

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL  
 SPECIAL MEETING - SEPTEMBER 9, 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. 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	

4. DISCUSSION/DECISION to call for and conduct an executive session under the authority of ARS 38-431.03 (A) 4 & 7 for consultation with designated representatives and attorney of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property on Lots 11 and 12 within Cochise County Parcel Number 409-14-093C, and on Certificate of Purchase held by the City of Douglas on Cochise County Parcel Number 409-22-077, respectively.

Not an action item, no action taken.

Difficulty to connect Council Member Acosta after executive session for the following A & B action items.

A. Brief Information/Discussion with possible Action on the real property described as Lots 11 and 12 within Cochise County Parcel Number 409-14-093C.

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.

B. Brief Information/Discussion with possible Action on the Certificate of Purchase held by the City on Cochise County real property Parcel Number 409-22-077.

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.

5. ADJOURNMENT: 5:51 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.