

AGENDA
WITH ACTIONS TAKEN
FINANCE COMMITTEE MEETING
CITY OF DOUGLAS
COUNCIL CHAMBERS
425 TENTH STREET
DOUGLAS, AZ 85607

WEDNESDAY, JANUARY 4, 2017

5:30 PM

1. CALL TO ORDER/ROLL CALL
CALL TO ORDER AT 5:34 P.M.

	PRESENT	ABSENT
CHAIRPERSON, KEN NELSON	X	
MEMBER, MICHAEL GUTIERREZ	X	
MEMBER, MIKE NAVA	X	
MEMBER, ARACELI QUIÑONEZ	X	
MEMBER, ALAN MANQUERO		X(EXCUSED)
LIAISON, FERNANDO BETANCOURT		X(EXCUSED)
INTERIM CITY MANAGER, BRENDA AGUILAR	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
ACCOUNT CLERK III, MARI DANIEL		X(EXCUSED)

2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA

Not an action item – no action taken

3. APPROVAL OF MINUTES FOR NOVEMBER 10, 2016

Motion to APPROVE Minutes with amendments passed 4 - 0

4. PRESENTATION / DISCUSSION / MPC FINANCIAL PERFORMANCE FOR FY 2016-2017

Not an action item – no action taken

5. PRESENTATION / DISCUSSION / RECOMMENDATION ON REQUEST FROM MPC FOR ADDITIONAL FUNDS TO BE USED FOR CAPITAL IMPROVEMENTS AT THE DOUGLAS MUNICIPAL GOLF COURSE

Motion to APPROVE recommendation to Mayor and Council to make a policy decision whether the City of Douglas shall continue to operate the golf course with a yearly subsidy and if yes, to fund up to \$20,143 for items

Doors to separate bar from hall & entryway	\$ 1,500.00
Seed, fertilizer, herbicide, fungicide, etc for fall, winter, spring	\$12,143.00
Sprinklers, valves, valve boxes, etc	\$ 6,500.00

and that the money be taken from other capital improvement projects that have not been already expended

PASSED 4-0

6. ADJOURNMENT

Motion to ADJOURN at 7:33 P.M. passed 4 – 0

Posted at City Hall on Friday, January 4, 2017 @ 9:00 p.m. by Luis Pedroza, Finance Director/City Treasurer