

**MAYOR AND COUNCIL PUBLIC MEETING NOTICE
SPECIAL MEETING EXECUTIVE SESSION - FEBRUARY 14,
2024 AT 4:15 PM**



MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, February 14, 2024, at 4:15 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Donald Huish called the meeting to order.

1. **CALL TO ORDER. 4:15 p.m.**
2. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, DONALD C. HUIH	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:**

A. Under the authority of ARS 38-431.03 (A3), (4) and (7) to consider its position, instruct its representatives on how to proceed, and obtain legal advice regarding the **CONSIDERATION of LAND DONATION ACCEPTANCE** of parcels 409-26-003, 409-26-002, and 409-26-001.

B. Under the authority of ARS 38-431.03 (A3), (4) and (7) to consider its position, instruct its representatives on how to proceed, and obtain legal advice regarding the **PROPERTY** located at **1701 10TH STREET**.

C. Under the authority of ARS 38-431.03 (A3), (4) and (7) to consider its position, instruct its representatives on how to proceed, and obtain legal advice regarding the **CONSIDERATION OF PROPERTY EXCHANGE** with **NEWHALL DOUGLAS LIMITED PARTNERSHIP** with parcel numbers 408-31-007A, 408-31-008, 408-31-009, 409-09-075 and 408-31-013; for City of Douglas land located by the new commercial port of entry with parcel numbers 407-69-006 and 407-69-008.

D. Under the authority of ARS 38-431.03 (A3), (4) and (7) to consider its position, instruct its representatives on how to proceed, and obtain legal advice regarding the **CONSIDERATION of the BROPHY BUILDING PROPERTY EXCHANGE** with parcel number 409-07-111 for **City of Douglas** owned property.

E. Under the authority of ARS 38-431.03 (A3), (4) and (7) to consider its position, instruct its representatives and obtain legal advice regarding **REAL PROPERTY** located at **1300 SAN ANTONIO AVENUE in Douglas, AZ.**

ADDENDUM SPECIAL MEETING AGENDA SENT ON 2/13/2024

1. **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 Morales, second by Council Member Shelton to enter into executive session at 4:19 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 Acosta to adjourn the executive session at 5:39 p.m.

Motion PASSED unanimously.

5. UPDATE ON EXECUTIVE SESSION ITEMS.

A. Regarding **CONSIDERATION** of **LAND DONATION ACCEPTANCE** of parcels 409-26-003, 409-26-002, and 409-26-001.

Mayor Huish reported that staff was directed to research the legal and financial aspects of the property.

B. Regarding the **PROPERTY** located at **1701 10TH STREET**.

Mayor Huish reported that staff was directed to maintain the existing financial commitments and arrange a study session to discuss potential uses for the building.

C. Regarding the **CONSIDERATION** of **PROPERTY EXCHANGE** with **NEWHALL DOUGLAS LIMITED PARTNERSHIP**.

Mayor Huish reported that staff was directed to reconsider the proposal in the next fiscal year.

D. Regarding the **CONSIDERATION** of the **BROPHY BUILDING PROPERTY EXCHANGE** for **City of Douglas** owned property.

Mayor Huish reported that staff was directed to pursue a structural evaluation of the building.

E. Regarding **REAL PROPERTY** located at **1300 SAN ANTONIO AVENUE** in Douglas, AZ.

Mayor Huish reported that staff was directed to keep the bid open.

ADDENDUM SPECIAL MEETING AGENDA SENT ON 2/13/2024

2. 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 that staff was directed to continue the mediation negotiations regarding the property.

6. ADJOURNMENT.

Motion by Council Member Morales, second by Council Member Shelton to adjourn the meeting at 5:40 p.m.


Prepared by: Cynthia Acuña Robles, Deputy City Clerk