

Minutes

MAYOR AND COUNCIL

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, July 7, 2021 at 5:15 p.m. in the Council Chamber of City Hall, 425 10th Street. The Honorable Mayor Huish called the meeting to order.

1. **CALL TO ORDER:** 5:15 p.m.
2. **PLEDGE OF ALLEGIANCE:** by Council
3. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER/CITY TREASURER, LUIS PEDROZA	X	
CITY ATTORNEY, TINA VANNUCCI	X	
CITY CLERK, ALMA ANDRADE	X	

4. **DISCUSSION/DECISION** to call for and conduct an **EXECUTIVE SESSION** for the following items:

A. Under the authority of A.R.S. §38-431.03 (A1) Pertaining to the **INTERVIEW** of a **FINALIST**, to discuss, review the interview results and give direction to staff regarding the **CITY MANAGER RECRUITMENT PROCESS.**

B. Under the authority of A.R.S. §38-431.03 (A3), (A4) and (A7) to consider its position, instruct its representatives and obtain legal advice regarding negotiations for the **PURCHASE, SALE or LEASE** of **CITY OWNED REAL PROPERTY** including, but not limited to, the **DOUGLAS MUNICIPAL AIRPORT** with parcel number 410-01-005.

C. Under the authority of A.R.S. §38-431.03 (A3), (A4) and (A7) to consider its position, instruct its representatives and obtain legal advice regarding bid proposal results, and contract negotiations for the **PURCHASE, SALE or LEASE** of **CITY OWNED REAL PROPERTY** including, but not limited to, the **RIVERA BUILDING** with parcel number 409-07-063.

Motion by Council Member Morales, **second** by Council Member Shelton to enter into executive session at 5:17 p.m., Reconvene from executive session at 7:18 p.m.

Roll Call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. **Voted Against:** None.

Motion by Council Member Morales, **second** by Council Member Grijalva to adjourn the executive session. Motion unanimously passed by Council Members.

5. UPDATE on CITY MANAGER RECRUITMENT PROCESS; UPDATE/DIRECTION pertaining to the DOUGLAS MUNICIPAL AIRPORT with parcel number 410-01-005; and UPDATE/DIRECTION on the RIVERA BUILDING with parcel number 409-07-063.

Mayor Huish provided an update on the City Manager Recruitment Process and Update/Direction pertaining to the Douglas Municipal Airport.

Direction was given to staff to perform a background check on the City Manager candidate. If favorable results are obtained, then Mayor Pro Tempore Morales and Mayor Huish will enter into negotiations with the candidate for a possible appointment at the August Council Meeting.

Direction was given to staff to proceed with the bid process for any interested parties that would like to pursue the purchase of the Douglas Municipal Airport with the stipulation to continue as an airport.

Direction was given to staff to negotiate with the highest bidder for the Rivera Building sale.

6. ADJOURNMENT.

Motion by Council Member Shelton, **second** by Council Member Morales to adjourn the meeting at 7:21 p.m.

Prepared by:

A handwritten signature in black ink, appearing to read 'Alma Andrade', written over a circular stamp or seal.

Alma Andrade, City Clerk