



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 – MAY 11, 2016
AT 5:00 P.M.
CITY HALL - COUNCIL CHAMBER

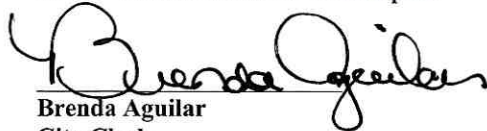
1. CALL TO ORDER: 5:00 p.m.
2. ROLL CALL:

	PRESENT	ABSENT
MAYOR, DANNY ORTEGA JR.		X (excused)
MAYOR PRO TEMPORE MARGARET MORALES	X	
COUNCIL MEMBER KEN NELSON-WARD TWO	X	
COUNCIL MEMBER BEN LA FORGE-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER LUIS GREER-WARD FIVE		X (excused)
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	

3. 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 PROPERTY: 1703 9TH STREET, 600 10TH STREET, AND 940 G AVENUE.

Motion PASSED by a vote of 5-0.

4. ADJOURNMENT: 5:58 p.m.


Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, May 12, 2016, @ 11:00 a.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.

“Douglas – the premier southwestern border community.”



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Brenda Aguilar
City Clerk

AGENDA – WITH ACTIONS TAKEN

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – MAY 11, 2016
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 Council Member Betancourt
4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DANNY ORTEGA JR.		X (excused)
MAYOR PRO TEMORE EMBER MARGARET MORALES	X	
COUNCIL MEMBER KEN NELSON–WARD TWO	X	
COUNCIL MEMBER BEN LA FORGE-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER LUIS GREER-WARD FIVE		X (excused)
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 ON CONSENT AGENDA ITEMS:

A. EXPENDITURES FOR THE M/ONTH OF APRIL 2016, TOTALING \$1,354,338.61.

B. MEETING MINUTES FOR APRIL 13, 2016.

Motion PASSED by a vote of 5-0.

7. PRESENTATION/UPDATE BY STAFF AND MEMBERS OF THE STEERING COMMITTEE PERTAINING TO THE BAY ACRES WASTEWATER COLLECTION SYSTEM AND DOUGLAS WASTEWATER TREATMENT EXPANSION.

Not an action item – no action taken.

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8. DISCUSSION/DECISION ON APPROVAL OF CONTRACT RENEWALS WITH TALL TREE, BLUE CROSS/BLUE SHIELD, INTEGRATED HEALTH CARE, GERBER & CATAMARAN; SET THE EMPLOYEE PREMIUM RATES AT \$0 FOR SINGLE COVERAGE AND \$393.66 FOR FAMILY COVERAGE; AND TO ACCEPT ALL OTHER VOLUNTARY AND CUSTOMARY BENEFITS, AS SUBMITTED.

Motion PASSED by a vote of 5-0.

9. DISCUSSION/DECISION ON APPROVAL OF THIRD READING OF ORDINANCE NO. 16-1060, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF DOUGLAS, SUBJECT TO TAXATION, A CERTAIN RATE UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES: ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2017, ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.

Motion PASSED by a vote of 4-1, opposing vote by Council Member Nelson.

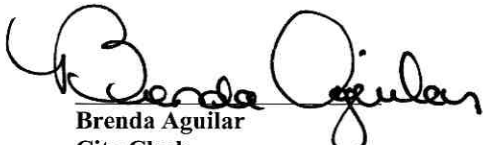
10. DISCUSSION/DECISION OF RESOLUTION NO. 16-1143, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY FOR CITY TO PROVIDE A PARTIAL REIMBURSEMENT FOR ROAD REPAIRS OCCASIONED BY NECESSARY TRENCHING FOR THE BAY ACRES COLONIA SEWER COLLECTION SYSTEM INSTALLATION PROJECT JUST OUTSIDE THE CITY OF DOUGLAS, ARIZONA.

Motion PASSED by a vote of 5-0.

11. DISCUSSION/DECISION OF RESOLUTION NO. 16-1144, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING TO ENTER INTO A MUTUAL AID COMPACT BETWEEN THE CITY OF DOUGLAS AND THE DEPARTMENT OF THE ARMY, US ARMY GARRISON, FORT HUACHUCA (USAG) AND FIRE DEPARTMENTS OF LOCAL COUNTY COCHISE COMMUNITIES FOR PURPOSES OF PROVIDING MUTUAL AID BETWEEN THIS ENTITY AND POLITICAL SUBDIVISIONS FOR POOLED RESOURCES TO BETTER RESPOND DURING EMERGENCIES IN THE CITY OF DOUGLAS AND SURROUNDING COMMUNITIES.

Motion PASSED by a vote of 5-0.

12. ADJOURNMENT: 6:45 p.m.


Brenda Aguilar
City Clerk

Posted at City Hall on Thursday, May 12, 2016, @ 11:00 a.m. by


Alma Andrade
Executive Assistant

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