



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 17, 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 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-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 TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF § 38-431.03 A (1) TO DISCUSS THE RESIGNATION OF A PUBLIC OFFICER AS IT RELATES TO THE OFFICE OF THE CITY MANAGER.

Motion PASSED by a vote of 7-0 at 4:07 p.m. to enter into executive session.

Motion PASSED by a vote of 7-0 at 4:50 p.m. to adjourn executive session.

“Douglas – the premier southwestern border community.”

7. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1151, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, ACCEPTING THE CITY MANAGER'S RESIGNATION AND AUTHORIZING THE EXECUTION OF A SEPARATION AGREEMENT BETWEEN THE CITY OF DOUGLAS AND CARLOS DE LA TORRE.**

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

8. **DISCUSSION/DECISION CONCERNING THE APPOINTMENT OF THE INTERIM CITY MANAGER.**

Motion PASSED by a vote of 7-0.

9. **DISCUSSION/DIRECTION TO INTERIM CITY MANAGER TO CONDUCT RECRUITMENT FOR THE POSITION OF CITY MANAGER.**

Not an action item – no action taken.

10. **DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**

A. **EXPENDITURES FOR THE MONTH 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 24 HOUR 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 17, 2016.**

Motion PASSED by a vote of 7-0.

11. **DISCUSSION/DECISION ON APPROVAL OF A LIABILITY INSURANCE CONTRACT WITH TRAVELERS FOR FISCAL YEAR 2016-2017, EFFECTIVE JULY 1, 2016.**

Motion PASSED by a vote of 7-0.

12. **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.**

Motion PASSED by a vote of 7-0.

13. **DISCUSSION/DECISION OF RESOLUTION NO. 16-1147, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE RATIFICATION OF A SUBAWARD AGREEMENT AND APPROVING A SUBAWARD AMENDMENT 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.**

Motion PASSED by a vote of 7-0.

14. 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.

Motion PASSED by a vote of 7-0.

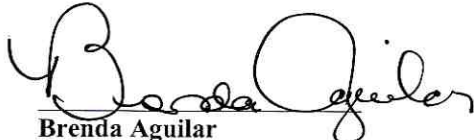
15. DISCUSSION/DECISION OF RESOLUTION NO. 16-1149, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO A GRANT AGREEMENT WITH THE SOUTHEAST ARIZONA MAJOR INVESTIGATIVE TEAM (SAMIT) GRANT AS ADMINISTERED BY THE CITY OF TUCSON 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.

Motion PASSED by a vote of 7-0.

16. 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.

Motion PASSED by a vote of 7-0.

17. ADJOURNMENT: 5:30 p.m.



Brenda Aguilar
City Clerk

Posted at City Hall on Tuesday, June 21, 2016, @ 4:55 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.