

**MAYOR AND COUNCIL
SPECIAL MEETING - APRIL 09, 2025 AT 5:00 PM**



MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, April 9, 2025, at 5:00 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Jose Grijalva called the meeting to order.

1. **CALL TO ORDER.** 5:00 p.m.
2. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, DANYA ACOSTA		X (excused)
COUNCILMEMBER, MELISSA RODRIGUEZ	X	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO		X (excused)
COUNCILMEMBER, RICHARD C. ACOSTA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, ALEJANDRO MARTINEZ		X (excused)
CITY CLERK, ALMA ANDRADE	X	

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

Ms. Andrade stated no public participation forms were submitted.

4. **DISCUSSION/DECISION to call for and conduct an EXECUTIVE SESSION under the authority of ARS 38-431.03 (A3), (A4) and (A7):**

- A. Consideration regarding **REQUEST for RIGHT OF WAY ABANDONMENT for H and I AVENUES** between **1ST STREET** and **INTERNATIONAL AVENUE**.
- B. Consideration regarding **REQUEST for RIGHT OF WAY ABANDONMENT for SECTION** located on **EAST SIDE of A AVENUE RIGHT OF WAY** between **19TH STREET** and **20TH STREET**.
- C. **UPDATE on PROPERTY SALE of VACANT LAND** around the **DOUGLAS MUNICIPAL AIRPORT**.

Motion by Council Member Shelton, second by Council Member Rodriguez to enter into executive session at 5:02 p.m.

Motion **PASSED** by a vote of 5-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montañó, Ray Shelton, and Richard Acosta. Voted Against: None.

Motion by Council Member Shelton, second by Council Member Rodriguez to adjourn the executive session at 6:01 p.m.

Motion **PASSED** by a vote of 5-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montañó, Ray Shelton, and Richard Acosta. Voted Against: None.

5. **ADJOURNMENT.**

Motion by Council Member Rodriguez, second by Council Member Shelton to adjourn the meeting at 6:02 p.m.

Prepared by:  Cynthia Acuña Robles, Deputy City Clerk