



# 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 – WITH ACTIONS TAKEN

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – APRIL 13, 2016  
AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION: By Reverend Kusuubira
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DANNY ORTEGA JR.	X	
COUNCIL MEMBER MARGARET MORALES	X	
COUNCIL MEMBER KEN NELSON-WARD TWO	X	
COUNCIL MEMBER BEN LA FORGE-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER LUIS GREER-WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT-WARD SIX	X	
CITY MANAGER-CARLOS DE LA TORRE	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. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE MONTH OF MARCH 2016, TOTALING \$1,725,277.67.

B. MEETING MINUTES FOR MARCH 9, 15, AND 31, 2016.

Motion PASSED by a vote of 7-0.

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

7. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY RELAY FOR LIFE COMMITTEE FOR THE DOUGLAS DAYS EVENT TO BE HELD ON MAY 13 AND 14, 2016, AT CASTRO PARK.

AMENDING AGENDA ITEM NO. 7 PREVIOUSLY POSTED ON FRIDAY, APRIL 8, 2016:

DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY ~~RELAY FOR LIFE COMMITTEE~~ GREATER DOUGLAS AREA CHAMBER OF COMMERCE FOR THE DOUGLAS DAYS EVENT TO BE HELD ON MAY 13 AND 14, 2016, AT CASTRO PARK.

Motion PASSED by a vote of 6-1, opposing vote by Council Member Betancourt.

8. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE DOUGLAS ROTARY CLUB FOR A ROTARY SCHOLARSHIP SOFTBALL TOURNAMENT TO BE HELD ON MAY 21, 2016, AT VETERANS MEMORIAL PARK.

Motion PASSED by a vote of 6-1, opposing vote by Council Member Betancourt.

9. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE DOUGLAS ROTARY CLUB FOR A MEMORIAL DAY CAR SHOW EVENT TO BE HELD ON MAY 29, 2016, AT CASTRO PARK.

Motion PASSED by a vote of 6-1, opposing vote by Council Member Betancourt.

10. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 30<sup>TH</sup> DAY OF JUNE 2017, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-1, opposing vote by Council Member Nelson.

11. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1061, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF IMPROVED REAL ESTATE LOCATED AT 1000 N. PAN AMERICAN AVENUE AND MORE COMMONLY KNOWN AS THE YMCA BUILDING TO KEITH C. & GUADALUPE DINWIDDIE PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.



12. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1062, 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 13.04.010 TITLED PRETREATMENT PROGRAM AS PART OF THE CITY WATER AND SEWER CODE AND AMENDING ORDINANCES NO. 405, 755, 794, 06-904, 07-906, 08-923, 09-973 AND RESOLUTION NO. 11-866, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

**Motion PASSED by a vote of 7-0.**

13. A. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 16-1063, AN ORDINANCE BY THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO FLOODPLAIN MANAGEMENT; ADOPTING THE “CITY OF DOUGLAS FLOODPLAIN MANAGEMENT PLAN 2016” BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS; REPEALING ORDINANCE NO. 08-927; AND DECLARING AN EMERGENCY.

**Motion PASSED by a vote of 7-0.**

B. DISCUSSION/DECISION OF RESOLUTION NO. 16-1142, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED “CITY OF DOUGLAS FLOODPLAIN MANAGEMENT PLAN 2016.”

**Motion PASSED by a vote of 7-0.**

14. DISCUSSION/DECISION OF RESOLUTION NO. 16-1138, 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) ANNUAL PLAN FOR FISCAL YEAR 2016.

**Motion PASSED by a vote of 7-0.**

15. DISCUSSION/DECISION OF RESOLUTION NO. 16-1139, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, ADOPTING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY’S (THE “PHA”) ANNUAL PLAN AND ADMINISTRATIVE PLAN FOR FY 2016.

**Motion PASSED by a vote of 7-0.**

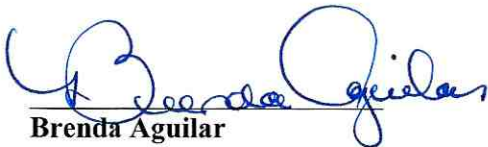
16. DISCUSSION/DECISION OF RESOLUTION NO. 16-1140, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOUSING CHOICE VOUCHER FAMILY SELF SUFFICIENCY (FSS) PROGRAM.

**Motion PASSED by a vote of 7-0.**

17. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1141, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SECTION 5311 RURAL PUBLIC TRANSPORTATION PROGRAM FUNDS TO CONTINUE PROVIDE PUBLIC TRANSPORTATION SERVICES VIA THE DOUGLAS RIDES PROGRAM.**


**Motion PASSED by a vote of 7-0.**

18. **ADJOURNMENT: 6:48 p.m.**



Brenda Aguilar  
City Clerk

**Posted at City Hall on Thursday, April 14, 2016, @ 11:30 a.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.