



# 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 14, 2016 AT 5:15 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 5:15 p.m.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANIEL MORALES	X	
COUNCIL MEMBER KEN NELSON	X	
COUNCIL MEMBER DONALD HUISH	Telephonically	
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	

3. STATE OF THE CITY ADDRESS BY MAYOR, ROBERT URIBE.

Not an action item – no action taken.

4. ADJOURNMENT: 5:47 p.m.

Brenda Aguilar  
City Clerk/Interim City Manager

Posted at City Hall on Friday, December 16, 2016, @ 12:00 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.”*



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Brenda Aguilar  
 City Clerk

## AGENDA WITH ACTIONS TAKEN

**CITY OF DOUGLAS  
 MAYOR AND COUNCIL  
 REGULAR MEETING – DECEMBER 14, 2016 AT 6:00 P.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	X	
COUNCIL MEMBER DONALD HUISH	Telephonically	
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. PRESENTATION OF AWARDS.
  - Presentation of Appreciation Certificate to Linda Gomez for the Run/Walk for the Cure Annual Turkey Trot.
  - Presentation of Recognition Certificate to Ezra Swanson for his involvement in representing Douglas internationally through basketball.
  - Christmas Light Parade Winners:
    - 3<sup>rd</sup> place – Southern Arizona Auto Company
    - 2<sup>nd</sup> place – BB Dancer Academy
    - 1<sup>st</sup> place – Joe Carlson Elementary School

Not an action item – no action taken.

7. DISCUSSION/PRESENTATION BY JENNIFER BROWN, COCHISE COUNTY FAIR ASSOCIATION, CONCERNING 2017 FAIR ACTIVITIES.

Not an action item – no action taken.

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**8. DISCUSSION/DECISION ON APPROVAL OF APPOINTMENTS TO ESTABLISH THE CITY OF DOUGLAS CHARTER REVIEW COMMITTEE:**

Ward 1: Sergio Mendez, Ward 2: Mitch Lindemann, Ward 3: Mike Nava, Mayor: Alan Manquero

Motion PASSED by a vote of 6-0 with an amendment adding Ward 5: Danny Ortega Jr., and Ward 6: Daniel Esparza.

**9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**

**A. EXPENDITURES FOR THE MONTH OF NOVEMBER 2016, TOTALING \$ 1,470,972.42.**

**B. MEETING MINUTES FOR AUGUST 10, 2016, AND SEPTEMBER 14, 2016.**

**C. PROGRAM COORDINATING COMMITTEE: APPOINTMENT – Zulma Robles**

Motion PASSED by a vote of 6-0.

**10. DISCUSSION/DECISION ON APPROVAL OF SECOND 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.**

Motion PASSED by a vote of 6-0.

**11. DISCUSSION/DECISION OF RESOLUTION NO. 16-1181, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING AND ESTABLISHING A NEW CITY LOGO AND SLOGAN FOR THE CITY OF DOUGLAS.**

Motion PASSED by a vote of 6-0.

**12. DISCUSSION/DECISION OF RESOLUTION NO. 16-1182, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ENTRY INTO AND EXECUTION OF A SPACE LEASE AGREEMENT BETWEEN THE CITY OF DOUGLAS U.S. PAYMENTS LLC, AN OKLAHOMA LLC., FOR THE PURPOSE OF PROVIDING AN AUTOMATED BILL PAYING KIOSK IN THE CITY OF DOUGLAS.**

Motion PASSED by a vote of 6-0.

**13. DISCUSSION/DECISION OF RESOLUTION NO. 16-1183, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING A YOUTH CITY COUNCIL (YCC) FOR THE CITY OF DOUGLAS.**

Motion PASSED by a vote of 6-0.

**14. DISCUSSION/DECISION OF RESOLUTION NO. 16-1184, 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 CITY OF PHOENIX TO SHARE SOFTWARE THAT PROVIDES TRANSACTION PRIVILEGE TAX COLLECTION DATA GATHERED FROM THE STATE'S COLLECTION AND ADMINISTRATION REPORTS.**

Motion PASSED by a vote of 6-0.

15. DISCUSSION/DECISION OF RESOLUTION NO. 16-1185, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING CITY OF DOUGLAS FIRE AND AMBULANCE DEPARTMENT TO SUBMIT A RATE REDUCTION APPLICATION TO THE ARIZONA STATE DEPARTMENT OF HEALTH SERVICES FOR INTERFACILITY TRANSPORTS BETWEEN COPPER QUEEN COMMUNITY HOSPITAL AND THEIR IMMINENT EMERGENCY DEPARTMENT (ED), IN DOUGLAS, ARIZONA.

Motion PASSED by a vote of 6-0.

16. DISCUSSION/DECISION OF RESOLUTION NO. 16-1186, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ACCEPT GRANT FUNDING AND ENTER INTO A SUBGRANTEE AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A REIMBURSABLE GRANT FUND ALLOCATION IN THE AMOUNT OF \$735,000 FOR PERSONNEL OVERTIME AND MILEAGE COSTS UNDER OPERATION STONEGARDEN FISCAL YEAR 2016 ALLOCATION GRANT PROGRAM.

Motion PASSED by a vote of 6-0.

17. DISCUSSION/DECISION OF RESOLUTION NO. 16-1187, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ACCEPT GRANT FUNDING AND ENTER INTO A SUBGRANTEE AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A REIMBURSABLE GRANT FUND ALLOCATION IN THE AMOUNT \$17,092 FOR THE PURCHASE OF EQUIPMENT TO INCLUDE FOUR (4) TOUGHPAD TABLETS UNDER OPERATION STONEGARDEN FISCAL YEAR 2016 ALLOCATION GRANT PROGRAM.

Motion PASSED by a vote of 6-0.

18. DISCUSSION/DECISION OF RESOLUTION NO. 16-1188, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO TITLE 10 OF THE DOUGLAS MUNICIPAL CODE PERTAINING TO VEHICLES AND TRAFFIC IN CHAPTER 10.16.020 A (1, 2, 3, 4, 5) AND 10.32.060; ESTABLISHING SEVERABILITY OF COMPONENTS AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-0.

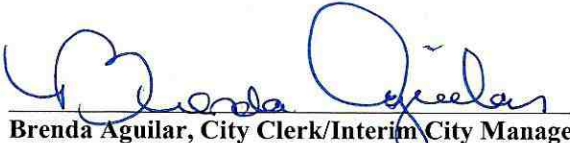
19. DISCUSSION/DECISION OF RESOLUTION NO. 16-1189, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING CITY OF DOUGLAS POLICY NUMBER 2.01 DEALING WITH TRAVEL AND PER DIEM EXPENSES AS WELL AS MILEAGE REIMBURSEMENT FOR EMPLOYEES AND APPOINTED OR ELECTED OFFICIALS OF THE CITY OF DOUGLAS.

Motion PASSED by a vote of 6-0.


20. DISCUSSION/DECISION OF RESOLUTION NO. 16-1190, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPOINTING A CITY MANAGER AND AUTHORIZING THE EXECUTION OF A TWO (2) YEAR EMPLOYMENT CONTRACT BETWEEN THE CITY OF DOUGLAS AND JAMES RUSSELL TO PROVIDE MANAGERIAL SERVICES AS CITY MANAGER FOR THE CITY OF DOUGLAS.

Motion PASSED by a vote of 6-0.

21. ADJOURNMENT: 7:13 p.m.

  
Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Friday, December 16, 2016, @ 12:00 p.m. by

  
Alma Andrade, Deputy City Clerk

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