

**CITY YOUTH COUNCIL  
REGULAR MEETING - JANUARY 29, 2018 AT 3:30 P.M.  
CITY HALL - COUNCIL CHAMBER**

1. **CALL TO ORDER**

2. **ROLL CALL.**

	<b>PRESENT</b>	<b>ABSENT</b>
PRESIDENT - JESALEN LUNA	X	
VICE PRESIDENT - LAUREN ANGULO	X	
TREASURER - DIANA PACHECO	X	
SECRETARY - EMILY FUENTES	X	
COUNCIL MEMBER – DANNY MORALES	X	
CITY ATTORNEY – JUAN PABLO FLORES	X	
CITY CLERK – BRENDA AGUILAR		X (excused)

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

N/A

4. **DISCUSSION/DECISION ON CONSENT AGENDA ITEMS:**

A. **EXPENDITURES FOR THE MONTH OF NOVEMBER 2017, TOTALING \$510.15.**

B. **EXPENDITURES FOR THE MONTH OF DECEMBER 2017 TOTALING \$589.87.**

C. **AMENDING THE FOLLOWING EXPENDITURE REPORTS: FOR SEPTEMBER ADDING \$196.98; FOR OCTOBER ADDNG \$378.67.**

D. **MEETING MINUTES FOR SEPTEMBER 25, 2017, OCTOBER 16 AND 30,**

**Motion** by Treasure Pacheco **Second** by Secretary Fuentes to approve the consent agenda items: Item A. expenditures for the month of November 2017, totaling \$510.15, item B. expenditures for the month of December 2017 totaling \$589.87, item C. amending the following expenditure reports: for September adding \$196.98; for October adding \$378.67, and item D. meeting minutes for September 25, 2017, and October 16, and 30, 2017.

**Roll call:** All members voted in favor. **MOTION PASSED**

5. **DISCUSSION/DECISION ON APPROVAL OF CITY YOUTH COUNCIL PARTICIPATION IN YOUTH LEADERSHIP DAY ON FEBRUARY 24, 2018, AT VISTA GRANDE HIGH SCHOOL IN CASA GRANDE FROM 10:00 A.M. - 3:00 P.M.**

**Motion** by Vice President Angulo **Second** by Treasurer Pacheco on approval of City Youth Council participation in Youth Leadership Day on February 24, 2018, at Vista Grande High School in Casa Grande from 10:00 a.m. - 3:00 p.m.

***“Embracing our Heritage – Advancing our Future”***

**Roll call:** All members voted in favor. **MOTION PASSED**

**6. DISCUSSION/DECISION ON APPROVAL OF FUNDRAISING EFFORTS DURING THE MONTH OF FEBURARY 2018.**

**Motion** by Treasure Pacheco **Second** by Secretary Fuentes on approval of fundraising efforts during the month of February 2018.

These fundraisers will be used for more youth activities in the community.

- Having a bake sale at the Jazz festival
- Reaching out to sponsors/donations
- Hold a valentine's raffle

**Roll call:** All members voted in favor. **MOTION PASSED**

**7. DISCUSSION/ DECISION ON APPROVAL OF PARTICIPATION IN A GET OUT AND PLAY DAY EVENT IN COLLABORATION WITH CITY OF DOUGLAS RECREATION DIVISION IN THE MONTH OF APRIL.**

**Motion** by Treasure Pacheco **Second** by Vice President Angulo on approval of participation in a get out and play day event in collaboration with City of Douglas Recreation Division in the month of April.

This event would allow kids of all ages to participate in multiple activities. Additionally food will be provided.

**Roll call:** All members voted in favor. **MOTION PASSED**

**8. DISCUSSION OF POSSIBLE EVENTS AND IDEAS TARGETING YOUTH PARTICIPATION.**

- Hosting a Mr. Douglas
- Holding a Scavenger Hunt for the youth
- Holding a bubble soccer tournament
- Considering making a Facebook page for the City Youth Council
- Possibly having a documentary of what the city youth council does and presenting it to schools

**9. DISCUSSION REGARDING THE ISSUE OF DEADLINES FOR CITY YOUTH COUNCIL MEETING MINUTES AND TREASURER'S REPORT.**

Having more responsibilities for our position in the City Youth Council and turning things on time before reaching the deadlines.

**10. FUTURE MEETING TOPIC(S).**

- Hosting a Mr. Douglas
- Holding a Scavenger Hunt for the youth
- Holding a bubble soccer tournament
- Considering making a Facebook page for the City Youth Council
- Possibly having a documentary of what the City Youth Council does and presenting it to schools.

**11. FUTURE MEETING DATE.**

Special meeting: February 2, 2018, 3:30 p.m.

**12. ADJOURNMENT:**

Prepared by



Emily Fuentes  
Secretary