



# 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 – JULY 13, 2016  
**AT OR AFTER 5:00 P.M.**  
CITY HALL - COUNCIL CHAMBER



1. CALL TO ORDER: 5:04 p.m.
2. ROLL CALL:

|  | PRESENT | ABSENT |
|--|---------|--------|
| MAYOR, ROBERT URIBE                            | X       |        |
| COUNCIL MEMBER DANNY MORALES                   | X       |        |
| 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       |        |


3. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. , A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS BUDGET FOR FISCAL YEAR 2016-2017.

Motion PASSED by a vote of 7-0.

4. ADJOURNMENT: 5:17 p.m.

  
  
 \_\_\_\_\_  
 Brenda Aguilar  
 City Clerk

Posted at City Hall on Thursday, July 14, 2016, @ 1:30 p.m. by

  
 \_\_\_\_\_  
 Alma Andrade  
 Deputy City Clerk

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.

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



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Brenda Aguilar  
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## AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – JULY 13, 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       |        |
| 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. PRESENTATION OF AWARDS.

- City of Douglas Finance Department – Certificate of Achievement for Excellence in Financial Reporting in Fiscal Year 2015.
- 4<sup>TH</sup> of July Parade Winners:
  - 3<sup>rd</sup> place – 2015 Junior China Poblana - Mariana Pereyda
  - 2<sup>nd</sup> place – Once Upon a Dream Dance Company
  - 1<sup>st</sup> place – Haven of Douglas

Not an action item – no action taken.

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7. **DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**
  - A. **EXPENDITURES FOR THE MONTH OF JUNE 2016, TOTALING \$2,434,366.53.**
  - B. **MEETING MINUTES FOR JUNE 8, 2016.**
  - C. **FINANCE COMMITTEE: RESIGNATION – ANA BERNAL EFFECTIVE 07/01/2016; APPOINTMENT – ALAN MANQUERO EFFECTIVE JULY 13, 2016.**
  - D. **PROGRAM COORDINATING COMMITTEE: REAPPOINTMENT – ANNA LUNA EFFECTIVE 07/13/2016; RESIGNATION – LYDIA TRINIDAD – 07/13/2016.**
  - E. **YOUTH ACTIVITY FUND COMMITTEE: RESIGNATION – KRISTINA ARVIZU 06/10/2016.**

**Motion PASSED by a vote of 7-0.**

8. **DISCUSSION/DECISION ON APPROVAL OF LIQUOR LICENSE APPLICATION SERIES NO. 10, SUBMITTED BY JASON BARCLAY MORRIS, FOR CVS/PHARMACY LOCATED AT 286 7<sup>TH</sup> STREET.**

**Motion FAILED by a vote of 3-4, opposing vote by Council Members: Danny Morales, Donald Huish, Ivan Huish, and Fernando Betancourt.**

9. **DISCUSSION/DECISION ON APPROVAL OF FIRST 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 12<sup>TH</sup> AND 13<sup>TH</sup> 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.**

10. **DISCUSSION/DECISION ON APPROVAL OF FIRST 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.**

11. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1156, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PRIMARY RESPONDER AGREEMENT BETWEEN THE CITY OF DOUGLAS FIRE DEPARTMENT AND NORTHROP GRUMMAN TO EXTEND TO THE BISBEE DOUGLAS INTERNATIONAL AIRPORT (BDI).**

**Motion PASSED by a vote of 7-0.**

12. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1157, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS FIRE DEPARTMENT TO ENTER INTO A COOPERATIVE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA STATE FORESTER FOR THE DETECTION AND SUPPRESSION OF WILDLAND FIRES.**

Motion PASSED by a vote of 7-0.

13. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1158, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING AND APPROVING THE ENTRY INTO A TECHNICAL ASSISTANCE GRANT AGREEMENT NUMBER TAA14-029, AMENDMENT NO. 3, WITH THE BORDER ENVIRONMENT COOPERATION COMMISSION (BECC), AS PART OF THE TECHNICAL ASSISTANCE IN DESIGN TO EXTEND SEWER SERVICES TO THE BAY ACRES COLONIAS AS WELL AS EXPANDING THE COLLECTION AND CAPACITY OF THE WASTEWATER SYSTEM IN THE CITY OF DOUGLAS AND THE SURROUNDING COMMUNITY.**

Motion PASSED by a vote of 7-0.

14. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1159, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE OWNER-ENGINEER AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE BORDER ENVIRONMENTAL COMMISSION TO EXTEND SERVICES TO INCLUDE DESIGN OF AN AFFLUENT PIPELINE AT THE CITY OF DOUGLAS WWTP.**

Motion PASSED by a vote of 7-0.

15. **COUNCIL MEMBER'S REPORT.**

**DANNY MORALES**

- **IDEAS FOR THREE BILLBOARDS WITH A WELCOME MESSAGE**
- **REPLACEMENT OR BEAUTIFICATION OF PORT OF ENTRY BARRICADES**
- **YOUTH CITY COUNCIL/EDUCATION PARTNERSHIP IDEA**

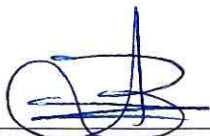
Not an action item – no action taken.

16. **ADJOURNMENT: 6:49 p.m.**



Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Thursday, July 14, 2016, @ 1:30 p.m. by



Alma Andrade, Deputy City Clerk