

**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 at 4:15 p.m. and a regular meeting at 6:00 p.m., both open to the public, on **Wednesday, October 12, 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:

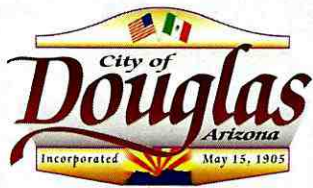
Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk’s Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 7<sup>th</sup> day of October, 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

Brenda Aguilar  
City Clerk/Interim City Manager

## AGENDA

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
SPECIAL MEETING – OCTOBER 12, 2016  
AT 4:15 P.M.  
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. ROLL CALL.
3. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 A (1) TO DISCUSS AND CONSIDER AN EMPLOYMENT MATTER AND TO CONDUCT AN INTERVIEW FOR THE CITY MANAGER POSITION.
5. ADJOURNMENT.

Brenda Aguilar  
City Clerk/Interim City Manager

Posted at City Hall on Friday, October 7, 2016, @ 8:45 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.

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



# THE CITY OF DOUGLAS

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Brenda Aguilar  
City Clerk

## AGENDA

CITY OF DOUGLAS  
MAYOR AND COUNCIL  
REGULAR MEETING – OCTOBER 12, 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 OF AWARDS.
  - Presentation of Appreciation Certificates to the 2016/2017 China Poblanas.
  - Presentation of Recognition Certificate to Sabor Latino Legacy for the nomination as Best New Group by Tejano Music Awards in San Antonio, TX.
7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
  - A. EXPENDITURES FOR THE MONTH OF OCTOBER 2016, TOTALING \$1,790,437.09.
  - B. LIBRARY COMMITTEE REAPPOINTMENT: Maria Sexton
  - C. PERSONNEL APPEALS BOARD REAPPOINTMENT: David Pettes
  - D. DESIGN REVIEW BOARD APPOINTMENT: Lynn Kartchner
8. DISCUSSION/DECISION AUTHORIZING ADMINISTRATION TO PREPARE A LETTER OF SUPPORT TO BE SIGNED BY MAYOR URIBE ON BEHALF OF THE CITY OF DOUGLAS FOR THE DESIGNATION OF THE HISTORIC ALIGNMENT OF ARIZONA U.S. ROUTE 80 AS A STATE HISTORIC HIGHWAY. PRESENTATION BY J.J. LAMB, EXECUTIVE DIRECTOR VAIL PRESERVATION SOCIETY.
9. DISCUSSION/DIRECTION REGARDING THE SALE OF REAL PROPERTY LOCATED BETWEEN 11<sup>TH</sup> AND 12<sup>TH</sup> STREETS ON F AVENUE WITH PARCEL #409-05-019, TO CHIRICAHUA COMMUNITY HEALTH CENTERS, INC. PRESENTATION BY DR. JONATHAN MELK, CHIEF EXECUTIVE OFFICER.


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10. PRESENTATION/DISCUSSION CONCERNING A FEASIBILITY STUDY UPDATE BY S.E.A.G.O. – TRANSPORTATION PLANNER, CHRIS VERTREES, FOR AN INTERCITY ROUTE.
11. PRESENTATION/DISCUSSION/DIRECTION REQUEST BY INTERIM CITY MANAGER, BRENDA AGUILAR, REGARDING THE SELECTION PROCESS FOR THE POTENTIAL NEW CITY OF DOUGLAS LOGO AND SLOGAN.
12. DISCUSSION/DECISION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE DOUGLAS CHAMBER OF COMMERCE FOR THE HOCUS POCUS OKTOBERFEST, TO BE HELD OCTOBER 28 – 30, 2016, AT RAUL CASTRO PARK.
13. DISCUSSION/DECISION ON APPROVAL OF THE CLOSURE OF G AVENUE FROM THE SOUTH SIDE OF 13<sup>TH</sup> STREET TO THE NORTH SIDE OF 10<sup>TH</sup> STREET FOR SATURDAY OCTOBER 29, 2016, FROM 4:30 P.M. TO 9:00 P.M. FOR THE GRAND STREET PARTY COORDINATED BY THE DOUGLAS ARTS & HUMANITIES ASSOCIATION AND RENAMING G AVENUE “GRAND AVENUE” FOR THE TWO-DAY EVENT.
14. DISCUSSION/DECISION ON APPROVAL OF THE CITY OF DOUGLAS POLICE DEPARTMENT VEHICLE LIST AND AN AUCTION DATE OF NOVEMBER 5, 2016, AND WITH A BACKUP DATE OF NOVEMBER 19, 2016.
15. DISCUSSION/DECISION ON APPROVAL OF THIRD 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; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.
16. DISCUSSION/DECISION OF RESOLUTION NO. 16-1169, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE ACCEPTANCE OF FUNDS AS REIMBURSEMENT FOR JOINT OPERATION EXPENSES FROM THE DEPARTMENT OF HOMELAND SECURITY CUSTOMS AND BORDER PROTECTION/BORDER PATROL IN THE AMOUNT OF \$ 22,057.60 FOR EIGHT (8) TOUGHPAD TABLETS FOR USE BY THE CITY POLICE DEPARTMENT.
17. DISCUSSION/DECISION OF RESOLUTION NO. 16-1170, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, GRANTING TO THE UNITED STATES BORDER PATROL AN EASEMENT WITHIN TWO CITY OWNED PARCELS OF LAND NUMBERED 409-37-007 AND 409-37-002A, GENERALLY LOCATED ACROSS THE SOUTH EDGE OF PARCELS LOCATED WITHIN THE AVENUE RIGHT OF WAY AND THE OTHER ON THE SOUTH END OF THE CEMETERY PROPERTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

18. DISCUSSION/DECISION OF RESOLUTION NO. 16-1171, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY TO BE A DIRECT GRANTEE ON BEHALF OF THE DOUGLAS FIRE DEPARTMENT FOR THE GRANT FUNDING AWARD FROM THE TOHONO O'ODHAM NATION.
19. DISCUSSION/DECISION OF RESOLUTION NO. 16-1172, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY (SHSGP) IN THE AMOUNT OF \$19,500 FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES TO BE USED BY THE CITY OF DOUGLAS FIRE DEPARTMENT AS PART OF THE COCHISE COUNTY REGIONAL HAZ-MAT RESPONSE TEAM.
20. DISCUSSION/DECISION OF RESOLUTION NO. 16-1173, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A RENEWAL TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS REGIONAL ECONOMIC DEVELOPMENT CORPORATION (DREDC) ALLOWING DREDC TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES OF A BI-NATIONAL CONSULTANT IN AN AMOUNT NOT TO EXCEED \$120,000 ON A BUDGET YEAR BASIS TO CONTINUE WITH THE VARIOUS PROJECTS, INITIATIVES AND STRATEGIES THAT WILL BE PART OF THIS THIRD MOU FOR THE PORT OF ENTRY DEVELOPMENT PROJECT FOR THE CITY OF DOUGLAS, ARIZONA.
21. DISCUSSION/DECISION OF RESOLUTION NO. 16-1174, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, URGING LOCAL RESIDENTS AND BUSINESSES TO SHARE IN THIS EFFORT TO STRENGTHEN OUR COMMUNITY BY BUYING LOCALLY AND USING LOCAL BUSINESS AND SERVICES.
22. ADJOURNMENT.

  
Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Friday, October 7, 2016, @ 8:45 p.m. by

  
Alma Andrade, Deputy City Clerk

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