



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> STREET, DOUGLAS, ARIZONA 85607  
TELEPHONE (520) 417-7302 FAX (520) 417-7143

**Brenda Aguilar**  
City Clerk/Interim City Manager

## AGENDA - WITH ACTIONS TAKEN

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
SPECIAL MEETING – DECEMBER 6, 2016  
AT 4:00 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 4:00 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	X	
COUNCIL MEMBER DONALD HUISH	X	
COUNCIL MEMBER PATRICIA LOPEZ		X (Excused)
COUNCIL MEMBER IVAN HUISH	X	
COUNCIL MEMBER FERNANDO BETANCOURT	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 TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A-1) TO DISCUSS AND CONSIDER AN EMPLOYMENT MATTER REGARDING THE CITY MANAGER POSITION.

Motion PASSED by a vote of 6-0.

7. ADJOURNMENT: 4:47 p.m.

FOR:   
Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Wednesday, December 7, 2016 at 12:30 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.

*“Douglas – the premier southwestern border community.”*