

AGENDA WITH ACTIONS TAKEN

MAYOR AND COUNCIL
REGULAR MEETING – FEBRUARY 8, 2017 AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER: 6:00 p.m.
2. PLEDGE OF ALLEGIANCE: by Council
3. INVOCATION: by Councilmember Betancourt
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANNY MORALES	X	
COUNCIL MEMBER KEN NELSON-WARD TWO	X	
COUNCIL MEMBER DONALD HUIH-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER IVAN HUIH-WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT-WARD SIX	X	
CITY MANAGER, JIM RUSSELL	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
CITY TREASURER-LUIS PEDROZA	X	
CITY CLERK-BRENDA AGUILAR	X	

5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Not an action item – no action taken.

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.

Motion PASSED by a vote of 6-1, opposing vote by Mayor Uribe, with an amendment to strike out portions of the resolution with language referencing the Douglas Police Department.

7. PRESENTATION BY LUIS RAMIREZ, RAMIREZ ADVISORS INTER-NATIONAL, LLC, CONCERNING THE PORT OF ENTRY PROJECT.

Not an action item – no action taken.

8. PRESENTATION BY MARCOS GARAY, ARIZONA-MEXICO COMMISSION EXECUTIVE DIRECTOR, CONCERNING AN UPDATE REGARDING THE ARIZONA-MEXICO COMMISSION AND FUTURE PROGRAMS.

Not an action item – no action taken.

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

Motion PASSED by a vote of 7-0.

10. DISCUSSION/DECISION ON APPROVAL OF THE EXECUTION OF A STREET IMPROVEMENTS LIST AND COST ESTIMATES AS PRESENTED.

Motion PASSED by a vote of 7-0.

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.

Not an action item – no action taken.

12. PRESENTATION/DIRECTION REGARDING THE FINDINGS RESULTING FROM THE AUDIT CONDUCTED OF THE GOLF COURSE PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION (MPC) OPERATIONS.

The City Manager was directed to review the audit findings and to make a recommendation at the Mayor and Council meeting in March 2017.

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.**

Motion PASSED by a vote of 6-1, opposing vote by Council Member Lopez.

14. **DISCUSSION/DECISION TO ACKNOWLEDGE RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2016.**

Motion PASSED by a vote of 7-0.

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.**

Motion PASSED by a vote of 7-0.

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.**

Motion PASSED by a vote of 6-1, opposing vote by Mayor Uribe, with the following amendments: to keep the age requirement of councilmen of at least twenty-one years of age; to align the city election with the state election process.

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.**

Council Member Nelson declared a conflict of interest because he is an APS employee and recused himself from the meeting at 9:37 p.m. and returned immediately following roll call at 9:40 p.m.

Motion PASSED by a vote of 6-0.

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.**

Motion PASSED by a vote of 7-0.

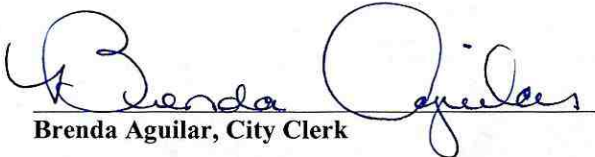
19. DISCUSSION/DECISION OF RESOLUTION NO. 17-1198, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE STATE OF ARIZONA ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION 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.

Motion PASSED by a vote of 7-0.


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.

Motion PASSED by a vote of 7-0.

21. ADJOURNMENT: 9:45 p.m.


Brenda Aguilar, City Clerk

Posted at City Hall on Monday, February 13, 2017, @ 4:15 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.