

AGENDA WITH ACTIONS TAKEN

1. CALL TO ORDER. 6:00 p.m.
2. PLEDGE OF ALLEGIANCE. By Council.
3. INVOCATION. Pastor Fernando Betancourt - Ministerios Tierra de Bendicion.
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, RAY SHELTON	X	
COUNCILMEMBER, MELISSA RODRIGUEZ	X	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, GUSTAVO DURAZO JR.	X	
COUNCILMEMBER, MARIA DILLMAN	X	
COUNCILMEMBER, RICHARD C. ACOSTA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, ALEJANDRO MARTINEZ	X	
CITY CLERK, ALMA ANDRADE	X	

5. EVENTS UPDATE.

Not an action item, no action taken.

6. MAYOR AND COUNCIL MEMBER UPDATES AND/OR REPORTS.

Not an action item, no action taken.

7. READING of PROCLAMATION.

A. BLACK HISTORY MONTH.

B. MEXICAN AMERICAN HERITAGE DAY.

8. PRESENTATION of AWARDS.

A. AWARD of CERTIFICATE of ACHIEVEMENT for EXCELLENCE in FINANCIAL REPORTING for FY 2024 AUDIT.

Not an action item, no action taken.

9. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Not an action item, no action taken.

10. DISCUSSION/DECISION on APPROVAL of CONSENT AGENDA ITEMS:

A. EXPENDITURES for the month of DECEMBER 2025 totaling \$5,050,809.31.

B. MEETING MINUTES for DECEMBER 10, 2025.

C. FINANCE COMMITTEE APPOINTMENT of DANITZA MORENO and KATHLEEN GOMEZ.

D. FIRE PUBLIC SAFETY RETIREMENT BOARD APPOINTMENT of ANA URQUIJO.

E. **MUNICIPAL PROPERTY CORPORATION-GOLF COURSE APPOINTMENT** of JOSE GRIJALVA.

F. **PLANNING and ZONING COMMISSION APPOINTMENT** of RAY NOVOA.

G. **BID AWARD** to **SMYTH INDUSTRIES, INC** for the **INSTALLATION** of the **EQUIPMENT** for the New Water Production **WELL #18**.

H. **BID AWARD** of Request for Qualifications for Economic Development Consulting Services to **RAMIREZ ADVISORS INTER-NATIONAL, LLC**.

I. **RESOLUTION NO. 26-1712**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the execution of the **INTERGOVERNMENTAL AGREEMENT** between the **CITY** of **DOUGLAS** and **COCHISE COUNTY** to **PROVIDE CERTAIN ELECTION SUPPLIES** and **SERVICES** for the **City of Douglas Special Election** scheduled for **May 19, 2026**.

J. **RESOLUTION NO. 26-1713**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **ADOPTING** the City of Douglas **2026 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY**.

K. **RESOLUTION NO. 26-1714**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **RATIFYING** the City Manager's signature **ACCEPTING** the **SAFE STREETS FOR ALL (SS4A) GRANT AWARD** in the amount of **\$440,000**, **APPROVING** the required **LOCAL MATCH** of **\$110,000**.

L. **RESOLUTION NO. 26-1715**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **ACCEPTING GRANT FUNDING** from the **LEGACY FOUNDATION** of Southeast Arizona for Project Lifeline: Advancing CPR with Innovation, in the amount of **\$50,000**.

Motion by Council Member Rodriguez, second by Council Member Shelton to approve the consent agenda items as presented.

Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montañó, Gustavo Durazo, Ray Shelton, Maria Dillman and Richard Acosta. Voted Against: None.

11. DISCUSSION/DECISION on APPROVALS.

A. **SECOND READING OF ORDINANCE NO. 25-1217**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AMENDING CHAPTER 8.28** of the **DOUGLAS MUNICIPAL CODE** relating to **NOISE**, establishing severability of components of ordinance; and establishing an effective date thereof.

Motion by Council Member Montañó, second by Council Member Dillman to approve the second reading of Ordinance No. 25-1217.

Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montañó, Gustavo Durazo, Ray Shelton, Maria Dillman and Richard Acosta. Voted Against: None.

B. **SECOND READING OF ORDINANCE 25-1223**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the **EXECUTION** of a **PROPERTY EXCHANGE AGREEMENT** with the **DOUGLAS UNIFIED SCHOOL DISTRICT NO. 27**, for sections of real property, identified as the **DOUGLAS AQUATIC CENTER**, the **OLD SEGREGATED HISTORIC SCHOOL** and **OTHER VACANT LAND PARCELS** in exchange for sections of real property identified as the **ARMANDO DE LUCAS FOOTBALL** and **COPPER KING BASEBALL STADIUMS**; Establishing severability of components of ordinance; and establishing an effective date thereof.

Motion by Council Member Shelton, second by Council Member Acosta to approve the second reading of Ordinance No. 25-1223.

Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montañó, Gustavo Durazo, Ray Shelton, Maria Dillman and Richard Acosta. Voted Against: None.

12. CITY MANAGER REPORTS.

Not an action item, no action taken.

13. FUTURE AGENDA ITEM REQUESTS from MAYOR and COUNCIL.

Not an action item, no action taken.

14. ADJOURNMENT.

Motion by Council Member Rodriguez, second by Council Member Montañó to adjourn the meeting at 7:16 p.m. Motion passed unanimously.



Alma Andrade, City Clerk

Posted at City Hall on Thursday, January 15, 2026, @ 2:00 p.m. by:



Cynthia Acuña Robles, Deputy City Clerk