

**NOTICE OF PUBLIC MEETING  
OF THE  
MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**

Pursuant to A.R.S. Sec. § 38-431.02, notice is hereby given to the members of the City Council and to the general public that the Mayor and Common Council will hold a special meeting at 5:00 p.m. and a regular meeting at 6:00 p.m., both meetings are open to the public, on Wednesday, January 11, 2017, at City Hall – Council Chamber, 425 Tenth Street, Douglas, AZ 85607.

Members of the City of Douglas Council will attend either in person or by telephone.

If authorized by a majority vote of the Council of the City of Douglas, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.”

**AGENDA**

A copy of the agenda for this meeting will be available at the office of the City Clerk at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

**CONSENT AGENDA**

ORDER, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:

Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk’s Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council. The action taken by the Council in approving consent items is set forth in the explanation of the individual items.

**CALL TO THE PUBLIC**

If you wish to speak during Call to the Public, a speaker request form must be completed and submitted to the City Clerk. Requests submitted after the start of the meeting may be given an opportunity to speak at the discretion of the Chair. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

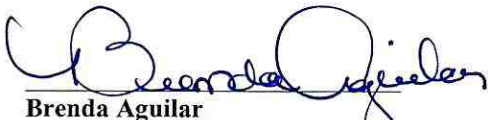
**Dated this 6<sup>th</sup> day of January, 2017.**

**MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**

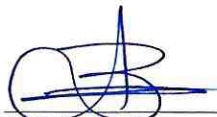
AGENDA

MAYOR AND COUNCIL  
SPECIAL MEETING – JANUARY 11, 2017 AT 5:00 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. ROLL CALL.
3. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A-7) TO DISCUSS THE PURCHASE, SALE OR LEASE OF REAL PROPERTY LOCATED AT 204 1<sup>ST</sup> STREET AND 236 1<sup>ST</sup> STREET WITH PARCEL NO. 409-09-012.
4. ADJOURNMENT.

  
Brenda Aguilar  
City Clerk/Interim City Manager

Posted at City Hall on Friday, 6, 2017, @ 8:15 p.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 ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO FRANK PINON WITHIN 72 HOURS AT PHONE/TDD NO. (520) 417-7329, FAX (520) 417-7143, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.

AGENDA

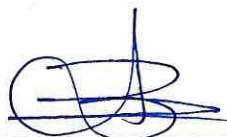
**MAYOR AND COUNCIL  
REGULAR MEETING – JANUARY 11, 2017 AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER**

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **INVOCATION.**
4. **ROLL CALL.**
5. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
6. **PRESENTATION/DISCUSSION BY JEFF SMYTHE, GOLF COURSE MANAGER, CONCERNING AN UPDATE ON THE GOLF COURSE OPERATIONS AND FINANCIAL STATUS UNDER THE MANAGEMENT OF THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION.**
7. **DISCUSSION/DECISION TO CONSIDER A POLICY DECISION FOR THE GOLF COURSE OPERATION TO CONTINUE WITH A YEARLY SUBSIDY AND POSSIBLE APPROVAL OF A REQUEST BY THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION FROM THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$20,143.00 FOR MAINTENANCE AND CAPITAL IMPROVEMENTS AT THE DOUGLAS MUNICIPAL GOLF COURSE.**
8. **DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**
  - A. **EXPENDITURES FOR THE MONTH OF DECEMBER 2016, TOTALING \$2,553,147.20.**
  - B. **MEETING MINUTES FOR OCTOBER 5, 2016 AND OCTOBER 12, 2016.**
  - C. **CHARTER COMMITTEE APPOINTMENT FOR WARD 4: CINDY GAGE**
  - D. **DESIGN REVIEW BOARD: BILL WENDT**
  - E. **DOUGLAS COMMUNITY HOUSING CORPORATION: RESIGNATION – VERONICA ABRIGO 09/14/2016, APPOINTMENT – RICHARD YANEZ**
  - F. **INDUSTRIAL DEVELOPMENT AUTHORITY: REAPPOINTMENT – CRAIG M. HUGHES**
  - G. **PLANNING AND ZONING COMMITTEE: APPOINTMENTS – GERALD ARVIZU, WILLIAM WENDT, DEBRA WENDT, AND BRUCE LABARR.**

9. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1067, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF AN IMPROVED PARKING LOT LOCATED BETWEEN 11<sup>TH</sup> AND 12<sup>TH</sup> STREETS ON F AVENUE, TO CHIRICAHUA COMMUNITY HEALTH CENTER, PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.
10. DISCUSSION/DECISION OF RESOLUTION NO. 17-1191, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE DOUGLAS RIDES TRANSIT PROGRAM TO SUBMIT A GRANT FUNDING APPLICATION TO THE SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO), TO MAINTAIN AND ENHANCE SERVICES IN THE CITY OF DOUGLAS AND SURROUNDING COMMUNITY.
11. DISCUSSION/DECISION OF RESOLUTION NO. 17-1192, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE STATE OF ARIZONA ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION TO TRANSFER OWNERSHIP, MAINTENANCE AND OPERATIONS OF US 191B FROM THE PORT OF ENTRY TO SR-80 IN DOUGLAS, ARIZONA.
12. DISCUSSION/DECISION OF RESOLUTION NO. 17-1193, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A CONSENT ORDER BETWEEN THE CITY OF DOUGLAS AND THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) REGARDING THE ARIZONA POLLUTANT DISCHARGE ELIMINATION SYSTEM (AZPDES) MS4 GENERAL PERMIT NO. AZG2002-002 HELD BY THE CITY OF DOUGLAS.
13. ADJOURNMENT.

  
Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Friday, January 6, 2017, @ 8:15 p.m. by

  
Alma Andrade, Deputy City Clerk

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