

**NOTICE OF PUBLIC MEETING
OF THE
MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS**

Pursuant to A.R.S. Sec. § 38-431.02, notice is hereby given to the members of the City Council and to the general public that the Mayor and Common Council will hold a special meeting at 5:15 p.m. and a regular meeting at 6:00 p.m., both open to the public, on Wednesday, November 9, 2016, at City Hall – Council Chamber, 425 Tenth Street, Douglas, AZ 85607.

Members of the City of Douglas Council will attend either in person or by telephone.

If authorized by a majority vote of the Council of the City of Douglas, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.”

AGENDA

A copy of the agenda for this meeting will be available at the office of the City Clerk at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

CONSENT AGENDA

ORDER, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:

Information concerning the consent items has been forwarded to each Council Member prior to this meeting for study and is on file at the City Clerk’s Office in City Hall. Unless some other member of the audience or Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the City Council. The action taken by the Council in approving consent items is set forth in the explanation of the individual items.

CALL TO THE PUBLIC

If you wish to speak during Call to the Public, a speaker request form must be completed and submitted to the City Clerk. Requests submitted after the start of the meeting may be given an opportunity to speak at the discretion of the Chair. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

Dated this 4th day of November, 2016.

**MAYOR AND COMMON COUNCIL
CITY OF DOUGLAS**



THE CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607
TELEPHONE (520) 417-7302 FAX (520) 417-7143

Brenda Aguilar
City Clerk/Interim City Manager

AGENDA

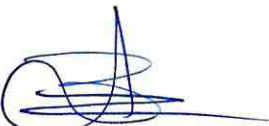
CITY OF DOUGLAS
MAYOR AND COUNCIL
SPECIAL MEETING – NOVEMBER 9, 2016
AT 5:15 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. ROLL CALL.
3. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. 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 CONCERNING THE CITY MANAGER POSITION AND UNDER THE AUTHORITY OF A.R.S. § 38-431.03 A (4) DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION WITH COPPER QUEEN CLINIC.
5. ADJOURNMENT.



Brenda Aguilar
City Clerk/Interim City Manager

Posted at City Hall on Friday, October 4, 2016, @ 4:50 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.

“Douglas – the premier southwestern border community.”



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Brenda Aguilar
City Clerk

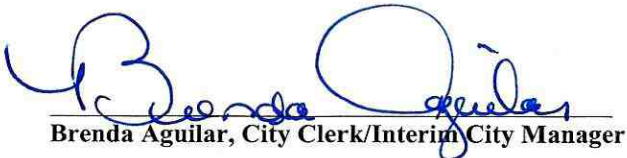
AGENDA

CITY OF DOUGLAS
MAYOR AND COUNCIL
REGULAR MEETING – NOVEMBER 9, 2016
AT 6:00 P.M.
CITY HALL - COUNCIL CHAMBER

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. ROLL CALL.
5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
6. READING OF PROCLAMATION BY MAYOR ROBERT URIBE:
 - National Hospice and Palliative Care Month
7. DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:
 - A. EXPENDITURES FOR THE MONTH OF OCTOBER 2016, TOTALING \$1,368,126.10.
 - B. MEETING MINUTES FOR JUNE 28, 2016, AND JULY 13, 2016.
 - C. INDUSTRIAL DEVELOPMENT APPOINTMENT: ROBERTO FERNANDEZ
8. DISCUSSION/DECISION ON APPROVAL OF FIRST READING OF ORDINANCE NO. 16-1067, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SALE OF AN IMPROVED PARKING LOT LOCATED BETWEEN 11TH AND 12TH STREETS ON F AVENUE, TO CHIRICAHUA COMMUNITY HEALTH CENTER, PURSUANT TO TERMS ENTERED INTO BY THE PARTIES; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE THEREOF.
9. DISCUSSION/DECISION OF RESOLUTION NO. 16-1175, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY TO CONSOLIDATE THE CITY MUNICIPAL COURT WITH THE JUSTICE COURT FOR THE APPLICABLE DISTRICT.

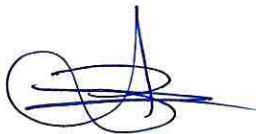
“Douglas – the premier southwestern border community.”

10. DISCUSSION/DECISION OF RESOLUTION NO. 16-1176, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ENTRY INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE DOUGLAS, ARIZONA BAY ACRES COLONIA WASTEWATER CONNECTION AND WASTEWATER TREATMENT PLANT EXPANSION PROJECT, IN THE CITY OF DOUGLAS AND THE SURROUNDING COMMUNITY.
11. DISCUSSION/DECISION OF RESOLUTION NO. 16-1177, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS POLICE DEPARTMENT TO ACCEPT GRANT FUNDING AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR A REIMBURSABLE GRANT IN THE AMOUNT OF \$20,000 TO PAY FOR PERSONNEL OVERTIME EXPENSES AND EMPLOYEE RELATED EXPENSES FOR DUI TASK FORCE ACTIVITIES UNDER THIS STATE FUNDED GRANT PROGRAM.
12. DISCUSSION/DECISION OF RESOLUTION NO. 16-1178, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS UNIFIED SCHOOL DISTRICT NO. 27 TO BE EXTENDED FROM TWENTY (20) TO THIRTY (30) YEARS, REGARDING USE AND MAINTENANCE OF CAUSEY PARK ATHLETIC FIELD AND RELATED FACILITIES IN THE CITY OF DOUGLAS.
13. DISCUSSION/DECISION OF RESOLUTION NO. 16-1179, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE GRANTING AN EASEMENT AGREEMENT FOR A PORTION OF PARCEL # 410-14-001K LOCATED UNDERNEATH THE GRAND STAND BETWEEN THE FOOTBALL AND BASEBALL STADIUMS AT 1801 CARMELITA AVE., DOUGLAS, ARIZONA TO CSL LEASING LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.
14. DISCUSSION/DECISION OF RESOLUTION NO. 16-1180, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, TO SUPPORT THE DESIGNATION OF THE HISTORIC ALIGNMENT OF THE ARIZONA HIGHWAY 80 AS A STATE HISTORIC HIGHWAY TO PROMOTE AND SHARE OUR HISTORIC LOCATIONS.
15. ADJOURNMENT.



Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Friday, November 4, 2016, @ 4:50 p.m. by



Alma Andrade, Deputy City Clerk

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