

**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, February 8, 2017**, 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 Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council.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 3rd day of February, 2017.

**MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS**

**MAYOR AND COUNCIL
REGULAR MEETING – FEBRUARY 8, 2017 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. DISCUSSION/DECISION OF RESOLUTION NO. 17-1194, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RELATING TO HUMAN RIGHTS AND IMMIGRATION; DECLARING THE CITY OF DOUGLAS IN SUPPORT OF THE RIGHTS OF ALL ITS RESIDENTS, INCLUDING IMMIGRANTS; REINFORCING THE COMMITMENT TO HUMANE TREATMENT OF IMMIGRANTS.**
- 7. PRESENTATION BY LUIS RAMIREZ, RAMIREZ ADVISORS INTER-NATIONAL, LLC, CONCERNING THE PORT OF ENTRY PROJECT.**
- 8. PRESENTATION BY MARCOS GARAY, ARIZONA-MEXICO COMMISSION EXECUTIVE DIRECTOR, CONCERNING AN UPDATE REGARDING THE ARIZONA-MEXICO COMMISSION AND FUTURE PROGRAMS.**
- 9. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**
 - A. EXPENDITURES FOR THE MONTH OF JANUARY 2017, TOTALING \$1,529,925.96.**
 - B. MEETING MINUTES FOR NOVEMBER 9, 2016.**
 - C. AIRPORT AUTHORITY BOARD: REAPPOINTMENTS - BILL WENDT AND CARLOS FERNANDEZ**
 - D. FINANCE COMMITTEE: RESIGNATION – ALAN MANQUERO EFFECTIVE DATE OF 01/20/2017; APPOINTMENT – LUIS GONZALEZ**
 - E. PERSONNEL APPEALS BOARD: REAPPOINTMENT – LAWANA DIFFIE**
 - F. PLANNING AND ZONING COMMISSION: REAPPOINTMENT – GREG ABRIGO**
 - G. PUBLIC SAFETY RETIREMENT BOARD FOR FIRE AND POLICE: APPOINTMENT AS CHAIR: JIM RUSSELL**

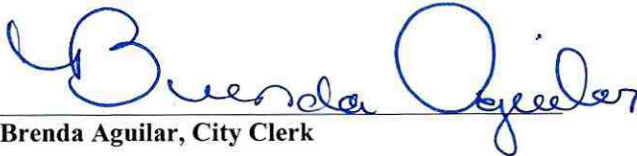
H. YOUTH ACTIVITY FUND COMMITTEE: APPOINTMENTS - CORNELIA MUÑOZ, RICHARD PAUN, AND PATRICIA LOPEZ

10. DISCUSSION/DECISION ON APPROVAL OF THE EXECUTION OF A STREET IMPROVEMENTS LIST AND COST ESTIMATES AS PRESENTED.
11. PRESENTATION/DISCUSSION BY JEFF SMYTHE, GOLF COURSE MANAGER, CONCERNING AN UPDATE ON THE GOLF COURSE OPERATIONS AND FINANCIAL STATUS UNDER THE MANAGEMENT OF THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION.
12. PRESENTATION/DIRECTION REGARDING THE FINDINGS RESULTING FROM THE AUDIT CONDUCTED OF THE GOLF COURSE PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION (MPC) OPERATIONS.
13. DISCUSSION/DECISION ON APPROVAL OF A FUNDING REQUEST BY THE MUNICIPAL PROPERTY CORPORATION OF UP TO \$12,143.00 FOR THE PAYMENT OF OUTSTANDING INVOICES WITH CROP PRODUCTION SERVICES AND FUTURE PURCHASES AND THAT THE MONEY BE TAKEN FROM OTHER CAPITAL IMPROVEMENTS PROJECTS THAT HAVE NOT ALREADY BEEN EXPENDED.
14. DISCUSSION/DECISION TO ACKNOWLEDGE RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2016.
15. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 17-1068, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, MODIFYING TITLE 5 OF THE DOUGLAS MUNICIPAL CODE RELATING BUSINESS LICENSES AND MOBILE VENDORS REGULATIONS BY AMENDING PREVIOUS ORDINANCES PERTAINING TO MOBILE VENDORS UNDER CHAPTER 5.20, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.
16. DISCUSSION/DECISION OF RESOLUTION NO. 17-1195, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, PROPOSING AMENDMENTS TO THE CITY OF DOUGLAS CHARTER, WHICH SHALL BE VOTED UPON BY THE QUALIFIED ELECTORS OF THE CITY OF DOUGLAS AT THE GENERAL CITY ELECTION TO BE HELD ON MAY 16, 2017.
17. DISCUSSION/DECISION OF RESOLUTION NO. 17-1196, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF DOUGLAS AND SOFTGATE SYSTEMS INC., TO ACCEPT APS PAYMENTS AT CITY HALL.
18. DISCUSSION/DECISION OF RESOLUTION NO. 17-1197, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING A CONSTRUCTION PERMIT FEE WAIVER FOR THE RENOVATION OF THE DOUGLAS VILLAS AND COCHISE CANYON APARTMENTS IN THE CITY OF DOUGLAS.

19. DISCUSSION/DECISION OF RESOLUTION NO. 17-1198, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE STATE OF ARIZONA ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION UNDER THE SAFE ROUTES TO SCHOOL GRANT FUNDING PROGRAM FOR OFF-SITE INFRASTRUCTURE IMPROVEMENTS ENVISIONED FOR AREAS NEAR JOE CARLSON SCHOOL DESIGNED TO ESTABLISH SAFE WALKING AND BIKING ROUTES ALONG ROADWAYS IN DOUGLAS, ARIZONA.

20. DISCUSSION/DECISION OF RESOLUTION NO. 17-1199, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, IN SUPPORT OF EFFORTS FOR CONGRESSIONAL APPROVAL TO RECEIVE NATIONAL PARK DESIGNATION FOR THE CHIRICAHUA NATIONAL MONUMENT AND DIRECTING THE CITY MANAGER TO TAKE ALL THE NECESSARY STEPS TO CARRY OUT THE PURPOSE AND INTENT OF THIS RESOLUTION.

21. ADJOURNMENT.



Brenda Aguilar, City Clerk

Posted at City Hall on Friday, February 3, 2017, @ 6:30 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.