

**Minutes**

**MAYOR AND COUNCIL**

The City of Douglas Mayor and Council met in a **Special Meeting on Wednesday, April 6, 2022 at 5:30 p.m.** at City Hall Council Chambers, 425 10<sup>th</sup> Street. The Honorable Mayor Pro Tempore Morales called the meeting to order.

1. **CALL TO ORDER.** 5:30 p.m.
2. **PLEDGE OF ALLEGIANCE.** By Council
3. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
<b>MAYOR, DONALD C. HUISH</b>		X (excused)
<b>MAYOR PRO TEMPORE, MARGARET MORALES</b>	X	
<b>COUNCILMEMBER, MITCH LINDEMANN</b>	X	
<b>COUNCILMEMBER, DANYA ACOSTA</b>	X	
<b>COUNCILMEMBER, RAY SHELTON</b>	X (5:38 p.m.)	
<b>COUNCILMEMBER, MICHAEL BALDENEGRO</b>	X	
<b>COUNCILMEMBER, JOSE GRIJALVA</b>	X	
<b>CITY MANAGER, ANA URQUIJO</b>	X	
<b>CITY ATTORNEY, DENIS FITZGIBBONS</b>	X	
<b>CITY TREASURER, LUIS PEDROZA</b>	X	
<b>CITY CLERK, ALMA ANDRADE</b>	X	

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

- Leslie Pollard
  - Proposal for facility name change in honor of US Army SFC Frank G. Vejar
- Michael Saremi
  - Concerns of U.S. Air Force proposal of lowering sonic boom altitudes.

5. **PRESENTATION OF AWARDS.**

- A. Fair Housing Month Proclamation.

Mayor Pro Tempore Morales read the proclamation and presented it to Xenia Gonzalez, Interim Neighborhoods Resources Director

6. **PRESENTATION/DISCUSSION pertaining to COMMUNITY CROSSWALK.**

- A. Community Art Project – Crosswalk Art / Bryan's Way.

William Osborne presented a project by artist representative Adriana Harris about locating crosswalk artwork in Douglas. This concept is to support school aged children walking and biking to and from Ray Borane Middle School and the border. Mr. Osborne added in light of tragedy that happened in February the project could be memorialize as Bryan's Way.

Ms. Urquijo commented that this is a presentation only and the item will return to Mayor and Council for direction.

7. **DISCUSSION/DECISION on APPROVALS.**

A. MOTION TO RECONSIDER ORDINANCE NO. 22-1144, The Mayor and Council of the City of Douglas, Cochise County, Arizona, shall discuss and possibly take action on a Motion to Reconsider the First Reading of Ordinance No. 22-1144, a proposed REZONING FIVE PARCELS of LAND COMPRISING LOTS 14 through 26, THE NORTH-HALF of BLOCK 30 of the FOOTHILLS ADDITION to the CITY of DOUGLAS, NUMBERED 41032119B, 41032120B, 41032120C, 41032120D, 41032121, located to in DOUGLAS, ARIZONA, from SINGLE-FAMILY RESIDENTIAL 8000 (SFR8) to SINGLE-FAMILY RESIDENTIAL 6000 (SFR6) and AMENDING the OFFICIAL ZONING DISTRICT MAP.

Ms. Urquijo provided background on item and possible actions for reconsideration.

**Motion** by Council Member Grijalva, **second** by Council Member Baldenegro to reconsider the placement of Ordinance No. 22-1144.

Councilmember Acosta asked which of the lots have already been developed in the smaller square footage.

Mr. Osborne answered lots developed are the north half of block 30 lots 14 through 21, City blocks are 22 to 26.

Ms. Andrade asked for direction from Mr. Fitzgibbons on questions on the reconsideration of the ordinance. She added that the initial intent would be to reconsider the ordinance, discussion and questions on the specific item would be asked on item 7B.

Mr. Fitzgibbons answered if there is discussion about the motion to reconsider, it can be entertained. If the motion is a positive vote than all the questions can be discussed under item 7B.

**Motion FAILED** by a vote of 2-4. **Roll call: Voted in Favor:** Council Members: Danya Acosta and Jose Grijalva. **Voted Against:** Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Ray Shelton and Michael Baldenegro.

**Item 7B not considered due to FAILURE of item 7A.**

B. ~~FIRST READING OF ORDINANCE NO. 22-1144, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, REZONING FIVE PARCELS of land comprising lots 14 through 26, FOOTHILLS ADDITION to the City of Douglas, numbered 41032119B, 41032120B, 41032120C, 41032120D, 41032121, located to in Douglas, Arizona, from Single-Family Residential 8000 (SFR8) to Single-Family Residential 6000 (SFR6) and amending the Official Zoning District Map, established by Ordinance 691 and amended by Ordinance 858; establishing severability of components of Ordinance; and establishing an effective date thereof.~~

C. SECOND READING OF ORDINANCE NO. 22-1143, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, ADOPTING "2022 AMENDMENTS to ARTICLE 5 of the ZONING REGULATIONS" by reference to amend Section 510.1, Section 510.2, Section 510.7, Section 510.8, and Section 513.1, renumber and amend Section 513.2, Section 513.3, and section 513.4, and add Section 513.2, permitted uses, and Section 513.3, Property Development Standards, of the City of Douglas Zoning Regulations; providing for severability; and establishing an effective date thereof.

Ms. Urquijo provided background on item.

Mr. Osborne highlighted zoning code amendments.



**Motion** by Council Member Lindemann, **second** by Council Member Acosta to approve the second reading of Ordinance No. 22-1143.

- Anel Lopez, 1129 E. 9<sup>th</sup> Street, Douglas Az., commented on the following:
  - Spoke in support of rezoning of historic district.
- Ida Ann Pedrego, 1815 5<sup>th</sup> Street, Douglas Az., commented on the following:
  - Spoke in support of rezoning of historic district.
- E. Braverman (E.B.), 1101 G Avenue, Douglas Az., commented on the following:
  - Spoke in support of rezoning of historic district.
- Lawana Diffie, 1511 E. 12<sup>th</sup> Street, Douglas Az., commented on the following:
  - Spoke in support of rezoning of historic district.
- Hunter Mann, 450 E. 8<sup>th</sup> Street, Douglas Az., commented on the following:
  - Spoke in support of rezoning of historic district.
- Tanya Duarte, 2001 9<sup>th</sup> Street, Douglas Az., commented on the following:
  - Spoke in support of rezoning of historic district.
- Juan Pablo Batista, 2115 E. 10<sup>th</sup> Street, Douglas Az., commented on the following:
  - Spoke in support of rezoning of historic district.

**Motion PASSED** by a vote of 6-0. Roll call: **Voted in Favor:** Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. **Voted Against:** None.

D. RESOLUTION NO. 22-1490, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, AUTHORIZING the CITY OF DOUGLAS to ACCEPT GRANT FUNDING and ENTER into a SUBGRANTEE AGREEMENT with the STATE OF ARIZONA DEPARTMENT OF EMERGENCY and MILITARY AFFAIRS for a REIMBURSABLE GRANT FUND allocation in the amount of \$168,052 for EQUIPMENT under the BORDER SECURITY Grant Program.

Lieutenant David Rose provided background on the item.

**Motion** by Council Member Baldenegro, **second** by Council Member Acosta to approve Resolution No. 22-1490.

Councilmember Lindemann asked how long is this grant covered.

Lt. Rose answered 5 years.

**Motion PASSED** by a vote of 6-0. Roll call: **Voted in Favor:** Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. **Voted Against:** None

8. **DISCUSSION/DECISION to CALL for and CONDUCT an EXECUTIVE SESSION.**

Under the authority of ARS 38-431.03 (A3) and (A7) to consider its position, instruct its representatives and obtain legal advice regarding the potential sale or lease, and the potential terms thereof, relating to city owned property on the southwest corner of 15<sup>th</sup> Street and Van Buren with parcel number 410-32.121.

**Motion** by Council Member Acosta, **second** by Council Member Lindemann to enter into executive session at 6:38 p.m.

**Motion PASSED** by a vote of 6-0. Roll call: **Voted in Favor:** Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. **Voted Against:** None.

**Motion** by Council Member Grijalva, **second** by Council Member Baldenegro to adjourn executive session at 7:13 p.m.

**Motion PASSED** by a vote of 6-0. Roll call: **Voted in Favor:** Mayor Pro Tempore Margaret Morales, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. **Voted Against:** None.

9. **UPDATE with possible DIRECTION on the following city property located on the southwest corner of 15th Street and Van Buren with parcel number 410-32-121.**

Mayor Pro Tempore Morales reported direction is to continue with the bidding process.

10. **ADJOURNMENT.**

**Motion** by Council Member Grijalva, **second** by Council Member Acosta to adjourn the meeting at 7:14 p.m.

Prepared by:



Cynthia Acuña Robles, Deputy City Clerk