

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL  
 SPECIAL MEETING - JUNE 9, 2021, AT 5:00 P.M.  
 CITY HALL, COUNCIL CHAMBER  
 425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 5:00 p.m.
2. PLEDGE OF ALLEGIANCE: by Council.
3. ROLL CALL.

	PRESENT	ABSENT
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 (telephonically & zoom)	
INTERIM CITY MANAGER/CITY TREASURER, LUIS PEDROZA	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY CLERK, ALMA ANDRADE	X	

4. DISCUSSION/DECISION to call for and conduct an EXECUTIVE SESSION under the authority of ARS §38-431.03 (A1) pertaining to the CITY MANAGER RECRUITMENT PROCESS.

AND

DISCUSSION/DECISION to call for and conduct an EXECUTIVE SESSION under the authority of A.R.S. 38-431.03 (A3), (A4) and (A7) in order to consider its position, instruct its representatives and obtain legal advice regarding negotiations for the purchase, sale or lease of city owned real property including, but not limited to, LA PERILLA APARTMENTS at 1201 E. FAIRWAY DR. with parcel number 410-09-004; the GOLF COURSE at 1372 E. FAIRWAY DR., with parcel numbers 410-08-001, 410-08-002, and 410-08-00, Lots 1 through 53 of Rancho Perilla Estate Block 3 and Lots 1 through 22 inclusive, and Lots 27, 28, and 29 of Rancho Perilla Estates Block 4.

Motion by Council Member Lindemann, second by Council Member Shelton to enter into executive session at 5:03 p.m., and reconvened at 5:51 p.m. Motion by Council Member Lindemann, second by Council Member Shelton to adjourn executive session. Motion PASSED unanimously by all council members.

- A. UPDATE on CITY MANAGER RECRUITMENT PROCESS, and UPDATE/DIRECTION pertaining to LA PERILLA APARTMENTS at 1201 E. FAIRWAY DR. with parcel number 410-09-004; the GOLF COURSE at 1372 E. FAIRWAY DR., with parcel numbers 410-08-001, 410-08-002, and 410-08-00, Lots 1 through 53 of Rancho Perilla Estate Block 3 and Lots 1 through 22 inclusive, and Lots 27, 28, and 29 of Rancho Perilla Estates Block 4.

Mayor Huish provided an update on the City Manager recruitment process with Council's authorization to give direction to enter into negotiations for City Manager with Mr. John Barkley in hopes to bring the contract for approval at the June 23, 2021 special meeting.

Mayor Huish provided an update with Council's direction for staff to proceed with advertising on the possible sale of city properties based on City Charter, pending further investigations on advertising in a proper way.

5. ADJOURNMENT.

Motion by Council Member Shelton, second by Council Member Acosta to adjourn the meeting at 5:54 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.