



# 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/Interim City Manager

## AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
SPECIAL MEETING – OCTOBER 12, 2016  
AT 4:15 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 4:15 p.m.
2. ROLL CALL.

|  | PRESENT | ABSENT      |
|--|---------|-------------|
| MAYOR, ROBERT URIBE                            | X       |             |
| COUNCIL MEMBER DANNY MORALES                   |         | X (excused) |
| COUNCIL MEMBER KEN NELSON–WARD TWO             | X       |             |
| COUNCIL MEMBER DONALD HUIHSH-WARD THREE        | X       |             |
| COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR        | X       |             |
| COUNCIL MEMBER IVAN HUIHSH-WARD FIVE           | X       |             |
| COUNCIL MEMBER FERNANDO BETANCOURT–WARD SIX    |         | X (excused) |
| CITY ATTORNEY-JUAN PABLO FLORES                | X       |             |
| CITY TREASURER-LUIS PEDROZA                    | X       |             |
| CITY CLERK/INTERIM CITY MANAGER-BRENDA AGUILAR | X       |             |

3. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

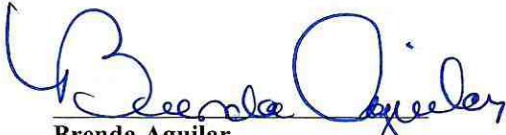
Not an action item – no action taken.

4. 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 AN INTERVIEW FOR THE CITY MANAGER POSITION.

Motion PASSED by a vote of 5-0.

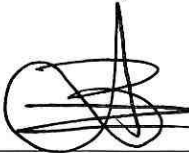
*“Douglas – the premier southwestern border community.”*

5. ADJOURNMENT: 5:46 p.m.



Brenda Aguilar  
City Clerk/Interim City Manager

Posted at City Hall on Thursday, October 13, 2016, @ 9:00 a.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.



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Brenda Aguilar  
City Clerk

## AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – OCTOBER 12, 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 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 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) |
| CITY ATTORNEY-JUAN PABLO FLORES                | X       |             |
| 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. PRESENTATION OF AWARDS.

- Presentation of Appreciation Certificates to the 2016/2017 China Poblanas.
- Presentation of Recognition Certificate to Sabor Latino Legacy for the nomination as Best New Group by Tejano Music Awards in San Antonio, TX.

Not an action item – no action taken.

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

7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
- A. EXPENDITURES FOR THE MONTH OF OCTOBER 2016, TOTALING \$1,790,437.09.
  - B. LIBRARY COMMITTEE REAPPOINTMENT: Maria Sexton
  - C. PERSONNEL APPEALS BOARD REAPPOINTMENT: David Pettes
  - D. DESIGN REVIEW BOARD APPOINTMENT: Lynn Kartchner

**Motion PASSED by a vote of 6-0.**

8. DISCUSSION/DECISION AUTHORIZING ADMINISTRATION TO PREPARE A LETTER OF SUPPORT TO BE SIGNED BY MAYOR URIBE ON BEHALF OF THE CITY OF DOUGLAS FOR THE DESIGNATION OF THE HISTORIC ALIGNMENT OF ARIZONA U.S. ROUTE 80 AS A STATE HISTORIC HIGHWAY. PRESENTATION BY J.J. LAMB, EXECUTIVE DIRECTOR VAIL PRESERVATION SOCIETY.

**Motion PASSED by a vote of 6-0.**

9. DISCUSSION/DIRECTION REGARDING THE SALE OF REAL PROPERTY LOCATED BETWEEN 11<sup>TH</sup> AND 12<sup>TH</sup> STREETS ON F AVENUE WITH PARCEL #409-05-019, TO CHIRICAHUA COMMUNITY HEALTH CENTERS, INC. PRESENTATION BY DR. JONATHAN MELK, CHIEF EXECUTIVE OFFICER.

**Motion PASSED by a vote of 6-0 authorizing the Interim City Manager to sell subject property directly to Chiricahua Clinic at the price of \$53,600 with Chiricahua (Clinic) paying all associated costs.**

10. PRESENTATION/DISCUSSION CONCERNING A FEASIBILITY STUDY UPDATE BY S.E.A.G.O. – TRANSPORTATION PLANNER, CHRIS VERTREES, FOR AN INTERCITY ROUTE.

**Not an action item – no action taken.**

11. PRESENTATION/DISCUSSION/DIRECTION REQUEST BY INTERIM CITY MANAGER, BRENDA AGUILAR, REGARDING THE SELECTION PROCESS FOR THE POTENTIAL NEW CITY OF DOUGLAS LOGO AND SLOGAN.

**Mayor and Council directed administration to continue with the new city logo and slogan selection process through community outreach and to present the recommended logo and slogan for adoption at a future mayor and council meeting.**

12. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE DOUGLAS CHAMBER OF COMMERCE FOR THE HOCUS POCUS OKTOBERFEST, TO BE HELD OCTOBER 28 – 30, 2016, AT RAUL CASTRO PARK.

**Motion PASSED by a vote of 5-1, opposing vote by Council Member Danny Morales.**

13. DISCUSSION/DECISION ON APPROVAL OF THE CLOSURE OF G AVENUE FROM THE SOUTH SIDE OF 13<sup>TH</sup> STREET TO THE NORTH SIDE OF 10<sup>TH</sup> STREET FOR SATURDAY OCTOBER 29, 2016, FROM 4:30 P.M. TO 9:00 P.M. FOR THE GRAND STREET PARTY COORDINATED BY THE DOUGLAS ARTS & HUMANITIES ASSOCIATION AND RENAMING G AVENUE “GRAND AVENUE” FOR THE TWO-DAY EVENT.

**Motion PASSED** by a vote of 6-0.

14. DISCUSSION/DECISION ON APPROVAL OF THE CITY OF DOUGLAS POLICE DEPARTMENT VEHICLE LIST AND AN AUCTION DATE OF NOVEMBER 5, 2016, AND WITH A BACKUP DATE OF NOVEMBER 19, 2016.

**Motion PASSED** by a vote of 6-0.

15. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1066, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AMENDING PRIOR CODE §22.1 AS REFERENCED IN TITLE 12 OF THE CITY OF DOUGLAS MUNICIPAL CODE RELATING TO “AWNINGS, POSTS ON SIDEWALKS”; BY AMENDING PORTIONS OF CHAPTER 12, SPECIFICALLY SECTION 12.16.040; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

**Motion PASSED** by a vote of 6-0.

16. DISCUSSION/DECISION OF RESOLUTION NO. 16-1169, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE ACCEPTANCE OF FUNDS AS REIMBURSEMENT FOR JOINT OPERATION EXPENSES FROM THE DEPARTMENT OF HOMELAND SECURITY CUSTOMS AND BORDER PROTECTION/BORDER PATROL IN THE AMOUNT OF \$ 22,057.60 FOR EIGHT (8) TOUGHPAD TABLETS FOR USE BY THE CITY POLICE DEPARTMENT.

**Motion PASSED** by a vote of 6-0.

17. DISCUSSION/DECISION OF RESOLUTION NO. 16-1170, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, GRANTING TO THE UNITED STATES BORDER PATROL AN EASEMENT WITHIN TWO CITY OWNED PARCELS OF LAND NUMBERED 409-37-007 AND 409-37-002A, GENERALLY LOCATED ACROSS THE SOUTH EDGE OF PARCELS LOCATED WITHIN THE AVENUE RIGHT OF WAY AND THE OTHER ON THE SOUTH END OF THE CEMETERY PROPERTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

**Motion PASSED** by a vote of 6-0.

18. DISCUSSION/DECISION OF RESOLUTION NO. 16-1171, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY TO BE A DIRECT GRANTEE ON BEHALF OF THE DOUGLAS FIRE DEPARTMENT FOR THE GRANT FUNDING AWARD FROM THE TOHONO O’ODHAM NATION.

**Motion PASSED** by a vote of 6-0.

19. DISCUSSION/DECISION OF RESOLUTION NO. 16-1172, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY (SHSGP) IN THE AMOUNT OF \$19,500 FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES TO BE USED BY THE CITY OF DOUGLAS FIRE DEPARTMENT AS PART OF THE COCHISE COUNTY REGIONAL HAZ-MAT RESPONSE TEAM.

**Motion PASSED by a vote of 6-0.**

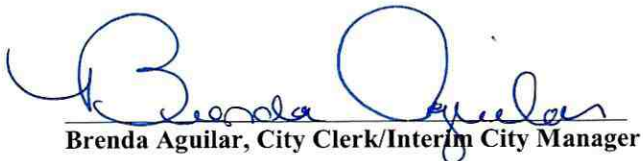
20. DISCUSSION/DECISION OF RESOLUTION NO. 16-1173, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A RENEWAL TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION (DREDC) ALLOWING DREDC TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES OF A BI-NATIONAL CONSULTANT IN AN AMOUNT NOT TO EXCEED \$120,000 ON A BUDGET YEAR BASIS TO CONTINUE WITH THE VARIOUS PROJECTS, INITIATIVES AND STRATEGIES THAT WILL BE PART OF THIS THIRD MOU FOR THE PORT OF ENTRY DEVELOPMENT PROJECT FOR THE CITY OF DOUGLAS, ARIZONA.

**Motion PASSED by a vote of 6-0.**

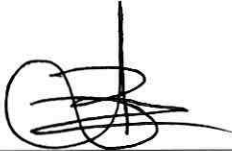
21. DISCUSSION/DECISION OF RESOLUTION NO. 16-1174, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, URGING LOCAL RESIDENTS AND BUSINESSES TO SHARE IN THIS EFFORT TO STRENGTHEN OUR COMMUNITY BY BUYING LOCALLY AND USING LOCAL BUSINESS AND SERVICES.

**Motion PASSED by a vote of 6-0.**

22. ADJOURNMENT: 7:35 p.m.

  
Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Friday, October 7, 2016, @ 9:00 a.m. by



Alma Andrade, Deputy City Clerk

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