACTIONS TAKEN**

**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: 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **INVOCATION: by Council Member Huish**
4. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, ROBERT URIBE		X (excused)
MAYOR PRO TEMPORE, MITCH LINDEMANN	X	
COUNCILMEMBER, MARGARET MORALES	X (telephonically)	
COUNCILMEMBER, DONALD HUISH	X	
COUNCILMEMBER, RAY SHELTON		X (excused)
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	

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. **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

Not an action item, no action taken.

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

Motion PASSED by a vote of 5-0 to approve consent items A and B. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva. Voted against: None.

Council Member Grijalva asked to handle item C independently and no objections were noted.

Motion PASSED by a vote of 5-0 to TABLED Item C for next council meeting for further discussion. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva. Voted against: None.

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.**

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva. Voted against: None.

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.**

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva. Voted against: None.

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.**

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva. Voted against: None.

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.**

Motion PASSED by a vote of 5-0 to TABLED item number 11. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva. Voted against: None.

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.

Motion PASSED by a vote of 5-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Cesar Soto, and Jose Grijalva. Voted against: None.

13. INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND FUTURE AGENDA ITEM REQUESTS.

Not an action item, no action taken.

14. ADJOURNMENT: 7:00 p.m.

Posted at City Hall on Friday, March 13, 2020, @ 11:00 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.