

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
REGULAR MEETING -MARCH 8, 2017 AT 6:00P.M.
CITY HALL- COUNCIL CHAMBER

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: by Council
3. INVOCATION: by Councilmember Betancourt
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANIEL MORALES	X	
COUNCIL MEMBER KEN NELSON-WARD TWO	X	
COUNCIL MEMBER DONALD HUIH-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR		X (excused)
COUNCIL MEMBER IVAN HUIH-WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT-WARD SIX	X (excused - left at 6:39 p.m.)	
CITY MANAGER, JIM RUSSELL	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
CITY TREASURER-LUIS PEDROZA	X	
CITY CLERK-BRENDA AGUILAR	X	

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

Not an action item – no action taken.

6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE MONTH OF FEBRUARY 2017, TOTALING \$1,796,753.74.

B. MEETING MINUTES FOR DECEMBER 6 AND 14, 2016.

Motion PASSED by a vote of 6-0.

7. **DISCUSSION/DECISION ON THE FINDINGS RESULTING FROM THE AUDIT CONDUCTED OF THE GOLF COURSE PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION (MPC) OPERATIONS.**

Motion PASSED by a vote of 6-0, directing the city manager and finance director to work with the MPC and the golf course manager to create and implement within a timeline, best practices and policies to address and correct issues identified in the audit.

Council Member Betancourt was excused from the remainder of the meeting.

8. **DISCUSSION/DECISION ON APPROVAL OF LIQUOR LICENSE APPLICATION SERIES NO. 10, SUBMITTED BY KIM KENNETH KWIATKOWSKI FOR CIRCLE K STORE #241 LOCATED AT 730 F AVENUE.**

Motion PASSED by a vote of 3-2, opposing vote by Council Members: Daniel Morales and Ivan Huish.

9. **DISCUSSION/DECISION ON APPROVAL OF AMENDED LIQUOR LICENSE APPLICATION SERIES NO. 10 TO A SERIES 9, SUBMITTED BY KIM KENNETH KWIATKOWSKI FOR CIRCLE K STORE #3488 LOCATED AT 830 N. PAN AMERICAN AVENUE.**

Motion PASSED by a vote of 4-1, opposing vote by Council Member Daniel Morales.

10. **DISCUSSION/DECISION ON APPROVAL OF LIQUOR LICENSE APPLICATION SERIES NO.6, SUBMITTED BY ROSA ANEL LOPEZ FOR SADDLE & SPUR TAVERN LOCATED AT 1045 G AVENUE.**

Motion PASSED by a vote of 4-1, opposing vote by Council Member Daniel Morales.

11. **DISCUSSION /UPDATE BY CITY MANAGER, JIM RUSSELL, IN RELATION TO CONSENT ORDER BETWEEN THE CITY OF DOUGLAS AND THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) REGARDING THE ARIZONA POLLUTANT DISCHARGE ELIMINATION SYSTEM (AZDES) MS4 GENERAL PERMIT NO. AZG2002-002 HELD BY THE CITY OF DOUGLAS.**

Not an action item – no action taken.

12. **PRESENTATION BY LUIS PEDROZA CONCERNING THE CITY'S FINANCIAL STATUS FOR THE SECOND QUARTER OF FISCAL YEAR 2016/2017.**

Not an action item – no action taken.

13. DISCUSSION/DIRECTION FOR THE CITY MANAGER TO NEGOTIATE THE TERMS OF A 3-MONTH CONTRACT AT A COST OF \$21,000.00 WITH MERCHANT MCINTYRE AND ASSOCIATES TO IDENTIFY FEDERAL GRANTS SUITABLE FOR THE CITY OF DOUGLAS.

Item removed by amended agenda issued on Tuesday, March 7, 2017.

14. DISCUSSION/DECISION ON APPROVAL OF A LOAN REQUEST BY DOUGLAS COMMUNITY HOUSING CORPORATION IN THE AMOUNT OF \$34,406.66 FOR THE PAYMENT OF OUTSTANDING OPERATING COSTS.

Motion PASSED by a vote of 5-0.

15. DISCUSSION/DECISION ON APPROVAL OF A \$1,000.00 FUNDING REQUEST FROM THE YOUTH LEADERSHIP COUNCIL REPRESENTING CAS AND PPEP TEC HIGH SCHOOLS TO ATTEND THE 2017 YOUTH LEADERSHIP CONFERENCE TO BE HELD IN TUCSON, AZ IN THE MONTH OF MARCH.

Motion PASSED by a vote of 4-1, opposing vote by Council Member Ken Nelson.

16. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 17-1068, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, MODIFYING TITLE 5 OF THE DOUGLAS MUNICIPAL CODE RELATING BUSINESS LICENSES AND MOBILE VENDORS REGULATIONS BY AMENDING PREVIOUS ORDINANCES PERTAINING TO MOBILE VENDORS UNDER CHAPTER 5.20, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 5-0.

17. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 17-1069, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF DOUGLAS, SUBJECT TO TAXATION, A CERTAIN RATE UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES: ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2018, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 5-0 to change recommended tax rate from 1.2133 back to 1.194.

18. DISCUSSION/DECISION OF RESOLUTION NO. 17-1200, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS POLICE DEPARTMENT TO ACCEPT GRANT FUNDING AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR A REIMBURSABLE GRANT IN THE AMOUNT OF \$27,000 TO PURCHASE ONE POLICE PACKAGE MOTORCYCLE AND RELATED EQUIPMENT FOR DUI TASK FORCE ACTIVITIES UNDER THIS STATE FUNDED GRANT PROGRAM.

Motion PASSED by a vote of 5-0.

19. DISCUSSION/DECISION OF RESOLUTION NO. 17-1201, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE ACCEPTANCE OF GRANT FUNDING FROM FREEPORT-MCMORAN IN THE AMOUNT OF \$20,000 IN ORDER TO CONTINUE CONNECTING PUBLIC TRANSIT SERVICES WITH COCHISE COLLEGE AND BISBEE THAT BEGAN IN AUGUST OF 2013 FOR USE BY RESIDENTS IN THE SURROUNDING COMMUNITY AND THE CITY OF DOUGLAS.

Motion PASSED by a vote of 5-0.

20. DISCUSSION/DECISION OF RESOLUTION NO. 17-1202, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A COOPERATIVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BISBEE, ARIZONA, AND THE CITY OF DOUGLAS, ARIZONA, FOR EQUIPMENT AND MATERIALS.

Motion PASSED by a vote of 5-0.

21. DISCUSSION/DECISION OF RESOLUTION NO. 17-1203, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER AN INSTALLMENT LEASE PURCHASE AGREEMENT ACCEPTING A LOAN FROM PINNACLE PUBLIC FINANCE IN AN AMOUNT NOT TO EXCEED \$140,482.41 AT AN INTEREST RATE OF 2.33% ALONG WITH A FIVE YEAR MATURITY DATE, PRINCIPAL & INTEREST AMOUNTS, PREPAYMENT PROVISIONS, THEREOF AND OTHER MATTERS WITH RESPECT TO SUCH PROPOSED LOAN REPAYMENT AGREEMENT FOR PURPOSES OF PURCHASING AND MAKING EQUIPPING COST EXPENDITURES ON A TYPE III AMBULANCE FOR THE CITY OF DOUGLAS FIRE DEPARTMENT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

Motion PASSED by a vote of 5-0.

22. DISCUSSION/DECISION OF RESOLUTION NO. 17-1204, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS UNIFIED SCHOOL DISTRICT NO. 27 FOR PURPOSES OF PROVIDING PARAMEDIC AND ANIMAL CONTROL INTERNSHIP AND EXTERNSHIP EXPERIENCE TO HIGH SCHOOL STUDENTS IN THE CITY OF DOUGLAS

Motion PASSED by a vote of 5-0.

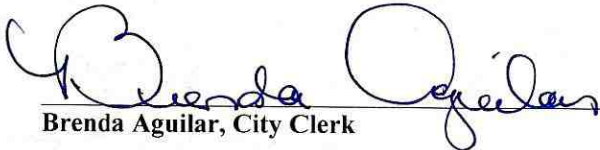
23. DISCUSSION/DECISION OF RESOLUTION NO. 17-1205, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO THE ESTABLISHMENT OF AN ARTS AND CULTURE DISTRICT ALONG "G" AVE BETWEEN 8TH STREET AND 16TH STREET.

Motion PASSED by a vote of 5-0.

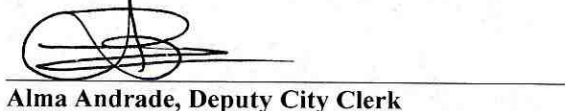
24. DISCUSSION/DECISION OF RESOLUTION NO. 17-1206, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE PARTIAL RECISSION OF RESOLUTION NO. 16-1183 AS IT PERTAINS TO PREVIOUSLY ADOPTED BYLAWS AND NOW ADOPTING NEW AND IMPROVED BY-LAWS FOR THE ESTABLISHED CITY YOUTH COUNCIL (CYC) FOR THE CITY OF DOUGLAS.

Motion PASSED by a vote of 5-0.

25. ADJOURNMENT: 8:52 p.m.


Brenda Aguilar, City Clerk

Posted at City Hall on Friday, March 10, 2017, @ 10:00 a.m. by


Alma Andrade, Deputy 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 A DA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO FRANK PIERON WITHIN 72 HOURS AT PHONE NO. (520) 417-7329. FAX (520) 417-7143, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.