

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
 REGULAR MEETING - SEPTEMBER 9, 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 Ismael Cortez – Templo Bethel Church
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X (telephonically)	
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. DISCUSSION/DECISION on approval of CONSENT AGENDA items:
 - A. EXPENDITURES for the month of AUGUST 2020, totaling: \$3,367,016.62.
 - B. MEETING MINUTES for July 8, July 15, and July 29, 2020.
 - C. PLANNING AND ZONING REAPPOINTMENT OF MR. GREG ABRIGO AND MR. LOUIE GARCIA, RETROACTIVE JULY 2020.
 - D. ACCEPTANCE OF COMMUNITY HOUSING CORPORATION RESIGNATION of Mr. Warren Hargis, and COMMUNITY HOUSING CORPORATION APPOINTMENT of Ms. Belen Durazo to the Board, both effective September 9, 2020.
 - E. PUBLIC SAFETY RETIREMENT BOARD APPOINTMENT OF MR. MARK WILKINSON, effective September 9, 2020.
 - F. MERIT SYSTEM BOARD REAPPOINTMENT OF MR. PAUL VILLAREAL, retroactive July 2020; AND APPOINTMENT OF MR. FRANK STEVENS, effective September 9, 2020.
 - G. PROFESSIONAL SERVICES CONTRACT AWARD to J2 ENGINEERING & ENVIRONMENTAL DESIGN for PLANNING and DESIGN SERVICES for the DOWNTOWN STREETScape PROJECT.

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.

7. PRESENTATION OF AWARDS:

A.

<u>25 years</u>	<u>20 years</u>	<u>10 years</u>	<u>5 years</u>
QUIJADA'S TRANSPORTATION	J & B GROCERIES	CHO SALON SPA	EL BURRRON LLC

Not an action item, no action taken.

8. PRESENTATION/DISCUSSION on the City's SPECIAL EVENT SPONSORSHIP POLICY.

Not an action item, no action taken.

- A. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1438, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, Relating to Chapter 12.40 of Title 12 of the Douglas Municipal Code Pertaining to SPECIAL EVENT PERMITS and Approving SPECIAL EVENT SPONSORSHIP POLICY to be defined in section 12.40.010 and Enacting a new section 12.40.045; establishing severability of components; and establishing an effective date thereof.

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.

9. DISCUSSION/DECISION on APPROVAL of third 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 to TABLED ITEM for next council meeting PASSED by a vote of 6-1. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, and Michael Baldenegro. Voted Against: Council Member Jose Grijalva.

10. DISCUSSION/DECISION on APPROVAL of second 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 6-1. Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, and Michael Baldenegro. Voted Against: Council Member Jose Grijalva.

Council Member Acosta recused herself for the following three grant items due to a conflict of interest.

11. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1434, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the CITY OF DOUGLAS POLICE DEPARTMENT to ACCEPT GRANT FUNDING and ENTER into an AGREEMENT with the STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR A REIMBURSABLE GRANT IN THE AMOUNT OF \$7,293 to pay for directed enforcement materials and SUPPLIES for DUI TASK FORCE activities under this State funded grant 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. 20-1435, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the CITY OF DOUGLAS POLICE DEPARTMENT to ACCEPT GRANT FUNDING IN THE AMOUNT OF \$20,000 and ENTER into an AGREEMENT with the STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY for a reimbursable grant to pay for DUI and IMPAIRED DRIVING ENFORCEMENT OVERTIME; and employee related expenses for DUI TASK FORCE activities under this State funded grant 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.

13. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1436, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the CITY OF DOUGLAS POLICE DEPARTMENT to ACCEPT GRANT FUNDING IN THE AMOUNT OF \$24,764 and ENTER into an AGREEMENT with the STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY for a reimbursable grant to PAY for OCCUPANT PROTECTION ENFORCEMENT OVERTIME; and employee related expenses for DUI TASKFORCE activities under this State funded grant 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.

Council Member Acosta returned from her recusal for the following items at 6:43 p.m.

14. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1437, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, RATIFYING the execution of AN AMENDMENT to BUILDING LEASE AGREEMENT between the CITY OF DOUGLAS and the ARIZONA BOARD OF REGENTS, to continue to PROVIDE SPACE for the DOUGLAS ANIMAL SHELTER at 2017 Rogers Avenue, in the City of Douglas, Arizona.

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.

15. CITY MANAGER REPORTS

Not an action item, no action taken.

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

Not an action item, no action taken.

17. ADJOURNMENT: 7:09 p.m.

Posted at City Hall on Thursday, September 10, 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.