

**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, May 11, 2016**, 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 6th day of May, 2016.

**MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS**



THE CITY OF DOUGLAS

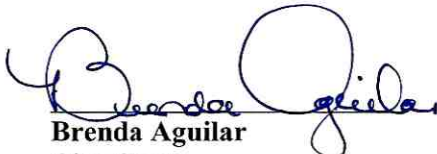
425 10TH STREET, DOUGLAS, ARIZONA 85607
TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk

AGENDA

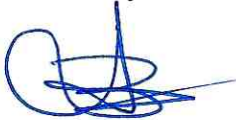
CITY OF DOUGLAS
MAYOR AND COUNCIL
SPECIAL MEETING – MAY 11, 2016
AT 5:00 P.M.
CITY HALL - COUNCIL CHAMBER

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 POSSIBLE PURCHASE, SALE, OR LEASE OF THE FOLLOWING REAL PROPERTY: 1703 9TH STREET, 600 10TH STREET, AND 940 G AVENUE.
4. ADJOURNMENT.



Brenda Aguilar
City Clerk

Posted at City Hall on Friday, May 6, 2016, @ 4:00 p.m. by



Alma Andrade
Executive Assistant

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.”



THE CITY OF DOUGLAS

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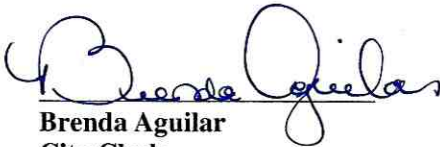
AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – MAY 11, 2016
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. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE MONTH OF APRIL 2016, TOTALING \$1,354,338.61.
 - B. MEETING MINUTES FOR APRIL 13, 2016.
7. PRESENTATION/UPDATE BY STAFF AND MEMBERS OF THE STEERING COMMITTEE PERTAINING TO THE BAY ACRES WASTEWATER COLLECTION SYSTEM AND DOUGLAS WASTEWATER TREATMENT EXPANSION.
8. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWALS WITH TALL TREE, BLUE CROSS/BLUE SHIELD, INTEGRATED HEALTH CARE, GERBER & CATAMARAN; SET THE EMPLOYEE PREMIUM RATES AT \$0 FOR SINGLE COVERAGE AND \$393.66 FOR FAMILY COVERAGE; AND TO ACCEPT ALL OTHER VOLUNTARY AND CUSTOMARY BENEFITS, AS SUBMITTED.
9. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1060, 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 2017, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

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10. DISCUSSION/DECISION OF RESOLUTION NO. 16-1143, 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 COCHISE COUNTY FOR CITY TO PROVIDE A PARTIAL REIMBURSEMENT FOR ROAD REPAIRS OCCASIONED BY NECESSARY TRENCHING FOR THE BAY ACRES COLONIA SEWER COLLECTION SYSTEM INSTALLATION PROJECT JUST OUTSIDE THE CITY OF DOUGLAS, ARIZONA.
11. DISCUSSION/DECISION OF RESOLUTION NO. 16-1144, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING TO ENTER INTO A MUTUAL AID COMPACT BETWEEN THE CITY OF DOUGLAS AND THE DEPARTMENT OF THE ARMY, US ARMY GARRISON, FORT HUACHUCA (USAG) AND FIRE DEPARTMENTS OF LOCAL COUNTY COCHISE COMMUNITIES FOR PURPOSES OF PROVIDING MUTUAL AID BETWEEN THIS ENTITY AND POLITICAL SUBDIVISIONS FOR POOLED RESOURCES TO BETTER RESPOND DURING EMERGENCIES IN THE CITY OF DOUGLAS AND SURROUNDING COMMUNITIES.
12. ADJOURNMENT.



Brenda Aguilar
City Clerk

Posted at City Hall on Friday, May 6, 2016, @ 4:00 p.m. by



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