



# 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

DOUGLAS MAYOR AND COUNCIL  
 AND  
 DOUGLAS FINANCE COMMITTEE  
 JOINT SPECIAL MEETING  
 MAY 21, 2014, AT 4:00 P.M.  
 CITY HALL - COUNCIL CHAMBER  
 425 10<sup>TH</sup> STREET  
 DOUGLAS, AZ 85607

1. CALL TO ORDER – MAYOR, DANNY ORTEGA JR. : **4:00 p.m.**  
 CALL TO ORDER – CHAIR, MITCHEL LINDEMANN.
2. PLEDGE OF ALLEGIANCE: **By Council**
3. INVOCATION: **By Council Member Shelton**
4. ROLL CALL – MAYOR, DANNY ORTEGA JR.  
 ROLL CALL – CHAIR, MITCHEL LINDEMANN.

	PRESENT	ABSENT
MAYOR, DANNY ORTEGA JR.	X	
COUNCIL MEMBER MARGARET MORALES-WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN–WARD TWO	X	
COUNCIL MEMBER BEN LA FORGE-WARD THREE		X (excused)
COUNCIL MEMBER RAY SHELTON – WARD FOUR	X	
COUNCIL MEMBER LUIS GREER - WARD FIVE	X	
COUNCIL MEMBER RUDY QUIÑONEZ – WARD SIX		X (excused)
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 OR THE FINANCE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

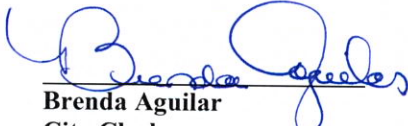
**Not an action item – no action taken.**

6. PRESENTATION/DISCUSSION CONCERNING THE FISCAL YEAR 2014/2015 CITY OF DOUGLAS PROPOSED OPERATING BUDGET.

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

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

7. **ADJOURNMENT – MAYOR, DANNY ORTEGA JR. : 5:25 p.m.**  
**ADJOURNMENT – CHAIR, MITCHEL LINDEMANN.**



**Brenda Aguilar**  
City Clerk

Posted at City Hall on Thursday, May 22, 2014, at 9:15 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.