

**DOUGLAS CITY COUNCIL  
SPECIAL MEETING MINUTES  
JANUARY 28, 2016**

The City of Douglas Mayor and Council met in a Special Meeting on Thursday, January 28, 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.**

	PRESENT	ABSENT
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 (excused)
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 (by telephone)	
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.**

Irene Garcia, Long Realty Douglas, commented on the following:

- Letter of intent from client to purchase the Y.M.C.A. for youth development and senior citizens activities.

**6. 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 REAL PROPERTY LOCATED AT 1000 PAN AMERICAN AVENUE AND THE PROPERTY LOCATED AT 2174 WEST OAK AVENUE.**

**Motion** by Council Member La Forge, **second** by Council Member Greer to enter into executive session.

Roll Call: All members voted in favor. **MOTION PASSED at 4:04 p.m.**

**Motion** by Council Member Greer, **second** by Council Member Betancourt to adjourn executive session.

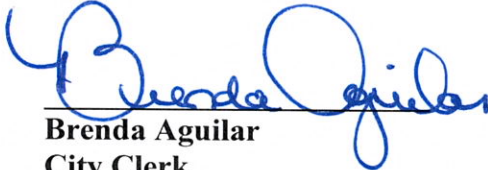
Roll Call: All members voted in favor. **MOTION PASSED at 4:56 p.m.**

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

**7. ADJOURNMENT.**

**Motion** by Council Member La Forge, **second** by Council Member Nelson to adjourn the meeting at 4:56 p.m. unanimously passed.

**Prepared By:**

  
Brenda Aguilar  
City Clerk