

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING - JUNE 22, 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. INVOCATION: by Danny DJ Morales
4. ROLL CALL.

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	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. APPROVAL OF CONSENT AGENDA ITEMS:

- A. Liability Insurance Contract Renewal
- B. Workers' Compensation Insurance Contract Renewal

Motion PASSED by a vote of 7-0 to approve the consent agenda items. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

7. DISCUSSION/DECISION to consider a new EMERGENCY PROCLAMATION dealing with FACE COVERINGS in Public Places to prevent the exposure to COVID-19.

Motion PASSED by a vote of 7-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

8. DISCUSSION/DECISION on approval of Resolution No. 20-1422, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ADOPTING THE TENTATIVE ESTIMATES of the amount required for the public expense of the City of Douglas for the fiscal year 2020-2021; ADOPTING A TENTATIVE BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNT PROPOSED TO BE RAISED by various means; and giving notice of the time for hearing taxpayers on the ADOPTION OF THE FINAL BUDGET.

Council Member Acosta was excused at 7:00 p.m. for the remainder of the meeting.

Motion PASSED by a vote of 6-0 to approve Resolution No. 20-1422 with an amendment by Council Member Grijalva to fund the entire Community Funding Request as follows: Rotary Club – 6th Annual Fly In from \$675 to \$750; Douglas Senior Citizens from \$1,350 to \$1,500; and DARC (meals on wheels) from \$11,700 to \$13,000. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

Motion PASSED by a vote of 6.0 to approve Resolution No. 20-1422. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted against: None.

9. ADJOURNMENT: 7:38 p.m.

Posted at City Hall on Tuesday, June 23, 2020, @ 4:40 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.