

AGENDA WITH ACTIONS TAKEN

1. CALL TO ORDER. 6:00 p.m.
2. PLEDGE OF ALLEGIANCE. By Council.
3. INVOCATION. Pastor Luis Zaragoza - Grace Ministries of Douglas.
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, RAY SHELTON		X (Excused)
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. ANTI-HUMAN TRAFFICKING MONTH.
- B. ARIZONA STATEHOOD and AMERICA 250.

Not an action item, no action taken.

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

Not an action item, no action taken.

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

- A. EXPENDITURES for the month of JANUARY 2026 totaling \$2,574,610.90.
- B. MEETING MINUTES for JANUARY 2026.
- C. BID AWARD to KP VENTURES WELL DRILLING and PUMP CO., LLC for DRILLING and INSTALLATION of a New Water Production WELL #20.
- D. CONTRACT AWARD to CLIFTON LARSON ALLEN for INDEPENDENT AUDITOR SERVICES for Fiscal Years 2026-2028.
- E. RESOLUTION NO. 26-1716, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the SUBMISSION of TWO-YEAR GRANT APPLICATION to the

Arizona Department of Transportation encompassing October 1, 2026 to September 30, 2028 time frame for section **5311** and **5339 RURAL PUBLIC TRANSPORTATION PROGRAM** funds to continue to provide public transportation services via the **DOUGLAS RIDES PROGRAM**.

- F. **RESOLUTION NO. 26-1717**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **RATIFYING** and **GRANTING** a **UTILITY EASEMENT** to **ARIZONA PUBLIC SERVICE COMPANY** for installation and maintenance of electric lines, together with appurtenant facilities and fixtures over part of city owned parcel number 408-34-008B, to service a temporary well site and authorizing the City Manager to execute all necessary documents.
- G. **RESOLUTION NO. 26-1718**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **RATIFYING** and **GRANTING** a **UTILITY EASEMENT** to **ARIZONA PUBLIC SERVICE** company for installation and maintenance of electric lines, together with appurtenant facilities and fixtures over part of city owned parcel number 408-34-008B, to service the new commercial port of entry and authorizing the City Manager to execute all necessary documents.
- H. **RESOLUTION NO. 26-1719**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **RATIFYING** and **AUTHORIZING** the City of Douglas to **ACCEPT GRANT FUNDING** from **BEST FRIENDS ANIMAL SOCIETY** in the amount of \$10,000 for participation in the **BRING LOVE HOME CHALLENGE**.
- I. **RESOLUTION NO. 26-1720**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **PROVIDING** for **WORKERS' COMPENSATION INSURANCE COVERAGE** for **VOLUNTEER LAW ENFORCEMENT** personnel.
- J. **City of Douglas ADMINISTRATIVE POLICY 4.90 DRUG & ALCOHOL POLICY** for **FTA** and **FMCSA** Regulated Positions.

Motion by Council Member Acosta, second by Council Member Dillman to approve the consent agenda items as presented.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montaño, Gustavo Durazo, Maria Dillman, and Richard Acosta. Voted Against: None.

10. DISCUSSION/DECISION on APPROVALS.

- A. **ORDINANCE NO. 26-1228**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AMENDING SECTION 10.08.010, SECTION 10.16.020** and **SECTION 10.19.010** of the **DOUGLAS MUNICIPAL CODE RELATING to PARKING**, establishing severability of components of ordinance; and establishing an effective date thereof.

Motion by Council Member Acosta, second by Council Member Rodriguez to approve the placement of Ordinance No. 25-1228.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montaño, Gustavo Durazo, Maria Dillman, and Richard Acosta. Voted Against: None.

Motion by Council Member Rodriguez, second by Council Member Acosta to approve the first reading of Ordinance No. 25-1228.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montaño, Gustavo Durazo, Maria Dillman, and Richard Acosta. Voted Against: None.

11. ACKNOWLEDGMENT of CITIZEN PETITION related to the DOWNTOWN STREETScape DESIGN.

- A. **DOWNTOWN STREETScape PETITION.**

Not an action item, no action taken.

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 Montañño to adjourn the meeting at 8:18 p.m. Motion passed unanimously.



Alma Andrade, City Clerk

Posted at City Hall on Thursday, February 12, 2026, @ 2:15 p.m. by:


Cynthia Acuña Robles, Deputy City Clerk