

**AGENDA WITH ACTIONS TAKEN**

**MAYOR AND COUNCIL  
SPECIAL MEETING – MARCH 29, 2017  
AT 5:30 P.M.  
CITY HALL - COUNCIL CHAMBER**

1. **CALL TO ORDER: 5:30 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **INVOCATION: by Councilmember Betancourt**
4. **ROLL CALL.**

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

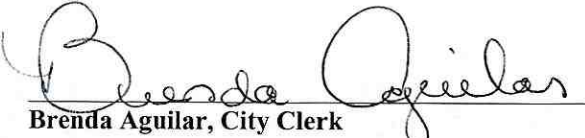
5. **PRESENTATION BY MAYOR ROBERT URIBE AND CITY MANAGER JIM RUSSELL, PERTAINING TO STREET IMPROVEMENTS PROJECTS.**

**Not an action item – no action taken.**

6. **DISCUSSION/DECISION OF RESOLUTION NO. 17-1207, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DOUGLAS FIRE DEPARTMENT (“DFD”), COPPER QUEEN COMMUNITY HOSPITAL (CQCH) FREE-STANDING EMERGENCY DEPARTMENT (FSED) AND ARIZONA AMBULANCE OF DOUGLAS, INC. DOING BUSINESS AS ARIZONA AMBULANCE TRANSPORT (AAT) TO TRANSPORT PATIENTS FROM THE FSED TO OTHER FACILITIES WITHIN COCHISE COUNTY AND BEYOND, FOR THE CITY OF DOUGLAS, ARIZONA**

**Motion PASSED by a vote of 7-0.**

7. ADJOURNMENT: 6:23 p.m.

  
Brenda Aguilar, City Clerk

Posted at City Hall on Thursday, March 30, 2017 at 9:30 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 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.