

**MAYOR AND COUNCIL PUBLIC MEETING NOTICE  
SPECIAL MEETING - SEPTEMBER 13, 2023 AT 4:30 PM**



**MINUTES**

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, September 13, 2023, at 4:30 p.m., at City Hall Council Chamber, 425 10<sup>th</sup> Street. The Honorable Mayor Huish called the meeting to order.

- 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 (excused)   |
| COUNCILMEMBER, MITCH LINDEMANN      | X                  |               |
| COUNCILMEMBER, DANYA ACOSTA         | X (telephonically) |               |
| 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 on APPROVAL 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. Bid proposal received for IFB 2022-F-004 regarding the sale of city property at Rancho La Perilla Estates Blocks 3 & 4
- B. Consideration of purchase or lease of property located on parcel 410-21-002C known as the Douglas Animal Shelter.

**Motion by Council Member Lindemann, second by Council Member Grijalva to enter into executive session at 4:32 p.m.**

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

**Motion by Council Member Lindemann, second by Council Member Grijalva to adjourn the executive session at 5:26 p.m.**

**Motion PASSED unanimously. Voted Against: None.**

**5. UPDATE on EXECUTIVE SESSION items:**

- A. Bid proposal received for IFB 2022-F-004 regarding the sale of city property at Rancho La Perilla Estates Blocks 3 & 4

Mayor Huish reported that staff has been instructed to inform the bidder that the city is not in position to fulfill their bid requests and staff has also been instructed to further explore other options regarding these properties.

**B. Consideration of purchase or lease of property located on parcel 410-21-002C known as the Douglas Animal Shelter.**

Mayor Huish reported that staff has been instructed to continue exploration for animal shelter services at this location.

**6. ADJOURNMENT.**

**Motion by Council Member Grijalva, second by Council Member Lindemann to adjourn the meeting at 5:27 p.m.**



Prepared by: Cynthia Acuña Robles, Deputy City Clerk