

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING - OCTOBER 14, 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 Mitch Nelson, of Faith Ministries Church.
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	
COUNCILMEMBER, RAY SHELTON	X (telephonically)	
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.

None.

6. PRESENTATION OF AWARDS:

- A. LEAGUE OF ARIZONA CITIES AND TOWNS AWARD to Council Member Ray Shelton for Eight Years of Service to the Local Governing Body.

Item will be address at the next council meeting.

- B. LOCAL BUSINESS RECOGNITION by Mayor Pro Tempore Morales:

5 Years	15 Years	25 Years	30 Years
H&M Remodeling	Lupita's Salon	J&P Auto Shop	Maddux & Sons
Tractor Supply			Kristine Gomez, DDS

One or more businesses will be address at the next council meeting.

- C. CERTIFICATE OF APPRECIATION by Council Member Grijalva to the Douglas Area Food Bank for their continued service to the community.

Item will be address at the next council meeting.

7. DISCUSSION/DECISION on approval of consent agenda items:

- A. EXPENDITURES for the month of September 2020 totaling \$2,934,167.54.
- B. APPROVAL of MEETING MINUTES for August 4, August 12, August 26, and September 9, 2020.
- C. BOARDS, COMMITTEE AND COMMISSION APPOINTMENTS EFFECTIVE OCTOBER 14, 2020
- AIRPORT AUTHORITY BOARD APPOINTMENT of Mr. Pedro Ochoa;
 - BOARD OF ADJUSTMENT REAPPOINTMENT of Mr. Michael Molina Sr.;
 - DOUGLAS COMMUNITY HOUSING CORPORATION (Rancho La Perilla Apartments) APPOINTMENT of Ms. Denise Machado, and Ms. Desiree Rice;
 - INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT of Ms. Lawana Diffie;
 - ACCEPTANCE of PLANNING AND ZONING COMMISSION RESIGNATION of Ms. Monica Romero, and PLANNING AND ZONING COMMISSION APPOINTMENT of Mr. Alfredo Garcia.
- D. APPROVAL of the Net-Craft.com Inc. Referral Agreement for purposes of marketing the RIDERSHIP TRACKING APPLICATION developed by the TRANSIT DIVISION.
- E. INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) GRANT FUNDING ACCEPTANCE in the amount of \$25,925.13 for the PURCHASE of an OUTDOOR INFLATABLE MOVIE SCREEN SYSTEM FOR THE COMMUNITY.

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. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Not an action item, no action taken.

9. DISCUSSION/DIRECTION with POSSIBLE DECISION on COUNCIL'S RECOMMENDATION pertaining to FACE COVERINGS.

No action taken.

10. 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 AMEND by Council Member Lindemann, second by Council Member Baldenegro, to reduce the setbacks to 5ft for carports. Roll call: Voted in Favor: Council Members: Mitch Lindemann, Ray Shelton, and Michael Baldenegro. Voted against: Mayor Huish, Mayor Pro Tempore Morales, and Council Members: Danya Acosta, and Jose Grijalva. Motion FAILED by a vote of 3-4.

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.

11. DISCUSSION/DECISION on APPROVAL of third 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 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.

12. DISCUSSION/DECISION on APPROVAL of first reading of Ordinance No. 20-1122, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the SALE OF A SEMI-IMPROVED PARCEL OF LAND located on the 900 BLOCK OF 2ND STREET, LOTS 11 & 12 within PARCEL #409-14-093C to JOSEPH L. GARCIA and MARIA DE LA LUZ GARCIA, husband and wife, pursuant to terms entered into by the parties; establishing severability of components of Ordinance; and establishing an effective date thereof.

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.

13. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1439, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, UPDATING VARIOUS JOB DESCRIPTIONS for the Public Works Department; and establishing severability of components.

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.

14. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1440, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the CITY to ADMINISTER the EXISTING HISTORIC DISTRICT COMMERCIAL FAÇADE IMPROVEMENT PROGRAM FOR THE COMMUNITY.

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.

15. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1441, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the DOUGLAS POLICE DEPARTMENT to ACCEPT GRANT FUNDING and ENTER into an AGREEMENT with the STATE OF ARIZONA ATTORNEY GENERAL'S OFFICE for a REIMBURSABLE GRANT IN THE AMOUNT OF \$25,000 to pay for LAW ENFORCEMENT EQUIPMENT to be used for training in force application under this state funded grant program.

Council Member Acosta recused herself at 7:10 p.m.

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

16. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1442, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the ACCEPTANCE of GRANT FUNDING in the amount of \$2,500 from the WALMART COMMUNITY GRANTS PROGRAM to be used for the DOUGLAS POLICE DEPARTMENT'S annual COPS AND KIDS event in the City of Douglas.

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.

17. DISCUSSION/DECISION on APPROVAL of Resolution No. 20-1443, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the DOUGLAS POLICE DEPARTMENT to ACCEPT GRANT FUNDING and ENTER into an AGREEMENT with the PHOENIX POLICE DEPARTMENT as the ARIZONA ICAC TASK FORCE LEAD AGENCY for a reimbursable grant in the amount of \$5,000 to pay for training and computer forensics in connection with INTERNET CRIMES AGAINST CHILDREN under this state funded grant program.

Council Member Acosta recused herself at 7:16 p.m.

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

18. CITY MANAGER REPORTS

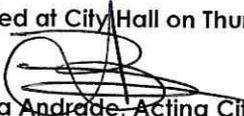
Not an action item, no action taken.

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

Not an action item, no action taken.

20. ADJOURNMENT: 7:43 p.m.

Posted at City Hall on Thursday, October 15, 2020, @ 5:00 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.