



# THE CITY OF DOUGLAS

425 10<sup>TH</sup> STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7302 FAX (520) 417-7143

**Brenda Aguilar**  
City Clerk/Interim City Manager

## AGENDA WITH ACTIONS TAKEN

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

1. CALL TO ORDER: 5:15 p.m.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER DANNY MORALES	X	
COUNCIL MEMBER KEN NELSON	X	
COUNCIL MEMBER DONALD HUISH	X	
COUNCILMEMBER PATRICIA LOPEZ		X
COUNCIL MEMBER IVAN HUISH	X	
COUNCIL MEMBER FERNANDO BETANCOURT	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, BRENDA AGUILAR	X	

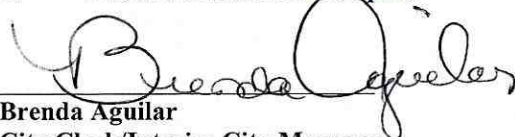
3. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Not an action item – no action taken.

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.

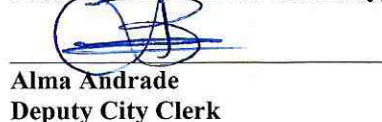
Motion PASSED by a vote of 6-0 to enter into executive session at 5:16 p.m.

5. ADJOURNMENT: 6:00 p.m.



Brenda Aguilar  
City Clerk/Interim City Manager

Posted at City Hall on Thursday, November 10, 2016, at 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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 City Clerk

## AGENDA WITH ACTIONS TAKEN

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

1. **CALL TO ORDER: 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE: by Council**
3. **INVOCATION: by Council Member Betancourt**
4. **ROLL CALL.**

	<b>PRESENT</b>	<b>ABSENT</b>
<b>MAYOR, ROBERT URIBE</b>	<b>X</b>	
<b>COUNCIL MEMBER DANNY MORALES</b>	<b>X</b>	
<b>COUNCIL MEMBER KEN NELSON</b>	<b>X</b>	
<b>COUNCIL MEMBER DONALD HUISH</b>	<b>X</b>	
<b>COUNCILMEMBER PATRICIA LOPEZ</b>		<b>X</b>
<b>COUNCIL MEMBER IVAN HUISH</b>	<b>X</b>	
<b>COUNCIL MEMBER FERNANDO BETANCOURT</b>	<b>X</b>	
<b>CITY ATTORNEY, JUAN PABLO FLORES</b>	<b>X</b>	
<b>CITY TREASURER, LUIS PEDROZA</b>	<b>X</b>	
<b>CITY CLERK, BRENDA AGUILAR</b>	<b>X</b>	

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

Not an action item – no action taken.

6. **READING OF PROCLAMATION BY MAYOR ROBERT URIBE:**

- **National Hospice and Palliative Care Month**

Not an action item – no action taken.

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**

Motion PASSED by a vote of 6-0.

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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 11<sup>TH</sup> AND 12<sup>TH</sup> 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.

Motion PASSED by a vote of 6-0.

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.

Motion PASSED by a vote of 6-0.

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.

Motion PASSED by a vote of 6-0.

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.

Motion PASSED by a vote of 6-0.

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.

Motion PASSED by a vote of 6-0.


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.

Motion PASSED by a vote of 6-0.

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.**

Motion PASSED by a vote of 6-0.

15. **ADJOURNMENT: 6:30 p.m.**

  
Brenda Aguilar, City Clerk/Interim City Manager

Posted at City Hall on Thursday, November 10, 2016, at 4:50 p.m. by

  
Alma Andrade, Deputy City Clerk

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