

**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 5:15 p.m. and a regular meeting at 6:00 p.m., both open to the public, on Wednesday, December 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 9th day of December, 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/Interim City Manager

AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
SPECIAL MEETING – DECEMBER 14, 2016
AT 5:15 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. ROLL CALL.
3. STATE OF THE CITY ADDRESS BY MAYOR, ROBERT URIBE.
4. ADJOURNMENT.

Brenda Aguilar
City Clerk/Interim City Manager

Posted at City Hall on Friday, December 9, 2016, @ 9:00 p.m. by

Alma Andrade
Deputy City Clerk

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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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Brenda Aguilar
City Clerk

AGENDA

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

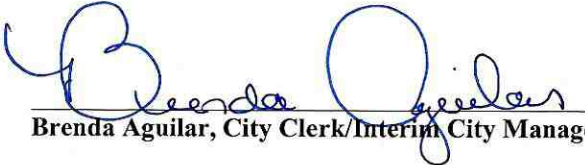
1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
6. PRESENTATION OF AWARDS.
 - Presentation of Appreciation Certificate to Linda Gomez for the Run/Walk for the Cure Annual Turkey Trot.
 - Presentation of Recognition Certificate to Ezra Swanson for his involvement in representing Douglas internationally through basketball.
 - Christmas Light Parade Winners:
 - 3rd place – Southern Arizona Auto Company
 - 2nd place – BB Dancer Academy
 - 1st place – Joe Carlson Elementary School
7. DISCUSSION/PRESENTATION BY JENNIFER BROWN, COCHISE COUNTY FAIR ASSOCIATION, CONCERNING 2017 FAIR ACTIVITIES.
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
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

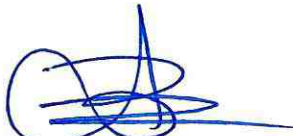
“Douglas – the premier southwestern border community.”

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 11TH AND 12TH 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.
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.
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.
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.
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.
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.
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.
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.

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.
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.
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.
21. ADJOURNMENT.


Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Friday, December 9, 2016, @ 9:00 p.m. by


Alma Andrade, Deputy City Clerk

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