

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 – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
SPECIAL MEETING – OCTOBER 5, 2016
AT 8:30 A.M.
CITY HALL - COUNCIL CHAMBER

- 1. CALL TO ORDER: 8:30 a.m.
- 2. PLEDGE OF ALLEGIANCE: By Council
- 3. INVOCATION: By Council Member D. Huish
- 4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANNY MORALES	X	
COUNCIL MEMBER KEN NELSON-WARD TWO	X	
COUNCIL MEMBER DONALD HUISH-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER IVAN HUISH-WARD FIVE		X (excused)
COUNCIL MEMBER FERNANDO BETANCOURT-WARD SIX	X (late)	A subficiency of
CITY ATTORNEY-JUAN PABLO FLORES		X (excused)
CITY TREASURER-LUIS PEDROZA	X	
CITY CLERK/INTERIM CITY MANAGER-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 TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A-1) TO DISCUSS AND CONSIDER AN EMPLOYMENT MATTER AND TO CONDUCT INTERVIEWS FOR THE CITY MANAGER POSITION.

Motion PASSED by a vote of 6-0.

"Douglas - the premier southwestern border community."

7. ADJOURNMENT: 6:12 p.m.

Brenda Aguilar

City Clerk/Interim City Manager

Posted at City Hall on Friday, October 7, 2016, @ 6:30 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.