



# 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

## AMENDED AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – MARCH 9, 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, DANNY ORTEGA JR.	X	
COUNCIL MEMBER MARGARET MORALES	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. 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 BY PPEP TEC STUDENTS AND CENTER FOR ACADEMIC SUCCESS STUDENTS CONCERNING AN UPCOMING YOUTH LEADERSHIP CONFERENCE.

Not an action item – no action taken.

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

7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

- A. EXPENDITURES FOR THE MONTH OF FEBRUARY 2016, TOTALING \$1,771,515.11.
- B. MEETING MINUTES FOR FEBRUARY 10, 2016.
- C. STEERING COMMITTEE RESIGNATION: MIKE NAVA EFFECTIVE FEBRUARY 19, 2016.
- D. STEERING COMMITTEE APPOINTMENT: JUAN GALVEZ JR. EFFECTIVE MARCH 9, 2016.
- E. INDUSTRIAL DEVELOPMENT AUTHORITY RESIGNATION: HOWARD HENDERSON EFFECTIVE NOVEMBER 17, 2015.
- F. INDUSTRIAL DEVELOPMENT APPOINTMENT: HECTOR QUIJADA EFFECTIVE MARCH 9, 2016.

Motion PASSED by a vote of 7-0.

8. DISCUSSION/DECISION ON APPROVAL OF LIQUOR LICENSE APPLICATION SERIES NO. 10 SUBMITTED BY JODI VURNOVAS FOR GOOD 2 GO, LOCATED AT 1050 E. 10<sup>TH</sup> STREET.

Motion PASSED by a vote of 6-1, **opposing vote by Council Member Betancourt.**

9. DISCUSSION/DECISION ON APPROVAL OF TRANSFER OF TRANSIT REVENUES AND EXPENDITURES FROM THE GENERAL FUND TO THE LTAF FUND FOR SEGREGATION AND BETTER ACCOUNTING PURPOSES.

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DECISION ON APPROVAL OF A BUILDING PERMIT FEE WAIVER FOR COPPER QUEEN MEDICAL HOSPITAL IN THE AMOUNT OF \$27,336.95 IN RELATION TO THE CONSTRUCTION OF THE EMERGENCY DEPARTMENT.

Council Member Morales recused herself at 6:37 p.m. and returned at 6:50 p.m., after the vote was taken, due to a conflict of interest as she is employed by Copper Queen Medical Hospital.

Motion PASSED by a vote of 6-0.

11. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 16-1060, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF DOUGLAS, SUBJECT TO TAXATION, A CERTAIN RATE UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES: ALL FOR THE FISCAL YEAR ENDING THE 30<sup>TH</sup> DAY OF JUNE 2017, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 6-1, **opposing vote by Council Member Nelson.**

12. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 16-1061, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF IMPROVED REAL ESTATE LOCATED AT 1000 N. PAN AMERICAN AVENUE AND MORE COMMONLY KNOWN AS THE YMCA BUILDING TO KEITH C. & GUADALUPE DINWIDDIE 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.**

13. DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 16-1062, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ESTABLISHING A NEW SECTION TO THE WATER AND SEWER CODE UNDER SECTION 13.04.010 TITLED PRETREATMENT PROGRAM AS PART OF THE CITY WATER AND SEWER CODE AND AMENDING ORDINANCES NO. 405, 755, 794, 06-904, 07-906, 08-923, 09-973 AND RESOLUTION NO. 11-866, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

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

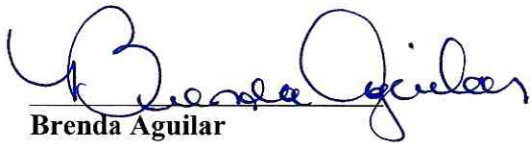
14. DISCUSSION/DECISION OF RESOLUTION NO. 16-1135, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA. AUTHORIZING THE CITY OF DOUGLAS FIRE DEPARTMENT TO ENTER INTO A CONTRACT RENEWAL WITH TUCSON MEDICAL CENTER BASE HOSPITAL FOR EMERGENCY MEDICAL SERVICES.

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

15. DISCUSSION/DECISION OF RESOLUTION NO. 16-1136, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA. AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING RENEWAL BETWEEN THE CITY OF DOUGLAS AND THE SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO), TO PROVIDE BACK-UP PLAN TO SHARE RESOURCES TO MAINTAIN CONTINUITY IN THE REGIONAL TRANSIT SERVICES FOR THE CITY OF DOUGLAS AND SURROUNDING COMMUNITY.

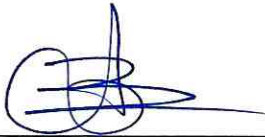
**Motion PASSED by a vote of 7-0.**

**16. ADJOURNMENT: 7:18 p.m.**



**Brenda Aguilar**  
City Clerk

**Posted at City Hall on Thursday, March 10, 2016, @ 2:00 p.m. by**



**Alma Andrade**  
Executive Assistant

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.