



THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk

AGENDA – WITH ACTIONS TAKEN

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

1. CALL TO ORDER: 4:00 p.m.
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION: By Council Member 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 HUIHSH-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER IVAN HUIHSH-WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT–WARD SIX	X (Telephonically)	
CITY MANAGER-CARLOS DE LA TORRE	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 REGARDING THE CONTRACT OF CARLOS DE LA TORRE AND THE OFFICE OF CITY MANAGER.

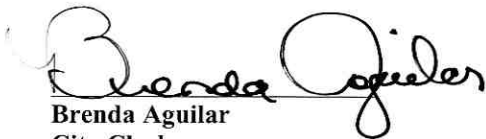
Motion FAILED by a vote of 4-3, opposing vote by Council Members: Donald Huish, Patricia Lopez, and Ivan Huish, to renew the city manager’s contract for 2 years.

“Douglas – the premier southwestern border community.”

Motion PASSED by a vote of 4-3 to table agenda items 7 – 15 until the next scheduled council meeting.

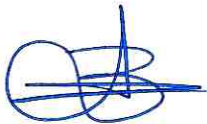
- 7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**
 - A. EXPENDITURES FOR THE M/ONTH OF MAY 2016, TOTALING \$1,359,629.14.**
 - B. MEETING MINUTES FOR MAY 11 AND 24, 2016.**
 - C. APPROVAL OF BID PROPOSAL SUBMITTED BY BORDER MART FOR 24HR GASOLINE SERVICES.**
 - D. FINANCE COMMITTEE APPOINTMENT EFFECTIVE 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.**
- 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: 5:08 p.m.



Brenda Aguilar
City Clerk

Posted at City Hall on Tuesday, June 14, 2016, @ 12:30 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.