



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 – SEPTEMBER 14, 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 Betancourt
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANNY MORALES	X (telephonically)	
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	
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 ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE MONTH OF SEPTEMBER 2016, TOTALING \$1,731,357.21.
 - B. MEETING MINUTES FOR JUNE 17, 2016.
 - C. DOUGLAS COMMUNITY HOUSING CORPORATION: REAPPOINTMENTS – FELIX SOTO AND VICKY MERRITT.
 - D. INDUSTRIAL DEVELOPMENT AUTHORITY: RESIGNATION – PEGGY JELEN; APPOINTMENT – LUIS GONZALEZ.
 - E. LIBRARY COMMITTEE: REAPPOINTMENTS - JANA SELCHOW AND JOSE FRISBY.
 - F. PERSONNEL APPEALS BOARD: REAPPOINTMENTS – ADALBERTO ARAIZA AND RUDY SIERRA.

“Douglas – the premier southwestern border community.”

G. PROGRAM COORDINATING COMMITTEE: APPOINTMENTS - ALEJANDRA GONZALEZ AND SUSANA GREENO.

H. PUBLIC SAFETY RETIREMENT BOARD FOR FIRE AND POLICE: APPOINTMENT AS CHAIR: BRENDA AGUILAR – RETROACTIVE TO JULY 1, 2016. REAPPOINTMENT – GILBERT AGUILAR – RETROACTIVE TO JULY 1, 2016.

Motion PASSED by a vote of 7-0.

- 7. DISCUSSION/PRESENTATION BY BILL HARMON, ARIZONA DEPARTMENT OF TRANSPORTATION DISTRICT ENGINEER, CONCERNING PAN AMERICAN AVENUE TURN BACK PROJECT AND TRAFFIC LIGHT AT 7TH STREET AND PAN AMERICAN AVENUE.**

Not an action item – no action taken.

- 8. DISCUSSION/DECISION ON APPROVAL OF DOCUMENTATION AND PRELIMINARY PLANS TO INSTALL A NEW TRAFFIC SIGNAL AT 7TH STREET AND PAN AMERICAN AVENUE AS REQUESTED BY CVS.**

Motion PASSED by a vote of 7-0.

- 9. PRESENTATION/DISCUSSION/DIRECTION REGARDING STREET IMPROVEMENTS FOR THE CITY OF DOUGLAS BY CITY TREASURER/FINANCE DIRECTOR, LUIS PEDROZA.**

Direction given to Administration to reach out to the City of Bisbee and to find innovative ways to continue the improvement process for the City's street improvements and to do due diligence by presenting additional options to mayor and council at a later time.

- 10. PRESENTATION/DISCUSSION/DIRECTION REGARDING FUNDING OPTIONS FOR THE HIRING OF A BINATIONAL CONSULTANT TO RESURRECT THE COMMERCIAL PORT OF ENTRY BY CITY ATTORNEY, JUAN PABLO FLORES.**

Direction given to administration to consider options to fund the hiring of a bi-national consultant to resurrect the port of entry project through a memorandum of understanding with a local stakeholder such as the Industrial Development Authority, Douglas Regional Economic Development Corporation or Douglas International Port Authority.

- 11. DISCUSSION/DECISION REGARDING FUNDING REQUEST SUBMITTED BY THE GRAND THEATER.**

Motion PASSED by a vote of 7-0.

- 12. DISCUSSION/DIRECTION REGARDING THE SALE OF PROPERTY PROCESS FOR REAL PROPERTY LOCATED BETWEEN 11TH AND 12TH STREETS ON F AVENUE, PARCEL #409-05-019.**

Direction given to administration to conduct due diligence and place this matter for sale by sealed bid at market value.

- 13. DISCUSSION/DECISION ON APPROVAL FOR THE REPAIR OF THE TRAFFIC SIGNAL ON 11TH STREET AND F AVENUE OR FOR THE REMOVAL OF THE TRAFFIC SIGNAL AND TO REPLACE IT WITH A FOUR-WAY STOP TRAFFIC CONTROL.**

Motion PASSED by a vote of 7-0 for the removal of the traffic signal and to replace it with a 4-way stop at 11th Street and F Avenue.

14. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1064, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT TO APS OF A RIGHT OF WAY WITHIN AN ALLEY LOCATED BETWEEN 12TH AND 13TH STREET AND BETWEEN THE EAST RIGHT-OF-WAY LINE OF INTERNATIONAL AVENUE AND THE WEST SIDE OF THE RAILROAD RIGHT-OF-WAY, PURSUANT TO TERMS OUTLINED HEREIN; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6 -0, conflict of interest declared by Council Member Ken Nelson since he is employed by APS.

15. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1065, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF A PARTIALLY IMPROVED PARCEL OF LAND ON THE CORNER OF 12TH STREET AND PAN AMERICAN AVENUE TO DDEK CORPORATION DBA B&D LUMBER AND HARDWARE, PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0, with an amendment for the city to install a driveway next to the carwash driveway on 12th Street, B & D would pay for the cement for the project and the labor would be provided by the city.

16. DISCUSSION/DECISION ON APPROVAL OF SECOND 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 7-0.

- ~~17. DISCUSSION/DECISION OF RESOLUTION NO. 16-1169, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS UNIFIED SCHOOL DISTRICT NO. 27 BE EXTENDED FROM TWENTY (20) TO THIRTY (30) YEARS, REGARDING THE USE AND MAINTENANCE OF CAUSEY PARK ATHLETIC FIELD AND RELATED FACILITIES IN THE CITY OF DOUGLAS.~~

Removed by amended agenda on Tuesday, September 13, 2016.

- ~~18. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 16-1067, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF A SEMI-IMPROVED CONCRETE PAD AND LIGHT POLE LOCATED UNDERNEATH THE GRAND STAND BETWEEN THE FOOTBALL AND BASEBALL STADIUMS AT 1801 CARMELITA AVE., DOUGLAS, ARIZONA TO THE DOUGLAS UNIFIED SCHOOL DISTRICT NO. 27, PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.~~

Removed by amended agenda on Tuesday, September 13, 2016.

19. DISCUSSION/DECISION OF RESOLUTION NO. 16-1166, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A PASSENGER VEHICLE AS TRANSFER FROM ADOT MULTIMODAL PLANNING DIVISION TO CONTINUE TO PROVIDE PUBLIC TRANSPORTATION SERVICES VIA THE DOUGLAS RIDES PROGRAM.

Motion PASSED by a vote of 7-0.

20. DISCUSSION/DECISION OF RESOLUTION NO. 16-1167, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF FUNDING FROM COCHISE COUNTY IN THE AMOUNT OF \$10,000 TO CONTINUE TO PROVIDE PUBLIC TRANSPORTATION SERVICES VIA THE DOUGLAS RIDES PROGRAM.

Motion PASSED by a vote of 6-0. conflict of interest declared by Council Member Danny Morales since he is employed by Cochise County and is an Executive Board Member of S.E.A.G.O.

21. DISCUSSION/DECISION OF RESOLUTION NO. 16-1168, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE CITY OF DOUGLAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2015-2016.

Motion PASSED by a vote of 7-0.

22. ADJOURNMENT.



Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Thursday, September 15, 2016, @ 4:15 p.m. by



Brenda Arenas, Administrative Assistant II

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.