

AGENDA WITH ACTIONS TAKEN

**MAYOR AND COUNCIL
REGULAR MEETING -APRIL 12, 2017 AT 6:00P.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 DANNY MORALES	X	
COUNCIL MEMBER KEN NELSON-WARD TWO	X	
COUNCIL MEMBER DONALD HUIH-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER IVAN HUIH-WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT-WARD SIX	X	(excused - left at 7:04 p.m.)
CITY MANAGER, JIM RUSSELL	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 BY THE COCHISE COUNTY YOUTH HEALTH COALITION CONCERNING A REQUEST FOR CHANGE TO THE AGE LIMIT FROM 18 TO 21 FOR THE PURCHASE OF TOBACCO PRODUCTS.**

Not an action item – no action taken.

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

A. EXPENDITURES FOR THE MONTH OF MARCH 2017, TOTALING \$1,647,632.72.

B. MEETING MINUTES FOR FEBRUARY 8, 2017.

C. LIBRARY COMMITTEE: RESIGNATION – EVA ESCALANTE EFFECTIVE 08/24/2016; APPOINTMENT – ALEX BONEO

Motion PASSED by a vote of 7-0.

- 8. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE DOUGLAS ROTARY CLUB FOR THE DOUGLAS DAYS EVENT TO BE HELD ON MAY 12 AND 13, 2017, AT CASTRO PARK.**

Motion PASSED by a vote of 5-2, opposing vote by Council Member Morales and Council Member Betancourt

- 9. DISCUSSION/DECISION ON APPROVAL OF THE CITY OF DOUGLAS POLICE DEPARTMENT VEHICLE LIST AND AUCTION DATE OF MAY 6, 2017, AND WITH A BACKUP DATE OF MAY 13, 2017.**

Motion PASSED by a vote of 7-0.

- 10. DISCUSSION/DECISION ON APPROVAL OF A REQUEST FOR PROPOSAL (RFP) TO SEARCH FOR A RETAIL BROKER TO ASSIST IN FINDING RETAIL BUSINESSES AND ESTABLISHING DOUGLAS AS A TARGET FOR SUCH ECONOMIC DEVELOPMENT.**

Motion PASSED by a vote of 7-0.

- 11. DISCUSSION/DECISION ON APPROVAL OF REVISED STREET IMPROVEMENTS LIST.**

Motion PASSED by a vote of 7-0.

- 12. DISCUSSION/DECISION PERTAINING TO THE FIRST STREET PARKING LOT DONATION TO CUSTOMS AND BORDER PROTECTION.**

Motion PASSED by a vote of 7-0, Council Member Betancourt excused at 7:04 p.m.

- 13. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 17-1068, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, MODIFYING TITLE 5 OF THE DOUGLAS MUNICIPAL CODE RELATING BUSINESS LICENSES AND MOBILE VENDORS REGULATIONS BY AMENDING PREVIOUS ORDINANCES PERTAINING TO MOBILE VENDORS UNDER CHAPTER 5.20, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

Motion PASSED by a vote of 6-0.

14. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 17-1069, 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 2018, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-0.

15. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 17-1070, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING A NEW SECTION TO THE WATER AND SEWER CODE UNDER SECTION 13.06.010 TITLED FATS, OILS & GREASE (FOG) MANAGEMENT POLICY AS PART OF THE CITY WATER AND SEWER CODE AND AMENDING ORDINANCES NO. 405, 755, 794, 06-904, 07-906, 08-923, 09-973, 16-1062 AND RESOLUTION 11-866, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-0.

16. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 17-1071, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING ORDINANCE NO. 12-1013 AND SETTING FORTH ADDITIONAL TRANSIT BUS USER FEES FOR THE DOUGLAS TRANSIT PROGRAM AS PART CHAPTER 10.20 OF TITLE 10 OF THE DOUGLAS MUNICIPAL CODE; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-0.

17. DISCUSSION/DECISION OF RESOLUTION NO. 17- 1207, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF THE FIFTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES.

Motion PASSED by a vote of 6-0.

18. DISCUSSION/DECISION OF RESOLUTION NO. 17-1208, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A NEW NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND DESERT SPARROW AVIATION FOR LICENSEE TO USE THE TRAILER AT THE MUNICIPAL AIRPORT ON A PORTION OF THE IMPROVED CITY-OWNED FACILITY AT 3200 AIRPORT ROAD IN THE CITY OF DOUGLAS.

Motion PASSED by a vote of 4-2 to table item, opposing vote by: Mayor Uribe and Council Member Morales

19. DISCUSSION/DECISION OF RESOLUTION NO. 17-1209, 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 ADDING PROVISIONS TO THE LOADING ZONE SECTION IN CHAPTER 10.16.025; ESTABLISHING SEVERABILITY OF COMPONENTS AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-0.

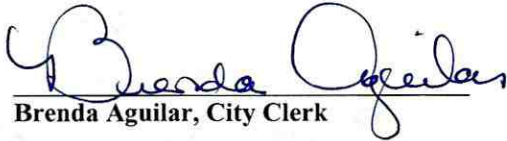
20. DISCUSSION/DECISION OF RESOLUTION NO. 17- 1210, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY'S (THE "PHA") ANNUAL PLAN AND ADMINISTRATIVE PLAN FOR FISCAL YEAR 2017.

Motion PASSED by a vote of 6-0.

21. DISCUSSION/DECISION OF RESOLUTION NO. 17-1211, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING AND THE ENTRY INTO A WASTEWATER SYSTEM GRANT AGREEMENT WITH THE NORTH AMERICAN DEVELOPMENT BANK (NADB) FOR THE DOUGLAS, AZ BAY ACRES COLONIA WASTEWATER COLLECTION AND TREATMENT PLANT EXPANSION PROJECT, IN THE CITY OF DOUGLAS AND THE SURROUNDING COMMUNITY.

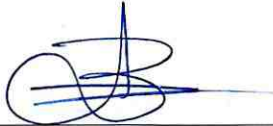
Motion PASSED by a vote of 6-0.

22. ADJOURNMENT: 7:40 p.m.



Brenda Aguilar, City Clerk

Posted at City Hall on Thursday, April 13, 2017, @ 1:30 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.