

MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Tuesday, September 16, 2025, at 12:00 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Jose Grijalva called the meeting to order.

1. CALL TO ORDER.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, DANYA ACOSTA	X (Tardy 12:04 p.m.)	
COUNCILMEMBER, MELISSA RODRIGUEZ	X	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, RAY SHELTON	X	X (excused)
COUNCILMEMBER, TERRY DILLMAN		X (excused)
COUNCILMEMBER, RICHARD C. ACOSTA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, ALEJANDRO MARTINEZ	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 and obtain legal advice regarding the PROPERTY located at 1300 N. SAN ANTONIO AVENUE, and the Bid received regarding the Property.

Motion by Council Member Rodriguez, second by Council Member Montaño to enter into executive session at 12:01 p.m.

Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montaño, and Richard Acosta. Voted Against: None.

Executive session was adjourned at 12:55 p.m.

Mayor Grijalva stated for the record that Mayor Pro Tempore Acosta was present.

5. DISCUSSION/DECISION on APPROVALS.

A. BID ACCEPTANCE of WILD WEST SUPERMARKET & RESTAURANT with a possible BID AWARD for the potential LEASE of CITY OWNED PROPERTY located at 1300 San Antonio Avenue.

Mr. Fitzgibbons reported that Council directed staff to meet with the bidder for clarification on the bid and report back.

Mayor Grijalva postponed the decision for a future meeting.

6. ADJOURNMENT.

Motion by Council Member D. Acosta, second by Council Member Rodriguez to adjourn the meeting at 12:56 p.m. Motion passed unanimously.