

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 6, 2016**

The City of Douglas Mayor and Council met in a Special Meeting on Tuesday, December 6, 2016, at 4:00 p.m. in the Council Chamber of City Hall – 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order and Council Member Betancourt led the invocation after the Pledge of Allegiance.

4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANIEL MORALES - WARD ONE	X	
COUNCIL MEMBER KEN NELSON - WARD TWO	X	
COUNCIL MEMBER DONALD HUIH - WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ - WARD FOUR		X (excused)
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.

None.

6. 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 REGARDING THE CITY MANAGER POSITION.

Motion by Council Member Morales, **second** by Council Member Nelson to enter into executive session.

Roll Call: All members voted in favor. **MOTION PASSED**

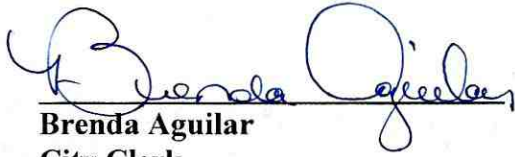
Motion by Council Member Morales, **second** by Council Member Nelson to adjourn the executive session.

Roll Call: All members voted in favor. **MOTION PASSED**

7. ADJOURNMENT.

Motion by Council Member Morales, **second** by Council Member Nelson to adjourn the meeting at 4:47 p.m. unanimously passed.

Prepared By:

A handwritten signature in blue ink that reads "Brenda Aguilar". The signature is written in a cursive style with a horizontal line drawn through the middle of the text.

Brenda Aguilar

**Brenda Aguilar
City Clerk**