



City of Goodyear

See meeting location
below

Meeting Minutes

Youth Commission

Tuesday, November 22, 2016

5:30 PM

Goodyear City Hall, Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

Welcome

Pledge of Allegiance

Chairman Heinz called the meeting to order at 5:39 p.m.

2. ROLL CALL

Present: 5 - Chairman Heinz, Commissioner Jackson, Commissioner Ferrall, Commissioner Gonzales and Commissioner Scali

Excused: 3 - Commissioner Effing, Commissioner Sangillo and Commissioner Waugh

MOTION BY Commissioner Jackson, SECONDED BY Commissioner Ferrall, to EXCUSE Commissioners Effing, Sangillo and Waugh from the meeting. The motion carried by the following vote:

Ayes: 5 - Chairman Heinz, Commissioner Jackson, Commissioner Ferrall, Commissioner Gonzales and Commissioner Scali

Excused: 3 - Commissioner Effing, Commissioner Sangillo and Commissioner Waugh

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Youth Commission meeting held on September 28, 2016.
[78-2016](#)

MOTION BY Commissioner Jackson, SECONDED BY Commissioner Ferrall, to APPROVE draft minutes of the Youth Commission meeting held on September 28, 2016. The motion carried by the following vote:

Ayes: 5 - Chairman Heinz, Commissioner Jackson, Commissioner Ferrall, Commissioner Gonzales and Commissioner Scali

Excused: 3 - Commissioner Effing, Commissioner Sangillo and Commissioner Waugh

- 3.2 [MINUTES](#) Amend the draft minutes of the Youth Commission meeting held on July 27, 2016 and August 17, 2016.
[85-2016](#)

The July 27, 2016 and August 17, 2016 minutes were brought back to the Commission for approval to correct the Roll Call section. Commission term ended on May 31, 2016 for Commissioners Galik and Rivera and they should not have been included in the Roll Call.

MOTION BY Commissioner Jackson, SECONDED BY Commissioner Ferrall, to AMEND the draft minutes of the Youth Commission meeting held on July 27, 2016 and August 17, 2016. The motion carried by the following vote:

Ayes: 5 - Chairman Heinz, Commissioner Jackson, Commissioner Ferrall, Commissioner Gonzales and Commissioner Scali

Excused: 3 - Commissioner Effing, Commissioner Sangillo and Commissioner Waugh

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Discussion of Possible Upcoming Service Opportunities

The Commission discussed volunteering at the St. Vincent de Paul to box meals for Thanksgiving dinner.

5.2 Election of Vice Chairperson

The Commission voted in a secret ballot, 4-1, Commissioner Jackson as the Vice Chairperson. Commissioner Jackson and Commissioner Farrell both expressed interest and nominated themselves.

5.3 Signing of Ethics Forms

Chairman Heinz and Commissioner Ferrall both signed the Ethics Forms as part of the city of Goodyear's policy.

6. NEW BUSINESS

6.1 Introduction of Commissioners and New Staff Liaison

New Staff Liaison, Jessica Perry, introduced herself and the Commissioners each stood to introduce themselves.

6.2 Discussion Regarding Possible Introduction of New Member

Perebotie Amughan attended as a member of the public and introduced herself to the Commission. She will be inducted on December 12, 2016.

6.3 Discussion of Plans Priorities for 2017

The Commissioners discussed that each Commissioner is to bring at least two opportunities to put up for discussion to increase involvement at the next meeting.

The Commissioners decided to enforce the Attendance Policy for the Youth Commission in 2017. The item will be on the next agenda.

MOTION BY Commissioner Ferrall, SECONDED BY Vice Chairman Jackson, to APPROVE reviewing and making possible changes to the attendance policy at the next meeting. The motion carried by the following vote:

Ayes: 5 - Chairman Heinz, Commissioner Jackson, Commissioner Ferrall, Commissioner Gonzales and Commissioner Scali

Excused: 3 - Commissioner Effing, Commissioner Sangillo and Commissioner Waugh

7. INFORMATION ITEMS

Commissioner Ferrall will be participating in the Pearl Harbor Fallen Soldiers Parade in Hawaii the week of December 7, 2016.

8. ADJOURNMENT

There being no further business to discuss, Chairman Heinz adjourned the meeting at 6:22 p.m.

Respectfully Submitted by:

Jessica Perry, Assistant to the Council

Joshua Heinz, Chairman

Date: _____