



MINUTES

1. **CALL TO ORDER. 4:30 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	
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 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), (4), and (7) to consider its position, instruct its representatives and obtain legal advice regarding the following:

- A. **PROPERTY SALE** of **VACANT LAND** around the **DOUGLAS MUNICIPAL AIRPORT**.
- B. **NEGOTIATIONS** for the purchase, sale or lease of **REAL PROPERTY** located at **1300 SAN ANTONIO AVE**.

Council Member Shelton recommended to enter into executive session to discuss matters.

Motion by Council Member Shelton, second by Council Member Morales to enter into executive session at 4:31 p.m.

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 Acosta to adjourn the executive session at 5:26 p.m.

Motion PASSED unanimously. Voted Against: None.

5. **UPDATE** regarding the following items:
 - A. **PROPERTY SALE** of **VACANT LAND** around the **DOUGLAS MUNICIPAL AIRPORT**.

Mayor Huish reported staff has been instructed to continue the finalization of negotiations of the contract for sale with JW resources.

- B. **NEGOTIATIONS** for the purchase, sale or lease of **REAL PROPERTY** located at **1300 SAN ANTONIO AVE**.

Mayor Huish reported staff has been instructed to convey concerns to the lone bidder on the property and bring the bid back for award at the June 14th meeting and continue negotiations.

6. ADJOURNMENT.

Motion by Council Member Morales, second by Council Member Shelton to adjourn the meeting at 5:27 p.m.

Prepared by:  Cynthia Acuña Robles, Deputy City Clerk