

**DOUGLAS CITY COUNCIL  
SPECIAL MEETING MINUTES  
JANUARY 21, 2016**

The City of Douglas Mayor and Council met in a Special Meeting on Thursday, January 21, 2016, at 4:00 p.m. in the Council Chamber of City Hall – 425 Tenth Street. The Honorable Mayor Ortega Jr. called the meeting to order and Council Member Betancourt led the invocation after the Pledge of Allegiance.

**4. ROLL CALL.**

	<b>PRESENT</b>	<b>ABSENT</b>
MAYOR, DANNY ORTEGA JR.	X	
COUNCIL MEMBER MARGARET MORALES -WARD ONE		X (excused)
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	
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.**

None.

**6. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (4) TO DISCUSS PENDING OR CONTEMPLATED LITIGATION AS FOLLOWS: SANDERS ET AL VS. CITY OF DOUGLAS ET AL; KELLY VS. CITY OF DOUGLAS; AND CLAIM BY DEBBIE RIVERA, FORMER CITY OF DOUGLAS EMPLOYEE; AND 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: 1055 G AVENUE, 940 N. G AVENUE, 1402 18<sup>TH</sup> STREET, AND 99 E 16<sup>TH</sup> STREET.**

**Motion** by Council Member Greer, **second** by Council Member Nelson to enter into executive session and to include addendum agenda item.

Roll Call: All members voted in favor. **MOTION PASSED at 4:02 p.m.**

**Motion** by Council Member La Forge, **second** by Council Member Nelson to adjourn executive session.

*“Douglas – the premier southwestern border community.”*

Roll Call: All members voted in favor. **MOTION PASSED at 5:43 p.m.**

Addendum agenda item.

- 1. 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 REAL PROPERTY LOCATED AT 600 10<sup>TH</sup> STREET.**

**Motion** by Council Member Greer, **second** by Council Member Nelson to enter into executive session and to include addendum agenda item.

Roll Call: All members voted in favor. **MOTION PASSED at 4:02 p.m.**

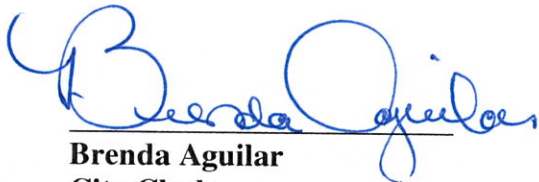
**Motion** by Council Member La Forge, **second** by Council Member Nelson to adjourn executive session.

Roll Call: All members voted in favor. **MOTION PASSED at 5:43 p.m.**

- 7. ADJOURNMENT.**

**Motion** by Council Member Greer, **second** by Council Member Lopez to adjourn the meeting at 5:44 p.m. unanimously passed.

**Prepared By:**



**Brenda Aguilar**  
City Clerk