



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
REGULAR MEETING – DECEMBER 9, 2015
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 Betancourt**
4. ROLL CALL.

PRESENT ABSENT

MAYOR, DANNY ORTEGA JR.	X
COUNCIL MEMBER MARGARET MORALES-WARD ONE	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. DISCUSSION/DECISION TO ACCEPT RESIGNATION SUBMITAL BY WARD 5 COUNCIL MEMBER LUIS GREER.

Item removed by amended agenda issued on Monday, December 7, 2015.

6. PRESENTATION OF AWARDS.

- Christmas Light Parade Winners:
 - 3rd place – Once Upon a Dream Dance Company
 - 2nd place – CAS
 - 1st place – Joe Carlson Elementary School

Not an action item – no action taken.

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

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

8. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE MONTH OF NOVEMBER 2015, TOTALING \$1,414,606.37

B. MEETING MINUTES FOR NOVEMBER 12, 2015.

Motion PASSED by a vote of 7-0.

9. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 15-1057, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING AN ADVERTISING POLICY FOR THE “DOUGLAS RIDES” PROGRAM AND SETTING TRANSIT RATES AND FEES APPLICABLE TO ADVERTISING SPACE ON BUSES, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DECISION OF RESOLUTION NO. 15-1123, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE HOUSING FUNDS (WHICH MAY INCLUDE FEDERAL FUNDING THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM OR STATE HOUSING FUNDS), CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY’S HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE HOUSING PROGRAMS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES IN SAID APPLICATION.

Motion PASSED by a vote of 7-0.


11. COUNCIL MEMBER’S REPORT.

Ken Nelson

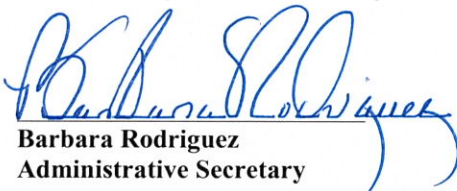
- Golf Course - Douglas Public Facility Municipal Property Corporation activity update.

Not an action item – no action taken.

12. ADJOURNMENT: 6:13 p.m.


Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, December 10, 2015, @ 11:00 a.m. by


Barbara Rodriguez
Administrative Secretary

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.