

**MAYOR AND COUNCIL PUBLIC MEETING NOTICE  
SPECIAL MEETING - OCTOBER 09, 2024 AT 5:00 PM**



**MINUTES**

The City of Douglas Mayor and Council met in a Special Meeting Executive Session on Wednesday, October 9, 2024, at 5:00 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Donald Huish called the meeting to order.

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

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X (virtually)	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, RICHARD C. ACOSTA	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 (A1) to conduct the **ANNUAL EVALUATION** and **CONTRACT REVIEW** for the **CITY MANAGER**.

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

**Motion PASSED unanimously.**

**Motion by Council Member Shelton, second by Council Member D. Acosta to adjourn the executive session at 5:58 p.m.**

**Motion PASSED unanimously.**

5. **EXECUTIVE SESSION UPDATE.**

- A. Regarding the **CONTRACT** review for the **CITY MANAGER**.

Mayor Huish stated that the evaluation was reviewed and approved. Any adjustments to the contract will be discussed on the October 30, 2024 meeting.

6. **ADJOURNMENT.**

**Motion by Council Member D. Acosta, second by Council Member Shelton to adjourn the meeting at 5:59 p.m.**

Prepared by:  Cynthia Acuña Robles, Deputy City Clerk