

**NOTICE OF PUBLIC MEETING  
OF THE  
CITY YOUTH COUNCIL  
CITY OF DOUGLAS**

Pursuant to A.R.S. Sec. § 38-431.02, notice is hereby given to the members of the City Youth Council and to the general public that the City Youth Council will hold a regular meeting, open to the public, at 3:30 p.m., on **Monday, January 29, 2018**, at City Hall – Council Chamber, 425 Tenth Street, Douglas, AZ 85607.

Members of the City of Douglas Youth Council will attend either in person or by telephone.

If authorized by a majority vote of the Council of the City of Douglas, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.”

**AGENDA**

A copy of the agenda for this meeting will be available at the office of the City Clerk at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

**CONSENT AGENDA**

ORDER, DEFFERRAL AND ACCELERATION OF AGENDA ITEMS, MAY OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION:

Information concerning the consent items has been forwarded to each City Youth Council Member prior to this meeting for study and is on file at the City Clerk’s Office in City Hall. Unless some other member of the audience or Youth Council Member has a question concerning an item and asks that it be withdrawn from the consent list, the items OCCUR, ALONG WITH VOTE WITHOUT DISCUSSION: are approved at one time by the City Youth Council. The action taken by the Youth Council in approving consent items is set forth in the explanation of the individual items.

**CALL TO THE PUBLIC**

If you wish to speak during Call to the Public, a speaker request form must be completed and submitted to the City Clerk prior to the meeting. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**Dated this 26<sup>th</sup> day of January, 2018.**

**CITY YOUTH COUNCIL  
CITY OF DOUGLAS**

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

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. PERSONS WISHING TO ADDRESS THE CITY YOUTH COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
- 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.**
- 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.**
- 6. DISCUSSION/DECISION ON APPROVAL OF FUNDRAISING EFFORTS DURING THE MONTH OF FEBRUARY 2018.**
- 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.**
- 8. DISCUSSION OF POSSIBLE EVENTS AND IDEAS TARGETING YOUTH PARTICIPATION.**
- 9. DISCUSSION REGARDING THE ISSUE OF DEADLINES FOR CITY YOUTH COUNCIL MEETING MINUTES AND TREASURER'S REPORT.**
- 10. FUTURE MEETING TOPIC(S).**

**11. FUTURE MEETING DATE.**

**FEBRUARY 26, 2018, 3:00 P.M.**

**12. ADJOURNMENT.**

Posted at City Hall on Friday, January 25, 2018, @ 10:30 a.m. by



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**Jesalen Luna**  
**City Youth Council President**

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO MIGUEL GUTIERREZ WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.