

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING - MAY 13, 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 (6:09 p.m.)	
MAYOR PRO TEMPORE, MITCH LINDEMANN	X	
COUNCILMEMBER, MARGARET MORALES	X	
COUNCILMEMBER, DONALD HUISH	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	

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. **DISCUSSION/DECISION on approval of consent agenda items:**
 - A. **Approval of the monthly expenditures for April 2020, totaling \$3,063,318.90.**
 - B. **Approval of Meeting Minutes for April 8, 2020.**
 - C. **Personnel Appeals Board Appointments: Robin Escarcega and Gail Zamar, effective May 14, 2020.**
 - D. **Contract Award with Quick Med Claims for Emergency Medical Service Billing.**

Motion passed by a vote of 6-0. Voted in favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto and Jose Grijalva. Voted against: None.

7. **DISCUSSION/DECISION on approval of third 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 6-0. Voted in favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto and Jose Grijalva. Voted against: None.

8. **DISCUSSION/DECISION** on approval of third 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 6-1. Voted in favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto and Jose Grijalva. Voted against: Mayor Uribe.

9. **DISCUSSION/DECISION** on approval of third 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 (CBP) AND GOVERNMENT GENERAL SERVICES ADMINISTRATION; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

Motion passed by a vote of 7-0 to **TABLED THE ITEM INDEFINITELY.** Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto and Jose Grijalva. Voted against: None.

10. **DISCUSSION/DECISION** on approval of Resolution No. 20-1408, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, amending Resolution No. 19-1378 and ratifying revisions to **INTERGOVERNMENTAL SERVICE AGREEMENT (ISA)** and accompanying Agreement OGFR-20-003 with State of AZ for Repairs to Uninterrupted Power Supply at City of Douglas Call Center Site.

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.

11. **DISCUSSION/DECISION** on approval of Resolution No. 20-1409, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the City of Douglas to enter into a **GRANT AGREEMENT** with the **SOUTHEAST ARIZONA MAJOR INVESTIGATIVE TEAM (SAMIT)** grant as administered by the City of Tucson Police Department as fiduciary for a reimbursable grant in the amount of \$34,000 for overtime, training and investigative supplies under the **High Intensity Drug Trafficking Area** enforcement program.

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.

12. **DISCUSSION/DECISION** on approval of Resolution No. 20-1410, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING THE EXECUTION** of a new contract between the **CITY OF DOUGLAS** and **EDUCATIONAL SERVICES, INC.**, an Arizona Corporation (“ESI”) **PROVIDING PROFESSIONAL SERVICES, including employee staffing services** for the City of Douglas.

Motion passed by a vote of 6-1. Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Donald Huish, Ray Shelton, Cesar Soto and Jose Grijalva. Voted against: Council Member Lindemann.

13. **DISCUSSION/DECISION** on approval of Resolution No. 20-1411, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **APPROVING THE DESIGNATION OF APPLICANT'S AGENT FORM SUBMISSION** to the ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS, which designates the City's Management Services Director/City Treasurer as the CITY'S AGENT to apply for certain public assistance; and authorizing the Mayor and Management Services Director/City Treasurer to execute and deliver said application on behalf of the City of Douglas.

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.

14. **DISCUSSION/DECISION** on approval of Resolution No. 20-1412, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AMENDING Resolution No. 18-1273 and AUTHORIZING THE EXECUTION OF A NEW LICENSE AGREEMENT** between the CITY OF DOUGLAS and COCHISE COUNTY for LICENSEE to use and have access to the County-Owned communications tower facility located at 661 G Avenue in the City of Douglas.

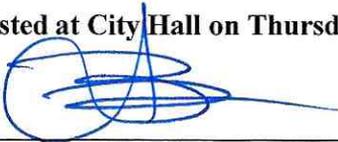
Motion passed by a vote of 7-0. Voted in favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto and Jose Grijalva. Voted against: None.

15. **INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND FUTURE AGENDA ITEM REQUESTS.**

Not an action item, no action taken.

16. **ADJOURNMENT: 6:37 p.m.**

Posted at City Hall on Thursday, May 14, 2020, @ 2:00 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.