

**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 special meeting open to the public at 4:00 p.m. on **Friday, June 10, 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, DEFFERRAL 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 9th day of June, 2016.

**MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS**



THE CITY OF DOUGLAS

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

Brenda Aguilar
City Clerk

AGENDA

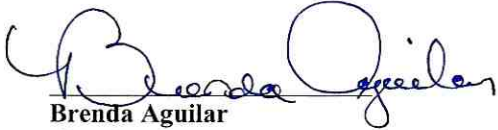
CITY OF DOUGLAS
MAYOR AND COUNCIL
SPECIAL MEETING – JUNE 10, 2016
AT 4:00 P.M.
CITY HALL - COUNCIL CHAMBER

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. DISCUSSION/DECISION REGARDING THE CONTRACT OF CARLOS DE LA TORRE AND THE OFFICE OF CITY MANAGER.
7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE M/ONTH OF MAY 2016, TOTALING \$1,359,629.14.
 - B. MEETING MINUTES FOR MAY 11 AND 24, 2016.
 - C. APPROVAL OF BID PROPOSAL SUBMITTED BY BORDER MART FOR 24HR GASOLINE SERVICES.
 - D. FINANCE COMMITTEE APPOINTMENT EFFECTIVE JULY 1, 2016: MICHAEL GUTIERREZ.
 - E. FINANCE COMMITTEE APPOINTMENT OF COUNCIL MEMBER KEN NELSON WITH DESIGNATION AS CHAIRPERSON AND APPOINTMENT OF COUNCIL MEMBER FERNANDO BETANCOURT AS EX OFFICIO MEMBER OF THE FINANCE COMMITTEE, EFFECTIVE JUNE 10, 2016.
8. PRESENTATION/DISCUSSION ON 2016-2017 OPERATING BUDGET FOR THE CITY OF DOUGLAS.
9. DISCUSSION/DECISION ON APPROVAL OF A LIABILITY INSURANCE CONTRACT WITH TRAVELERS FOR FISCAL YEAR 2016-2017, EFFECTIVE JULY 1, 2016.

“Douglas – the premier southwestern border community.”

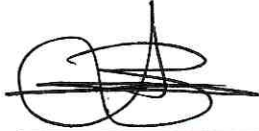
10. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1146, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COLLEGE TO PROVIDE RELIABLE PASSENGER TRANSPORTATION SERVICES TO AND FROM VARIOUS LOCATIONS IN THE CITY AND THE COLLEGE; COMBINING RESOURCES TO CONTINUE TO PROMOTE EDUCATIONAL OPPORTUNITIES AND FOSTER ECONOMIC DEVELOPMENT IN THE CITY OF DOUGLAS.**
11. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1147, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO), TO BE USED IN THE TRANSIT PROGRAM TO MAINTAIN SERVICES FOR ELDERLY AND DISABLED INDIVIDUALS IN THE CITY OF DOUGLAS AND SURROUNDING COMMUNITY.**
12. **DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 16-1148, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO), TO BE USED IN THE TRANSIT PROGRAM TO MAINTAIN SERVICES FOR ELDERLY AND DISABLED INDIVIDUALS IN THE CITY OF DOUGLAS AND SURROUNDING COMMUNITY.**
13. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1149, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO A GRANT AGREEMENT WITH THE SOUTHEAST ARIZONA MAJOR INVESTIGATIVE TEAM (SAMIT) GRANT AS ADMINISTERED BY THE CITY OF TUCSON POLICE DEPARTMENT AS FIDUCIARY FOR A REIMBURSABLE GRANT IN THE AMOUNT OF \$22,402 FOR OVERTIME AND INVESTIGATIVE SUPPLIES UNDER THE HIGH INTENSITY DRUG TRAFFICKING AREA ENFORCEMENT PROGRAM.**
14. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1150, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. 7 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND ARIZONA DEPARTMENT OF CORRECTIONS ON BEHALF OF THE ARIZONA STATE PRISON COMPLEX-DOUGLAS TO EXTEND THE AGREEMENT FOR TWELVE (12) MONTHS, EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017, TO PROVIDE INMATE LABOR FOR CITY PROJECTS.**
15. **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 POSSIBLE PURCHASE, SALE, OR LEASE OF THE FOLLOWING REAL PROPERTIES: PARKING LOT LOCATED BETWEEN 11TH STREET AND 12TH STREET ON THE WEST SIDE OF F AVENUE; 1ST STREET PARKING LOT LOCATED AT THE NORTHEAST CORNER OF 1ST STREET AND J AVE/CUSTOMS AVE, WATER SYSTEM-BISBEE-DOUGLAS INTERNATIONAL AIRPORT, SOUTHEAST CORNER OF 12 STREET AND PAN AMERICAN AVENUE; VACANT LOT ON THE NORTHWEST CORNER OF 9TH STREET AND H AVENUE; 940 G AVENUE; 1703 9TH STREET; DOUGLAS HIGH SCHOOL STADIUM CELL TOWER PROPERTY.**

16. ADJOURNMENT.



Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, June 9, 2016, @ 3:50 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.