

**NOTICE OF PUBLIC MEETING  
OF THE  
MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**

Pursuant to A.R.S. § 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 joint special meeting open to the public on **Tuesday, May 28, 2013** at 6:00 p.m. The meeting will be held at the City Hall Council Chamber, 425 10<sup>th</sup> 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.

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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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

Those wishing to address the Council need not request permission in advance of the meeting. If you wish to speak during Call to the Public, a speaker request form must be completed and submitted to the City Clerk. 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 24<sup>th</sup> day of May, 2013.**

**MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**



# 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

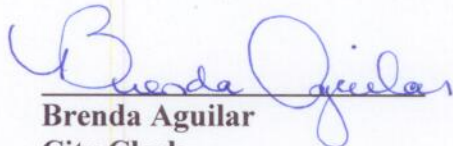
## AGENDA

**DOUGLAS MAYOR AND COUNCIL  
AND  
DOUGLAS FINANCE COMMITTEE  
JOINT SPECIAL MEETING  
MAY 28, 2013, AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET  
DOUGLAS, AZ 85607**

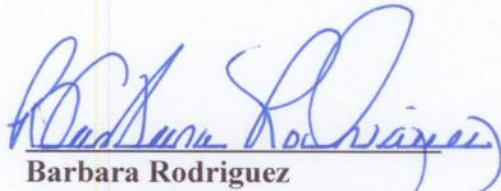
1. CALL TO ORDER – MAYOR, DANNY ORTEGA JR.  
CALL TO ORDER – CHAIR, MITCHEL LINDEMANN.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL – MAYOR, DANNY ORTEGA JR.  
ROLL CALL – CHAIR, MITCHEL LINDEMANN.
5. PERSONS WISHING TO ADDRESS THE COUNCIL OR THE FINANCE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
6. PRESENTATION/DISCUSSION CONCERNING THE FISCAL YEAR 2013/2014 CITY OF DOUGLAS PROPOSED OPERATING BUDGET.
7. ADJOURNMENT – MAYOR, DANNY ORTEGA JR.
8. DOUGLAS FINANCE COMMITTEE MEETING IMMEDIATELY FOLLOWING THE JOINT SPECIAL MEETING AT CITY HALL – COUNCIL CHAMBER 425 10<sup>TH</sup> STREET, DOUGLAS, AZ 85607.
9. CALL TO ORDER.
10. ROLL CALL.
11. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
12. DISCUSSION/DECISION ON APPROVAL OF MEETING MINUTES FOR MAY 6, 2013.

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

13. DISCUSSION/DECISION BY THE FINANCE COMMITTEE ON APPROVAL OF INVESTMENT OF PUBLIC FUNDS WITH MULTIBANK SECURITIES INC. AND THE OPENING OF A CASH ACCOUNT WITH PERSHING LLC.
14. DISCUSSION/DECISION BY THE FINANCE COMMITTEE ON APPROVAL OF THE IMPLEMENTATION OF FINANCIAL POLICIES FOR THE CITY OF DOUGLAS.
15. CITY TREASURER'S REPORT.
  - Update concerning Arizona House Bill 2111, Transaction Privilege Sales Tax Reform.
16. ADJOURNMENT.

  
Brenda Aguilar  
City Clerk

Posted at City Hall on Friday, May 24, 2013, at 3:15 p.m. by

  
Barbara Rodriguez  
Administrative Secretary

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.