

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
SPECIAL MEETING - JULY 15, 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 Shelton
4. **ROLL CALL.**

| | PRESENT | ABSENT |
|-------------------------------------|----------------|---------------|
| 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 | |

PER ADDENDUM AGENDA OF JULY 13, 2020.

1. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Not an action item, no action taken.

5. **DISCUSSION/DECISION TO CALL FOR AN CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. §38-431.03 (A-1) TO DISCUSS AN EMPLOYMENT/PERSONNEL MATTER AS IT RELATES TO THE POSSIBLE APPOINTMENT OF DAWN PRINCE TO THE CITY MANAGER POSITION.**

Motion by Council Member Shelton, second by Council Member Morales to go into Executive Session at 6:06 p.m.

Motion PASSED by a vote of 7-0. Roll call: 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.

Meeting reconvened after executive session at 6:37 p.m.

6. DISCUSSION/DECISION on approval of an INTERIM CITY MANAGER APPOINTMENT effective July 18, 2020.

Motion PASSED by a vote of 7-0. Roll call: 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 on approval of Resolution No. 20-1427, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ADOPTING THE CITY OF DOUGLAS BUDGET for Fiscal Year 2020-2021.

Two-part amendment motion by Council Member Grijalva, but failed due to lack of a second.

Thereafter, a motion to amend was made by Council Member Lindemann, second by Council Member Baldenegro to amend the budget by moving \$1,500 from the Reserves to the Community Helping Community and honoring the request of Ginny Jordan for the Vietnam War Museum.

Motion PASSED by a vote of 7-0. Roll call: 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. PRESENTATION OF AWARD to Jerene Watson.

Not an action item, no action taken.

9. ADJOURNMENT: 7:09 p.m.

Posted at City Hall on Thursday, July 16, 2020, @ 4:30 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.