

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING - AUGUST 12, 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 Pastor Fernando Betancourt - Ministerios Tierra de Bendicion**
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 (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	

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.

- Pollito Cafe,
- Monreal Tire Shop and Carwash,
- Jeff's Auto Clinic,
- Douglas Realty Group

Not an action item, no action taken.

7. **DISCUSSION/DECISION on approval of CONSENT AGENDA ITEMS:**

- A. EXPENDITURES for the month of JULY 2020 totaling \$3,450,492.53.
- B. APPROVAL OF MEETING MINUTES for June 15, June 17, and June 22, 2020.
- C. PUBLIC SAFETY RETIREMENT BOARD APPOINTMENT OF THE CITY MANAGER.
- D. FINANCE COMMITTEE APPOINTMENTS OF MR. MICHAEL BALDENEGRO TO SERVE IN CAPACITY OF EX-OFFICIO, AND MR. PETE CORDOVA.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None

8. DISCUSSION/DECISION on APPROVAL of the third reading of Ordinance No. 20-1119, an ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the ACCEPTANCE of DONATED UNIMPROVED REAL PROPERTY from ROGER W. LEINENWEVER AND CONNIE LEINENWEVER, IDENTIFIED AS COCHISE COUNTY PARCEL NUMBER 407-57-009E.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None

9. DISCUSSION/DECISION on APPROVAL of second reading of Ordinance No. 20-1120, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AMENDING ARTICLE 5 OF THE ZONING REGULATIONS, SECTION 501.7 Property Development Standards and SECTION 501.8 CORNER LOT, all pertaining to CARPORTS; establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None

10. DISCUSSION/DECISION on APPROVAL of first reading of Ordinance No. 20-1121, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, MODIFYING TITLE 8 OF THE DOUGLAS MUNICIPAL CODE relating to HEALTH AND SAFETY by amending Ordinance 616 under chapter 8.28 regulating NOISE, establishing severability of components of Ordinance; and establishing an effective date thereof.

Motion PASSED by a vote of 6-0 to approve the placement of Ordinance No. 20-1121 on its first reading by number and title only. 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 5-1 to approve the first reading of Ordinance No. 20-1121 and to place it on second reading by number and title only. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, and Michael Baldenegro. Voted Against: Council Member Jose Grijalva.

11. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1429, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOUSING CHOICE VOUCHER FY2020 FAMILY SELF SUFFICIENCY (FSS) PROGRAM.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None

12. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1430, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, UPDATING VARIOUS JOB DESCRIPTIONS for the offices of the City Manager, City Attorney and City Clerks; and adding two essential functions and one knowledge point to all city job descriptions; establishing severability of components.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None

13. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1431, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the Execution of a SUBRECIPIENT AGREEMENT between the CITY OF DOUGLAS and UNITED WAY OF SIERRA VISTA and COCHISE COUNTY, Inc., for the purpose of having a non-profit entity distribute the recently allocated portions of the CARES Act HUD CDBG funding for the City of Douglas.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None

14. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1432, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the Execution of a SERVICE AGREEMENT RENEWAL between The CITY OF DOUGLAS and the SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO) in the amount of \$40,000 to be used in the TRANSIT PROGRAM to maintain services for the elderly and disabled individuals in the City of Douglas and surrounding community.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None

15. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1433, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the entry into a MASTER LICENSE AGREEMENT with ARIZONA PUBLIC SERVICE COMPANY to allow for CITY WIRELINE COMMUNICATION ATTACHMENTS to APS poles.

Motion PASSED by a vote of 6-0. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. Voted Against: None

16. CITY MANAGER REPORTS

Not an action item, no action taken.

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

Not an action item, no action taken.

18. ADJOURNMENT: 7:36 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.