

**NOTICE OF PUBLIC MEETING  
OF THE  
MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**

Pursuant to A.R.S. Sec. § 38-431.02, notice is hereby given to the members of the City Council and to the general public that the Mayor and Common Council will hold a regular meeting open to the public at 6:00 p.m. on **Wednesday, March 9, 2016**, at City Hall – Council Chamber, 425 Tenth Street, Douglas, AZ 85607.

Members of the City of Douglas Council will attend either in person or by telephone.

If authorized by a majority vote of the Council of the City of Douglas, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.”

**AGENDA**

A copy of the agenda for this meeting will be available at the office of the City Clerk at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

**CONSENT AGENDA**

ORDER, DEFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:

Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk’s Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council. The action taken by the Council in approving consent items is set forth in the explanation of the individual items.

**CALL TO THE PUBLIC**

If you wish to speak during Call to the Public, a speaker request form must be completed and submitted to the City Clerk. Requests submitted after the start of the meeting may be given an opportunity to speak at the discretion of the Chair. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**Dated this 4<sup>th</sup> day of March, 2016.**

**MAYOR AND COMMON COUNCIL  
CITY OF DOUGLAS**



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> STREET, DOUGLAS, ARIZONA 85607  
TELEPHONE (520) 417-7302 FAX (520) 417-7143

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Brenda Aguilar  
City Clerk

## AGENDA

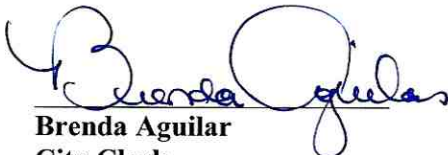
CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – MARCH 9, 2016  
AT 6:00 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
6. PRESENTATION BY PPEP TEC STUDENTS AND CENTER FOR ACADEMIC SUCCESS STUDENTS CONCERNING AN UPCOMING YOUTH LEADERSHIP CONFERENCE.
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.

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

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.**
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.**
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.**
11. **DISCUSSION/DECISION ON APPROVAL OF SECOND 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.**
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.**
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, O6-904, 07-906, 08-923, 09-973 AND RESOLUTION NO. 11-866, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**
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.**

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.
  
16. ADJOURNMENT.



Brenda Aguilar  
City Clerk

Posted at City Hall on Friday, March 4, 2016, @ 4:55 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.