

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
SPECIAL MEETING - AUGUST 12, 2020, AT 5:00 P.M.
CITY HALL – COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 5:00 p.m.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA		X (excused)
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER, DAWN PRINCE	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
ACTING CITY CLERK, ALMA ANDRADE	X	

3. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF § 38-431.03 A (4) FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH ATTORNEYS REPRESENTING THE CITY OF DOUGLAS IN ORDER TO CONSIDER ITS POSITION REGARDING PENDING LITIGATION ON THE CLAIM - EEOC BY JIM RUSSELL.

Motion by Council Member Morales, second by Council Member Shelton to enter into executive session at 5:01 p.m. Meeting reconvened after executive session at 5:54 p.m.

4. DISCUSSION AND POSSIBLE DECISION ON ANY ASPECT RELATING TO THE CLAIM - EEOC MATTER BY JIM RUSSELL.

Motion by Council Member Shelton, second by Council Member Morales for council to respond (through the attorney representing the city on the EEOC claim) to Mr. Russell's letter dated July 9, 2020 through the EEOC examiner.

5. ADJOURNMENT: 5:55 p.m.

Posted at City Hall on Thursday, August 13, 2020, @ 4:00 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.