



THE CITY OF DOUGLAS

425 10TH 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
SPECIAL MEETING – JUNE 28, 2016
AT 4:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 4:00 p.m.
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION: By Council Member Betancourt
4. ROLL CALL.

| | PRESENT | ABSENT |
|--|---------|-------------|
| MAYOR, ROBERT URIBE | X | |
| COUNCIL MEMBER DANNY MORALES | | X (excused) |
| COUNCIL MEMBER KEN NELSON–WARD TWO | X | |
| COUNCIL MEMBER DONALD HUIH-WARD THREE | X | |
| COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR | | X (excused) |
| COUNCIL MEMBER IVAN HUIH-WARD FIVE | X | |
| COUNCIL MEMBER FERNANDO BETANCOURT–WARD SIX | X | |
| 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. DISCUSSION/DECISION OF RESOLUTION NO. 16-1152, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE OF THE CITY OF DOUGLAS FOR THE FISCAL YEAR 2016-2017; ADOPTING A TENTATIVE BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNT PROPOSED TO BE RAISED BY VARIOUS MEANS; AND GIVING NOTICE OF THE TIME FOR HEARING TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET.

Motion PASSED by a vote of 5-0 at 4:02 p.m. to move into executive session for legal advice regarding the budget process and adjourned at 4:37 p.m.

Motion PASSED by a vote of 5-0 with the following amendments: to increase the golf course operating expenses from \$120,000 to \$165,000; to compensate the Interim City Manager a per diem amount of \$150 per day retroactive to June 17, 2016.

“Douglas – the premier southwestern border community.”

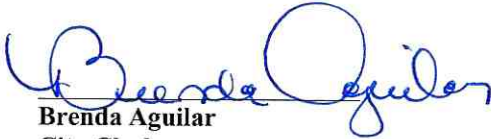
7. DISCUSSION/DECISION OF RESOLUTION NO. 16-1153, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DOUGLAS AND CIRCLE K STORES, INC., FOR THE CONSTRUCTION AND INSTALLATION OF SEWER SERVICE TO THE NEW CIRCLE K.

Motion PASSED by a vote of 5-0.

8. DISCUSSION/DECISION OF RESOLUTION NO. 16-1154, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL BETWEEN THE CITY OF DOUGLAS AND ALMA VILDOSOLA TO PROVIDE SERVICES AS THE CITY MAGISTRATE FOR THE CITY OF DOUGLAS.

Motion PASSED by a vote of 5-0.

9. ADJOURNMENT: 5:06 p.m.



Brenda Aguilar
City Clerk

Posted at City Hall on Friday, July 1, 2016, @ 10:30 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.