

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 17, 2015**

The City of Douglas Mayor and Council met in a Special Meeting on Monday, August 17, 2015, at 5:00 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	
COUNCIL MEMBER KEN NELSON-WARD TWO		X (excused)
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 ON CONSENT AGENDA ITEMS:

A. APPROVAL OF PROPOSAL SUBMITTED BY KE&G FOR FURNISHING ALL MATERIAL, EQUIPMENT, AND LABOR FOR PROJECT 2015-PW-008 WWTP SOLAR PANEL SUPPORT PARKING STRUCTURE AS SHOWN ON THE PLANS AND SPECIFICATIONS.

B. APPROVAL OF PROPOSAL SUBMITTED BY PCI FOR FURNISHING ALL MATERIAL, EQUIPMENT, AND LABOR FOR PROJECT 2015-PW-009 WWTP SOLAR PHOTOVOLTAIC (PV) ARRAY ADDITION AS SHOWN ON THE PLANS AND SPECIFICATIONS.

Carlos De La Torre provided background information.

Motion by Council Member Morales, **second** by Council Member Greer to approve consent agenda items A & B.

Roll Call: All members voted in favor. **MOTION PASSED.**

“Douglas – the premier southwestern border community.”

7. **DISCUSSION/DECISION ON APPROVAL OF SECOND READING OF ORDINANCE NO. 15-1054, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY TO EXCHANGE WITH DDEK CORPORATION (DBA B&D LUMBER) PARCELS OF SEMI-IMPROVED REAL PROPERTY, IDENTIFIED AS PARCELS 409-05-001B AND 409-05-014 (LOT 26) ON NORTHEAST CORNER OF PAN AMERICAN AND 11TH STREET IN EXCHANGE FOR PARCEL NUMBER 409-06-020Q LOCATED ON THE NORTH SIDE OF WEST 11TH STREET, IN DOUGLAS, ARIZONA; ESTABLISHING SEVERABILITY OF COMPONENTS OF ORDINANCE AND ESTABLISHING AN EFFECTIVE DATE THEREOF.**

Carlos De La Torre provided background information.

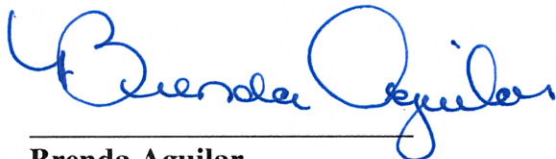
Motion by Council Member La Forge, **second** by Council Member Lopez to approve the second reading of Ordinance No. 15-1054 and to place it on third reading by number and title only.

Roll Call: All members voted in favor. **MOTION PASSED.**

8. **ADJOURNMENT.**

Motion by Council Member Morales, **second** by Council Member Greer to adjourn the meeting at 5:04 p.m. unanimously passed.

Prepared By:



Brenda Aguilar
City Clerk