

**AGENDA WITH ACTIONS TAKEN**

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

1. **CALL TO ORDER: 3:33 p.m.**

2. **ROLL CALL.**

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

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

**Not an action item - no action taken.**

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 ADDING \$378.67.**

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

**Motion PASSED by a vote of 4-0.**

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 PASSED by a vote of 4-0.**

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

Motion PASSED by a vote of 4-0.

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 PASSED by a vote of 4-0.

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

Not an action item – no action taken.

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

Not an action item – no action taken.

10. FUTURE MEETING TOPIC(S).

Not an action item – no action taken.

11. FUTURE MEETING DATE. FEBRUARY 26, 2018, 3:00 P.M.

12. ADJOURNMENT: 4:31 p.m.

Posted on Tuesday, January 30, 2018, by:



Jesalen Luna, City Youth Council President