



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Youth Commission

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Wednesday, August 29, 2018

5:30 PM

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

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#### 1. CALL TO ORDER

Vice Chairman Burton called the meeting to order at 5:36 p.m.

#### 2. ROLL CALL

**Present:** 18 - Vice Chairman Burton, Commissioner Ferrall, Commissioner Crubaugh, Commissioner Gue, Commissioner Mackie, Commissioner R. Mena, Commissioner Navarro, Commissioner Williams, Commissioner Carlson, Commissioner Columbia, Commissioner Early, Commissioner Blankenship, Commissioner Castro, Commissioner See, Commissioner Rice, Commissioner Caraway, Commissioner Gue and Commissioner Lauritano

**Excused:** 2 - Commissioner Davis and Commissioner Hall

Staff Present: Assistant to the Council John Raeder and City Clerk Darcie McCracken

**MOTION BY Commissioner Williams, SECONDED BY Commissioner Navarro to excuse Commissioner Davis and Commissioner Hall. The motion carried by the following vote:**

**Ayes:** 18 - Vice Chairman Burton, Commissioner Ferrall, Commissioner Crubaugh, Commissioner Gue, Commissioner Mackie, Commissioner R. Mena, Commissioner Navarro, Commissioner Williams, Commissioner Carlson, Commissioner Columbia, Commissioner Early, Commissioner Blankenship, Commissioner Castro, Commissioner See, Commissioner Rice, Commissioner Caraway, Commissioner Gue and Commissioner Lauritano

**Excused:** 2 - Commissioner Davis and Commissioner Hall

#### 3. APPROVE MINUTES

[MINUTES](#)      Approve draft minutes from the Youth Commission meeting held on June 27, 2018.  
[2018-55](#)

**MOTION BY Commissioner Blankenship, SECONDED BY Commissioner Carlson, to APPROVE the minutes of the Youth Commission meeting held on June 27, 2018. The motion carried by the following vote:**

**Ayes:** 18 - Vice Chairman Burton, Commissioner Ferrall, Commissioner Crubaugh, Commissioner Gue, Commissioner Mackie, Commissioner R. Mena, Commissioner Navarro, Commissioner Williams, Commissioner Carlson, Commissioner Columbia, Commissioner Early, Commissioner Blankenship, Commissioner Castro, Commissioner See, Commissioner Rice, Commissioner Caraway, Commissioner Gue and Commissioner Lauritano

**Excused:** 2 - Commissioner Davis and Commissioner Hall

**4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

**6.1 Open Meeting Law Training**

City Clerk Darcie McCracken reviewed key aspects of the Arizona Open Meeting Law with the Commission, including proper means of communication between commissioners, and the importance of quorum postings.

**6.2 Ethics Training**

City Clerk Darcie McCracken reviewed key aspects of the city of Goodyear's Ethics Policy with the Commission.

**6.3 Election of Chairperson**

**MOTION BY Commissioner Early, SECONDED BY Commissioner Lauritano, to ELECT Vice Chairman Burton to serve as the Chairman of the Youth Commission. The motion carried by the following vote:**

**Ayes:** 18 - Vice Chairman Burton, Commissioner Ferrall, Commissioner Crubaugh, Commissioner Gue, Commissioner Mackie, Commissioner R. Mena, Commissioner Navarro, Commissioner Williams, Commissioner Carlson, Commissioner Columbia, Commissioner Early, Commissioner Blankenship, Commissioner Castro, Commissioner See, Commissioner Rice, Commissioner Caraway, Commissioner Gue and Commissioner Lauritano

**Excused:** 2 - Commissioner Davis and Commissioner Hall

**6.4 Election of Vice Chairperson**

**MOTION BY Chairman Burton, SECONDED BY Commissioner See, to ELECT Commissioner Ferrall to serve as the Vice Chairman of the Youth Commission. The motion carried by the following vote:**

**Ayes:** 18 - Vice Chairman Burton, Commissioner Ferrall, Commissioner Crubaugh, Commissioner Gue, Commissioner Mackie, Commissioner R. Mena, Commissioner Navarro, Commissioner Williams, Commissioner Carlson, Commissioner Columbia, Commissioner Early, Commissioner Blankenship, Commissioner Castro, Commissioner See, Commissioner Rice, Commissioner Caraway, Commissioner Gue and Commissioner Lauritano

**Excused:** 2 - Commissioner Davis and Commissioner Hall

6.5 Arizona League Youth Program Report

Mr. John Raeder reported on the Arizona League of Cities and Towns Annual Conference Youth Program. Six members of the Goodyear Youth Commission represented the city at the conference on August 22, 2018. The commissioners that attended had the opportunity to learn about issues and challenges facing Arizona, interact with elected officials, and network with other youth from around the state.

6.6 SRP Educational Experience Report

Mr. John Raeder reported on the SRP Educational Experience. Eleven members of the Goodyear Youth Commission attended the half-day experience on July 24, 2018. Commissioners learned about Arizona's water history through interactive activities, and participated in a tour of Arizona Falls.

6.7 Goal Setting

The Commission reviewed 2018/19 goals and discussed potential activities to achieve the identified goals.

7. **INFORMATION ITEMS**

None.

7.1 Future Agenda Items

Commissioners requested a social night or other team-building activity in the future.

8. **ADJOURNMENT**

There being no further business to discuss, Chairman Burton adjourned the meeting at 6:49 p.m.

Respectfully Submitted by:

\_\_\_\_\_  
John Raeder, Assistant to the City Council

\_\_\_\_\_  
Gabriella Burton, Chairman

Date: \_\_\_\_\_