

**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 public hearing at 5:45 p.m. and a regular meeting at 6:00 p.m., both open to the public, on Wednesday, September 14, 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, DEFERRAL 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 9<sup>th</sup> day of September, 2016.**

**MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**

## **PUBLIC NOTICE**

### **NOTICE OF PUBLIC HEARING AND SOLICITATION OF COMMENTS CITY OF DOUGLAS DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)**

A draft version of the City of Douglas' Consolidated Annual Performance and Evaluation Report (CAPER) for FY 2015-2016 is available for public review. The purpose of the CAPER is to report the outcomes of the use of Community Development Block Grant (CDBG) funding for the fiscal year ended June 30, 2016. A public meeting will be conducted at 5:45 p.m. on September 14, 2016 at the Douglas City Hall Council Chambers, located at 425 10<sup>th</sup> Street. The purpose of this meeting is to review the Draft CAPER report and solicit public comments regarding the report. Public comments will be accepted for a 15 day period beginning August 26, 2016 and ending September 12, 2016 at 5:00 p.m. The FY 2015-2016 Draft CAPER will be available at the following locations: 1) at the scheduled public meeting listed above; 2) on the City's website at [www.douglasaz.gov](http://www.douglasaz.gov); 3) at the front counter of the City of Douglas Housing Department located at City Hall, and 4) at the City of Douglas Public Library, located at 560 E. 10<sup>th</sup> Street.

Information on the Draft CAPER may also be obtained by written request mailed to:

City of Douglas Housing Department  
425 10<sup>th</sup> Street  
Douglas, AZ 85607

Or by written e-mail to:

[Xenia.Gonzalez@douglasaz.gov](mailto:Xenia.Gonzalez@douglasaz.gov)

Accommodations for individuals with disabilities – Alternative format materials, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the City of Douglas Housing Department, 425 10<sup>th</sup> Street, Douglas, AZ 85607; (520) 417-7385; TDD (520) 364-1582, or fax (520) 417-7158.

*Asistencia en español: Para que le interpreten la solicitud en español, llame al (520) 417-7385.*





# 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

## AGENDA

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – SEPTEMBER 14, 2016  
AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER

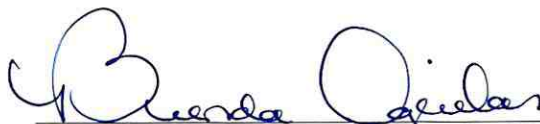
1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
6. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
  - A. EXPENDITURES FOR THE MONTH OF SEPTEMBER 2016, TOTALING \$1,731,357.21.
  - B. MEETING MINUTES FOR JUNE 17, 2016.
  - C. DOUGLAS COMMUNITY HOUSING CORPORATION: REAPPOINTMENTS – FELIX SOTO AND VICKY MERRITT.
  - D. INDUSTRIAL DEVELOPMENT AUTHORITY: RESIGNATION – PEGGY JELEN; APPOINTMENT – LUIS GONZALEZ.
  - E. LIBRARY COMMITTEE: REAPPOINTMENTS: JANA SELCHOW AND JOSE FRISBY.
  - F. PERSONNEL APPEALS BOARD: REAPPOINTMENTS – ADALBERTO ARAIZA AND RUDY SIERRA.
  - G. PROGRAM COORDINATING COMMITTEE: APPOINTMENTS: ALEJANDRA GONZALEZ AND SUSANA GREENO.
  - H. PUBLIC SAFETY RETIREMENT BOARD FOR FIRE AND POLICE: APPOINTMENT AS CHAIR: BRENDA AGUILAR – RETROACTIVE TO JULY 1, 2016. REAPPOINTMENT – GILBERT AGUILAR – RETROACTIVE TO JULY 1, 2016.
7. DISCUSSION/PRESENTATION BY BILL HARMON, ARIZONA DEPARTMENT OF TRANSPORTATION DISTRICT ENGINEER, CONCERNING PAN AMERICAN AVENUE TURN BACK PROJECT AND TRAFFIC LIGHT AT 7<sup>TH</sup> STREET AND PAN AMERICAN AVENUE.

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

8. DISCUSSION/DECISION ON APPROVAL OF DOCUMENTATION AND PRELIMINARY PLANS TO INSTALL A NEW TRAFFIC SIGNAL AT 7<sup>TH</sup> STREET AND PAN AMERICAN AVENUE AS REQUESTED BY CVS.
9. PRESENTATION/DISCUSSION/DIRECTION REGARDING STREET IMPROVEMENTS FOR THE CITY OF DOUGLAS BY CITY TREASURER/FINANCE DIRECTOR, LUIS PEDROZA.
10. PRESENTATION/DISCUSSION/DIRECTION REGARDING FUNDING OPTIONS FOR THE HIRING OF A BINATIONAL CONSULTANT TO RESURRECT THE COMMERCIAL PORT OF ENTRY BY CITY ATTORNEY, JUAN PABLO FLORES.
11. DISCUSSION/DECISION REGARDING FUNDING REQUEST FOR \$2,576.00 SUBMITTED BY THE DOUGLAS ARTS AND HUMANITIES ASSOCIATION FOR THE GRAND THEATER PROJECT.
12. DISCUSSION/DIRECTION REGARDING THE SALE OF PROPERTY PROCESS FOR REAL PROPERTY LOCATED BETWEEN 11<sup>TH</sup> AND 12<sup>TH</sup> STREETS ON F AVENUE, PARCEL #409-05-019.
13. DISCUSSION/DECISION ON APPROVAL FOR THE REPAIR OF THE TRAFFIC SIGNAL ON 11<sup>TH</sup> STREET AND F AVENUE OR FOR THE REMOVAL OF THE TRAFFIC SIGNAL AND TO REPLACE IT WITH A FOUR-WAY STOP TRAFFIC CONTROL.
14. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1064, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT TO APS OF A RIGHT OF WAY WITHIN AN ALLEY LOCATED BETWEEN 12<sup>TH</sup> AND 13<sup>TH</sup> STREET AND BETWEEN THE EAST RIGHT-OF-WAY LINE OF INTERNATIONAL AVENUE AND THE WEST SIDE OF THE RAILROAD RIGHT-OF-WAY, PURSUANT TO TERMS OUTLINED HEREIN; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.
15. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1065, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF A PARTIALLY IMPROVED PARCEL OF LAND ON THE CORNER OF 12TH STREET AND PAN AMERICAN AVENUE TO DDEK CORPORATION DBA B&D LUMBER AND HARDWARE, PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.
16. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 16-1066, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING PRIOR CODE §22.1 AS REFERENCED IN TITLE 12 OF THE CITY OF DOUGLAS MUNICIPAL CODE RELATING TO “AWNINGS, POSTS ON SIDEWALKS”; BY AMENDING PORTIONS OF CHAPTER 12, SPECIFICALLY SECTION 12.16.040; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.
17. DISCUSSION/DECISION OF RESOLUTION NO. 16-1169, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS UNIFIED SCHOOL DISTRICT NO. 27 BE EXTENDED FROM TWENTY (20) TO THIRTY (30) YEARS, REGARDING THE USE AND MAINTENANCE OF CAUSEY PARK ATHLETIC FIELD AND RELATED FACILITIES IN THE CITY OF DOUGLAS.



18. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 16-1067, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF A SEMI-IMPROVED CONCRETE PAD AND LIGHT POLE LOCATED UNDERNEATH THE GRAND STAND BETWEEN THE FOOTBALL AND BASEBALL STADIUMS AT 1801 CARMELITA AVE., DOUGLAS, ARIZONA TO THE DOUGLAS UNIFIED SCHOOL DISTRICT NO. 27, PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.
19. DISCUSSION/DECISION OF RESOLUTION NO. 16-1166, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A PASSENGER VEHICLE AS TRANSFER FROM ADOT MULTIMODAL PLANNING DIVISION TO CONTINUE TO PROVIDE PUBLIC TRANSPORTATION SERVICES VIA THE DOUGLAS RIDES PROGRAM.
20. DISCUSSION/DECISION OF RESOLUTION NO. 16-1167, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF FUNDING FROM COCHISE COUNTY IN THE AMOUNT OF \$10,000 TO CONTINUE TO PROVIDE PUBLIC TRANSPORTATION SERVICES VIA THE DOUGLAS RIDES PROGRAM.
21. DISCUSSION/DECISION OF RESOLUTION NO. 16-1168, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE CITY OF DOUGLAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2015-2016.
22. ADJOURNMENT.

  
Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Friday, September 9, 2016, @ 9:00 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 RENE MOLINA WITHIN 72 HOURS AT PHONE/TDD NO. (520) 417-7329, FAX (520) 417-7143, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.