

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 5, 2016**

The City of Douglas Mayor and Council met in a special meeting on Wednesday, October 5, 2016, at 8:30 a.m. in Council Chamber of City Hall, 425 10th Street. The Honorable Mayor Uribe called the meeting to order.

4. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANNY MORALES	X	
COUNCIL MEMBER KEN NELSON-WARD TWO	X	
COUNCIL MEMBER DONALD HUIH-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ-WARD FOUR	X	
COUNCIL MEMBER IVAN HUIH-WARD FIVE		X (excused)
COUNCIL MEMBER FERNANDO BETANCOURT-WARD SIX	X (late)	
CITY ATTORNEY-JUAN PABLO FLORES		X (excused)
CITY TREASURER-LUIS PEDROZA	X	
CITY CLERK/INTERIM CITY MANAGER-BRENDA AGUILAR	X	

5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

No requests.

6. 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 AND TO CONDUCT INTERVIEWS FOR THE CITY MANAGER POSITION.

Motion by Councilmember Morales, **second** by Councilmember Nelson to enter into executive session at 8:36 a.m. to discuss and to consider an employment matter for the city manager position. **Roll call:** all members voted in favor. **Motion passed.**

Motion by Councilmember D. Huish, **second** by Councilmember Lopez to adjourn the executive session. **Roll call:** all members voted in favor. **Motion passed.**

7. ADJOURNMENT:

Motion by Councilmember Morales, **second** by Councilmember Nelson to adjourn the special meeting at 6:12 p.m. unanimously passed.

Prepared by



Alma Andrade, Deputy City Clerk