



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 – AUGUST 10, 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.**

- Presentation of certificates by Mayor Uribe to City of Douglas personnel and citizen(s) involved in the life-saving efforts in the near drowning of an 8 year old boy on July 4, 2016.

Not an action item – no action taken.

“Douglas – the premier southwestern border community.”

7. APPOINTMENT OF MAYOR PRO TEMPORE: COUNCIL MEMBER DANNY MORALES.

Not an action item – no action taken.

8. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE MONTH OF JULY 2016, TOTALING \$1,951,440.45.

B. MEETING MINUTES FOR JUNE 10 , 2016.

Motion PASSED by a vote of 7-0.

9. DISCUSSION/DIRECTION/PRESENTATION BY DEPUTY CITY MANGER, ANA URQUIJO, REGARDING TRANSIT BRANDING FOR DOUGLAS RIDES AND POTENTIAL NEW LOGO AND TAG LINE FOR THE CITY OF DOUGLAS.

Not an action item – no action taken.

10. DISCUSSION/DECISION ON APPROVAL FOR THE CITY OF DOUGLAS TO POSSIBLY HOST THE FIESTAS PATRIAS ON FRIDAY, SEPTEMBER 16, 2016, AND ON SATURDAY, SEPTEMBER 17, 2016, AS A TWO-DAY EVENT OR AS A ONE-DAY EVENT ON SATURDAY, SEPTEMBER 17, 2016.

Motion PASSED by a vote of 7-0.

11. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE REQUEST BY THE ROTARY CLUB FOR THE FIESTAS PATRIAS ON FRIDAY, SEPTEMBER 16, 2016, AND ON SATURDAY, SEPTEMBER 17, 2016 AT RAUL CASTRO PARK..

Motion PASSED by a vote of 5-2, opposing vote by Council Members: Danny Morales and Fernando Betancourt.

12. DISCUSSION/DECISION ON APPROVAL OF SECOND 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.

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

13. DISCUSSION/DECISION ON APPROVAL OF SECOND 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.

14. DISCUSSION/DECISION ON APPROVAL OF FIRST 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; ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 7-0.

15. DISCUSSION/DECISION OF RESOLUTION NO. 16-1160, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ADOPTING THE CITY OF DOUGLAS PUBLIC HOUSING AUTHORITY SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR 2016.

Motion PASSED by a vote of 7-0.

16. DISCUSSION/DECISION OF RESOLUTION NO. 16-1161, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE EXISTING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE ARIZONA DEPARTMENT OF REVENUE FOR THE ADMINISTRATION, COLLECTION, AUDIT AND/OR LICENSING OF TRANSACTION PRIVILEGE TAX, USE TAX, SEVERANCE TAX, JET FUEL EXCISE AND USE TAXES AND RENTAL OCCUPANCY TAXES IMPOSED BY THE STATE.

Motion PASSED by a vote of 7-0.

17. DISCUSSION/DECISION OF RESOLUTION NO. 16-1162, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A RENEWAL TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DOUGLAS AND ADVANCED CALL CENTER TECHNOLOGIES, LLC., (ACT) FOR THE CITY TO CONTINUE TO PROVIDE A DESIGNATED ROUTE FOR SAFE AND RELIABLE TRANSPORTATION SERVICES FOR THE PUBLIC AND ACT EMPLOYEES WITHIN THE CITY OF DOUGLAS, ARIZONA.

Motion PASSED by a vote of 7-0.

18. DISCUSSION/DECISION OF RESOLUTION NO. 16-1163, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, APPROVING THE DOUGLAS RIDES IMPLEMENTATION PLAN AND POLICY STATEMENT IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 504 OF THE REHABILITATION ACT OF 1973, AND THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA).

Motion PASSED by a vote of 7-0.

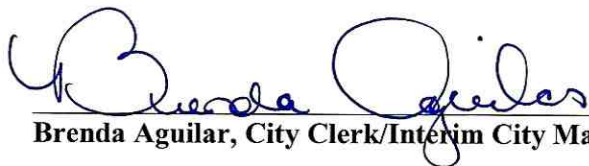
19. DISCUSSION/DECISION OF RESOLUTION NO. 16-1164, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A NEW NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND WELLNESS CONNECTIONS FOR LICENSEE TO USE A MAJOR PORTION OF THE IMPROVED CITY-OWNED FACILITY AT 661 'G' AVENUE IN THE CITY OF DOUGLAS.

Motion PASSED by a vote of 7-0.

20. DISCUSSION/DECISION OF RESOLUTION NO. 16-1165, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF A 1982 VAN PELT FIRE TRUCK/PUMPER TO THE CITY OF AGUA PRIETA, SONORA VOLUNTEER FIRE DEPARTMENT (BOMBEROS) TO BE USED TO PROTECT THE ENVIRONMENT AND PUBLIC HEALTH IN THEIR SHARED BORDER REGION.

Motion PASSED by a vote of 7-0.

21. ADJOURNMENT: 7:24 p.m.



Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Thursday, August 11, 2016, @ 11:00 a.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.