

MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, January 10, 2024, at 5:15 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Huish called the meeting to order.

1. **CALL TO ORDER.** 5:15 p.m.
2. **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 (excused)
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, ALMA ANDRADE	X	

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

Ms. Andrade stated no public participation forms were submitted.

4. **DISCUSSION/DECISION** to call for and **CONDUCT** an **EXECUTIVE SESSION:**
 A. Under the authority of ARS 38-431.03 (A3), (4) and (7) to consider its position, instruct its representatives and obtain legal advice regarding the **PURCHASE** and **SALE AGREEMENT** between the City of Douglas and **HARELL COOLEY, LLC**, and give direction how to proceed with this matter.

Motion by Council Member Shelton, second by Council Member Baldenegro to enter into executive session at 5:17 p.m.

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

Motion by Council Member Shelton, second by Council Member Baldenegro to adjourn the executive session at 5:55 p.m.

Motion PASSED unanimously.

5. **UPDATE/DIRECTION** on **EXECUTIVE SESSION ITEM.**

- A. Regarding the **PURCHASE** and **SALE AGREEMENT** between the City of Douglas and **HARELL COOLEY, LLC.**

Mayor Huish reported staff has been directed to proceed with the arbitration guidelines that were worked out several weeks ago to be able to handle this property.

6. **ADJOURNMENT.**

Motion by Council Member Morales, second by Council Member Lindemann to adjourn the meeting at 5:56 p.m.

Prepared by:  Cynthia Acuña Robles, Deputy City Clerk