

AGENDA – WITH ACTIONS TAKEN

**AGENDA
FINANCE COMMITTEE MEETING
CITY OF DOUGLAS
COUNCIL CHAMBERS
425 TENTH STREET
DOUGLAS, AZ 85607**

Tuesday, October 18, 2011

7:30 am

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER AT 7:30 A.M.

	PRESENT	ABSENT
CHAIRMAN, MITCH LINDEMANN	X	
MEMBER, DAVID CAVENY		X(EXCUSED)
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA		X(EXCUSED)
MEMBER, ANA BERNAL	X	
LIAISON, MARGARET MORALES	X	
CITY MANAGER, CURTIS SHOOK	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
FINANCE MANAGER, LUIS PEDROZA	X	
COMMITTEE SECRETARY, LORENZA RASCON	X	

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

Not an action item – no action taken.

3. APPROVAL OF MINUTES FOR SEPTEMBER 12, 2011

Motion Passed 3 – 0 to approve minutes with corrections noted. Liaison did not vote.

4. DISCUSSION AND/OR APPROVAL ON FINAL RECOMMENDATION TO MAYOR AND COUNCIL ON PROPOSED RESOLUTION No. 11-853 AMENDING RESOLUTION NO. 703, 723 and 96-115 AND CLARIFYING MEMBERSHIP, APPOINTMENT TERMS, DUTIES AND PURPOSE OF THE FINANCE COMMITTEE

Motion to ADOPT THE RECOMMENDATIONS TO RESOLUTION NO. 11-853 AS ORIGINALLY PRESENTED, was made by Mr.Nava and seconded by Mr.Lindemann, followed by various motions to ammend, Motion by Mr.Nava and seconded by Mrs.Bernal to AMEND SECTION 2 TO ADD TO THE THIRD SENTENCE “AND SHALL BE DESIGNATED BY MAYOR AND COUNCIL AS ITS LIAISON WITH THE FINANCE COMMITTEE” failed 2 – 1; Mr.Nava note as opposing vote, liaison member did not vote; Motion to Amend by Mr.Nava to CHANGE WORDING ON SECTION 5 FROM “WILL” TO “SHALL” AND ADDING “ON A REGULAR BASIS” REPLACE THE PROPOSED WORDING OF THE FIRST SENTENCE AND THE INTRODUCTORY PHRASE OF THE SECOND SENTENCE, TO “THE FINANCE COMMITTEE SHALL ON A REGULAR BASIS STUDY, REVIEW AND MONITOR THE CITY BUDGET, INCLUDING INCOME AND EXPENDITURES, AND SHALL MAKE RECOMMENDATIONS TO THE COUNCIL AS APPROPRIATE.” dies for lack of a second; Motion to Amend by Mr.Nava to CHANGE SECTION 6 TO CHANGE TWICE A YEAR TO QUARTERLY AND THAT ALL “WILL’S” BE CHANGED TO “SHALL’S” dies for lack of second; motion to ADD TO THE END OF THE THIRD SENTENCE IN SECTION 6 “IN CONSULTATION WITH THE CITY MANAGER, THE CITY ATTORNEY AND THE CITY TREASURER.” dies for lack of second; Motion to amend by Mr.Nava to DELETE FROM THE FOURTH SENTENCE THE WORD “UNILATERALLY” AND ADD TO THE END OF THE THIRD SENTENCE THE WORDING “ONLY WITH THE CONSENT OF THE COMMITTEE BY MAJORITY VOTE” dies for lack of second; Main Motion to ADOPT THE RECOMMENDATIONS TO RESOLUTION NO. 11-853 AS ORIGINALLY PRESENTED passed 2 – 1. Mr.Nava note as opposing vote, liaison member did not vote

5. CHAIRMAN’S REPORT

Not an action item – no action taken

6. FINANCE COMMITTEE MEMBERS REPORT

Not an action item – no action taken

7. MANAGER’S REPORT

Not an action item – no action taken

8. ADJOURMENT

8:01 a.m.

Lorenza M. Rascon
Finance Committee Secretary

Posted at City Hall on Monday, October 24, 2011 @ 9:30 a.m. by

Lorenza M. Rascon
Finance Committee Secretary.