

AGENDA – WITH ACTIONS TAKEN

**MAYOR AND COUNCIL  
SPECIAL MEETING – JANUARY 11, 2017 AT 5:00 P.M.  
CITY HALL - COUNCIL CHAMBER**

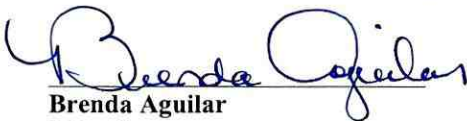
1. **CALL TO ORDER: 5:00 p.m.**
2. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANNY MORALES – WARD ONE	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 (excused)
COUNCIL MEMBER FERNANDO BETANCOURT–WARD SIX		X (excused)
CITY MANAGER – JIM RUSSELL	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
CITY TREASURER-LUIS PEDROZA	X	
CITY CLERK/INTERIM CITY MANAGER-BRENDA AGUILAR	X	

3. **DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A-7) TO DISCUSS THE PURCHASE, SALE OR LEASE OF REAL PROPERTY LOCATED AT 204 1<sup>ST</sup> STREET AND 236 1<sup>ST</sup> STREET WITH PARCEL NO. 409-09-012.**

Motion PASSED by a vote of 5-0.

4. **ADJOURNMENT: 6:00 p.m.**

  
Brenda Aguilar  
City Clerk

Posted at City Hall on Friday, 13, 2017, @ 1:20 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.

AGENDA – WITH ACTIONS TAKEN

**MAYOR AND COUNCIL  
REGULAR MEETING – JANUARY 11, 2017 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 Morales**
4. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANNY MORALES – WARD ONE	X	
COUNCIL MEMBER KEN NELSON–WARD TWO	X	
COUNCIL MEMBER DONALD HUIHSH-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER IVAN HUIHSH-WARD FIVE		X (excused)
COUNCIL MEMBER FERNANDO BETANCOURT–WARD SIX		X (excused)
CITY MANAGER – JIM RUSSELL	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/DISCUSSION BY JEFF SMYTHE, GOLF COURSE MANAGER, CONCERNING AN UPDATE ON THE GOLF COURSE OPERATIONS AND FINANCIAL STATUS UNDER THE MANAGEMENT OF THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION.**

Item removed by amended agenda issued on Monday, January 9, 2017.

7. **DISCUSSION/DECISION TO CONSIDER A POLICY DECISION FOR THE GOLF COURSE OPERATION TO CONTINUE WITH A YEARLY SUBSIDY AND POSSIBLE APPROVAL OF A REQUEST BY THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION FROM THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$20,143.00 FOR MAINTENANCE AND CAPITAL IMPROVEMENTS AT THE DOUGLAS MUNICIPAL GOLF COURSE.**

Item removed by amended agenda issued on Monday, January 9, 2017.

**8. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**

- A. EXPENDITURES FOR THE MONTH OF DECEMBER 2016, TOTALING \$2,553,147.20.**
- B. MEETING MINUTES FOR OCTOBER 5, 2016 AND OCTOBER 12, 2016.**
- C. CHARTER COMMITTEE APPOINTMENT FOR WARD 4: CINDY GAGE**
- D. DESIGN REVIEW BOARD: BILL WENDT**
- E. DOUGLAS COMMUNITY HOUSING CORPORATION: RESIGNATION – VERONICA ABRIGO 09/14/2016, APPOINTMENT – RICHARD YANEZ**
- F. INDUSTRIAL DEVELOPMENT AUTHORITY: REAPPOINTMENT – CRAIG M. HUGHES**
- G. PLANNING AND ZONING COMMITTEE: APPOINTMENTS – GERALD ARVIZU, WILLIAM WENDT, DEBRA WENDT, AND BRUCE LABARR.**

**Motion PASSED by a vote of 5-0.**

- 9. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1067, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF AN IMPROVED PARKING LOT LOCATED BETWEEN 11<sup>TH</sup> AND 12<sup>TH</sup> STREETS ON F AVENUE, TO CHIRICAHUA COMMUNITY HEALTH CENTER, 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 5-0.**

- 10. DISCUSSION/DECISION OF RESOLUTION NO. 17-1191, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE DOUGLAS RIDES TRANSIT PROGRAM TO SUBMIT A GRANT FUNDING APPLICATION TO THE SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO), TO MAINTAIN AND ENHANCE SERVICES IN THE CITY OF DOUGLAS AND SURROUNDING COMMUNITY.**

**Motion PASSED by a vote of 5-0.**

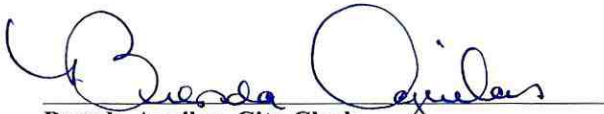
- 11. DISCUSSION/DECISION OF RESOLUTION NO. 17-1192, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE STATE OF ARIZONA ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION TO TRANSFER OWNERSHIP, MAINTENANCE AND OPERATIONS OF US 191B FROM THE PORT OF ENTRY TO SR-80 IN DOUGLAS, ARIZONA.**

**Motion PASSED by a vote of 5-0.**

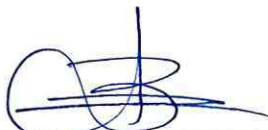
12. DISCUSSION/DECISION OF RESOLUTION NO. 17-1193, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A CONSENT ORDER BETWEEN THE CITY OF DOUGLAS AND THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) REGARDING THE ARIZONA POLLUTANT DISCHARGE ELIMINATION SYSTEM (AZPDES) MS4 GENERAL PERMIT NO. AZG2002-002 HELD BY THE CITY OF DOUGLAS.

Motion PASSED by a vote of 5-0.

13. ADJOURNMENT: 6:28 p.m.

  
Brenda Aguilar, City Clerk

Posted at City Hall on Friday, January 13, 2017, @ 1:20 p.m. by

  
Alma Andrade, Deputy City Clerk

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