

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
REGULAR MEETING - JUNE 9, 2021, AT 6:00 P.M.  
CITY HALL, COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607**

1. **CALL TO ORDER: 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **INVOCATION: by Pastor Jorge Herrera, Primera Iglesia Bautista**
4. **ROLL CALL.**

	<b>PRESENT</b>	<b>ABSENT</b>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES		X (excused)
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X (via Zoom)	
INTERIM CITY MANAGER/CITY TREASURER, LUIS PEDROZA	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
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. **DISCUSSION/DECISION on APPROVAL of CONSENT AGENDA ITEMS:**

- A. **EXPENDITURES for the month of May 2021, totaling \$2,375,248.32.**
- B. **MEETING MINUTES for APRIL 28, APRIL 29, and MAY 12, 2021.**
- C.

- **AIRPORT AUTHORITY BOARD APPOINTMENT** of Ms. DONNA HENDERSON.
  - **BOARD of ADJUSTMENT APPOINTMENT** of Ms. SUSAN KRAMER, Ms. LAURA NECAS, and Mr. ARTURO TORRES.
  - **PROGRAM COORDINATING COMMITTEE APPOINTMENT** of Ms. MAYRA GALINDO.
- All APPOINTMENTS are effective JULY 1, 2021.**

D.

- **BOARD of ADJUSTMENT REAPPOINTMENT** of Mr. JOE MORAN, and Mr. PATRICK SCHERDEN.
- **DOUGLAS COMMUNITY HOUSING CORPORATION REAPPOINTMENT** of Ms. DESIREE RICE, and Ms. DENISE MACHADO.
- **DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION - GOLF COURSE REAPPOINTMENT** of Mr. RUBEN ROBLES, Mr. KEVIN ALVARADO, and Mr. JAMES SELCHOW.
- **INDUSTRIAL DEVELOPMENT AUTHORITY BOARD REAPPOINTMENT** of Mr. PATRICK SCHERDEN and Ms. IDA PEDREGO.
- **PROGRAM COORDINATING COMMITTEE REAPPOINTMENT** of Ms. XENIA GONZALEZ, Ms. PABLET ESCALANTE, Mr. MARIO MERINO, and Ms. ANNA LUNA.

- **PERSONNEL APPEALS BOARD REAPPOINTMENT** of Ms. VICKY MERRITT.
  - **TRANSIT ADVISORY COMMITTEE REAPPOINTMENT** of Ms. LINDA JONES, Mr. GARY CLARK, Mr. LUIS PEDROZA, Ms. KATHE WILLIAMS, and Ms. CONNIE GASTELUM.
- All REAPPOINTMENTS are effective JULY 1, 2021.**

**E. SOUTHWEST VALLEY CONSTRUCTORS Co. LAND LEASE AGREEMENT AMENDMENT.**

**Motion by Council Member Acosta, second by Council Member Baldenegro to approve consent agenda items.**

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

**7. DISCUSSION/DECISION on APPROVAL of FIRST reading of Ordinance No. 21-1132, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, (1) APPROVING the SALE, EXECUTION and DELIVERY of PLEDGED REVENUE OBLIGATIONS, TAXABLE SERIES 2021, Evidencing a Proportionate Interest of the owners thereof in a PURCHASE AGREEMENT; (2) APPROVING the form and AUTHORIZING the execution and delivery of necessary agreements, instruments and documents related to the SALE, EXECUTION and DELIVERY of such obligations; (3) ADOPTING POST-ISSUANCE continuing DISCLOSURE Compliance procedures in connection with issuance of obligations of the CITY and a CONTINGENCY RESERVE FUND POLICY; (4) DELEGATING AUTHORITY to the MAYOR and the CITY MANAGER of the CITY to determine certain matters and terms with respect to the foregoing; (5) AUTHORIZING the TAKING of all other actions necessary to the consummation of the transactions contemplated by this ordinance; establishing severability of components of ordinance; and (6) declaring an emergency.**

**Motion by Council Member Shelton, second by Council Member Lindemann to approve the placement of Ordinance 21-1132 by number and title only and declaring an emergency.**

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

**Motion by Council Member Shelton, second by Council Member Lindemann to approve the first reading of Ordinance 21-1132 by number and title only and declaring an emergency.**

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

**Motion by Council Member Shelton, second by Council Member Lindemann to approve the second reading of Ordinance 21-1132 by number and title only and declaring an emergency.**

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

**Motion by Council Member Shelton, second by Council Member Lindemann to approve the third reading of Ordinance 21-1132 by number and title only and declaring an emergency.**

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

**8. DISCUSSION/DECISION on APPROVAL of FIRST reading of Ordinance No. 21-1133, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, to UNDERTAKE A MINOR DEPARTMENTAL REORGANIZATION affecting LEISURE SERVICES and PUBLIC WORKS departments and amending the following ordinances No. 631, 673, 728, 848, 04-871, 09-954, 13-1027, 18-1086, 19-1103, and 19-1108; establishing severability of components of ordinance; and establishing an effective date thereof.**

**Motion by Council Member Acosta, second by Council Member Baldenegro to approve the placement of Ordinance 21-1133.**

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

Motion by Council Member Acosta, second by Council Member Baldenegro to approve the first reading of Ordinance 21-1133.

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

9. DISCUSSION/DECISION on APPROVAL of FIRST reading of Ordinance No 21-1134, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, REASSIGNING DUTIES of the DESIGN REVIEW BOARD to the BOARD OF ADJUSTMENTS and removing the DESIGN REVIEW BOARD from the Douglas Municipal Code by Amending Ordinance No. 352, 659, 702, 04-862, 14-1034, and 20-1127 as to ARTICLE 11 of the ZONING REGULATIONS, and amending Ordinance No. 703 and 04-862 as to ARTICLE 16 of the ZONING REGULATIONS; establishing severability of components of the Ordinance; and establishing an effective date thereof.

Motion by Council Member Acosta, second by Council Member Shelton to approve the placement of Ordinance 21-1134.

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

Motion by Council Member Acosta, second by Council Member Shelton to approve the first reading of Ordinance 21-1134.

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

10. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1460, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING the ACCEPTANCE of a grant for the Library in the amount of \$4,000 from the ARIZONA STATE LIBRARY and PUBLIC RECORDS for DEVELOPMENT OF COLLECTIONS and PROGRAMS (CAP) in support of the Library's BUSINESS RESOURCE CENTER for the benefit of the community.

Motion by Council Member Shelton, second by Council Member Baldenegro to approve Resolution 21-1460.

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

11. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1461, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING the ACCEPTANCE of a grant for the Library in the amount of \$6,939.60 from the RURAL ACTIVATION and INNOVATION NETWORK (R.A.I.N.) for DEVELOPMENT of a "STEM STORYWALK" in 10th Street Park for the benefit of the community.

Motion by Council Member Baldenegro, second by Council Member Shelton to approve Resolution 21-1461.

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

12. DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1462, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, APPROVING the ACCEPTANCE of a GRANT for the Library in the amount of \$4,000 from the ARIZONA STATE LIBRARY and PUBLIC RECORDS for continuation of the MOBILE HOTSPOT LENDING PROGRAM for the benefit of the community.

Motion by Council Member Acosta, second by Council Member Baldenegro to approve Resolution 21-1462.

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

13. PRESENTATION/DISCUSSION/DECISION on APPROVAL of Resolution No. 21-1463, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ADOPTING the TENTATIVE ESTIMATES of the amount required for the PUBLIC EXPENSE of the City of Douglas for the fiscal year 2021-2022; ADOPTING a TENTATIVE BUDGET; setting forth the receipts and expenditures; the amount proposed to be raised by various means; and giving notice of the time for taxpayers hearing on the final budget adoption.

Motion by Council Member Baldenegro, second by Council Member Shelton to approve Resolution 21-1463.

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

14. CITY MANAGER REPORTS.

Not an action item, no action taken.

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

Not an action item, no action taken.

16. ADJOURNMENT.

Motion by Council Member Shelton, second by Council Member Acosta to adjourn the meeting at 7:23 p.m.

Posted at City Hall on Thursday, June 10, 2021, @ 1:45 p.m. by:



Alma Andrade, 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.