



# 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

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
**SPECIAL MEETING – AUGUST 17, 2015**  
**AT 5:00 P.M.**  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 5:00 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 (excused)
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. 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. APPROVAL OF PROPOSAL SUBMITTED BY KE&G FOR FURNISHING ALL MATERIAL, EQUIPMENT, AND LABOR FOR PROJECT 2015-PW-008 WWTP SOLAR PANEL SUPPORT PARKING STRUCTURE AS SHOWN ON THE PLANS AND SPECIFICATIONS.

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

**B. APPROVAL OF PROPOSAL SUBMITTED BY PCI FOR FURNISHING ALL MATERIAL, EQUIPMENT, AND LABOR FOR PROJECT 2015-PW-009 WWTP SOLAR PHOTOVOLTAIC (PV) ARRAY ADDITION AS SHOWN ON THE PLANS AND SPECIFICATIONS.**

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

7. **DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 15-1054, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY TO EXCHANGE WITH DDEK CORPORATION (DBA B&D LUMBER) PARCELS OF SEMI-IMPROVED REAL PROPERTY, IDENTIFIED AS PARCELS 409-05-001B AND 409-05-014 (LOT 26) ON NORTHEAST CORNER OF PAN AMERICAN AND 11TH STREET IN EXCHANGE FOR PARCEL NUMBER 409-06-020Q LOCATED ON THE NORTH SIDE OF WEST 11TH STREET, IN DOUGLAS, ARIZONA; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

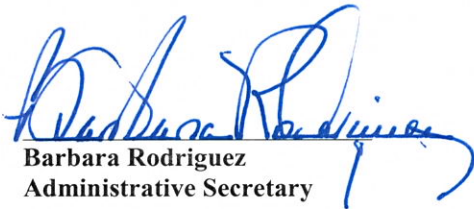
**Motion PASSED by a vote of 6-0.**

8. **ADJOURNMENT: 5:04 p.m.**



Brenda Aguilar  
City Clerk

Posted at City Hall on Tuesday, August 18, 2015, @ 11:30 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.