

YOUTH COUNCIL MEMBERS

President

Hannah Bello

Vice President

Nolan Stroup

Secretary

Jesse Stroup

Treasurer

Public Relations

Billy Bello



**AGENDA**

Meeting of the Twin Falls Youth Council

**Monday, February 10, 2014**

City Hall PD Classroom

321 Second Avenue East - Twin Falls, Idaho

**4:00 P.M.**

PLEDGE OF ALLEGIANCE TO THE FLAG  
CONFIRMATION OF QUORUM  
INTRODUCTION OF STAFF  
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA  
PROCLAMATIONS: None

**AGENDA ITEMS**

**I. CONSENT CALENDAR:**

1. Consideration of a request to approve the Financial Report for January 2014.
2. Consideration of a request to approve the Minutes from January 13, 2014

Jesse Stroup

**II. ITEMS FOR CONSIDERATION:**

1. Mayor Don Hall Introduction and Welcome
2. Vote in New Members
3. Discussion on fundraisers
4. Discussion on adopting part of the canyon trail
5. Reading of Bi-Law Changes
6. Anti-Suicide Campaign
7. Kite Day
8. New Projects and Ideas
9. Open Discussion

Billy Bello.3  
Jesse Stroup.4  
Jesse Stroup.5  
Hannah Bello.6  
Jesse Stroup.7

**III. ADJOURNMENT:**

**City of Twin Falls Youth Council**  
**Financial Report**  
 January, 2014

<b>Revenue</b>			
<b>FY 2010</b>	<b>FY 2010 Revenue</b>	<b>\$</b>	<b>1,788.16</b>
<b>FY 2011</b>	<b>FY 2011 Revenue</b>	<b>\$</b>	<b>1,145.75</b>
<b>FY 2012</b>	<b>FY 2012 Revenue</b>	<b>\$</b>	<b>740.76</b>
<b>FY 2013</b>	<b>FY 2013 Revenue</b>	<b>\$</b>	<b>39.00</b>
	1/21/2014 Contribution	\$	4.00
<b>FY 2014</b>	<b>FY 2014 Revenue</b>	<b>\$</b>	<b>4.00</b>
	<b>Total Receipts</b>	<b>\$</b>	<b>3,717.67</b>
<b>Expense</b>			
<b>FY 2010</b>	<b>FY 2010 Expense</b>	<b>\$</b>	<b>783.74</b>
<b>FY 2011</b>	<b>FY 2011 Expense</b>	<b>\$</b>	<b>990.13</b>
<b>FY 2012</b>	<b>FY 2012 Expense</b>	<b>\$</b>	<b>62.20</b>
<b>FY 2013</b>	<b>FY 2013 Expense</b>	<b>\$</b>	<b>95.69</b>
	1/16/2014 Reimb. J. Ruf - Fest.of Lights ParadeReg.	\$	25.00
<b>FY 2014</b>	<b>FY 2014 Expense</b>	<b>\$</b>	<b>25.00</b>
	<b>Total Expense</b>	<b>\$</b>	<b>1,956.76</b>
	<b>Net Cash Balance</b>	<b>\$</b>	<b>1,760.91</b>

MINUTES  
01-13-2014

Youth Council Members Present:

Hannah Bello, Nolan Stroup, Jesse Stroup, Julie Ruth Malone, Billy Bello, Jonah Ruf, Harley Jo Wathen, Aricka Aquistipace

Council Members Present: Suzanne Hawkins

**INTRODUCTION OF STAFF**

**Consideration of the amendments to the agenda:**

Delete point 4 and 5 Motion made Jesse, seconded Julie, Delete point 8 Motion made Nolan seconded Julie.

**AGENDA ITEMS**

I. CONSENT CALENDAR

- January 13th, Minutes
  - January 13th, Financial Report
- Motions: NONE

II. ITEMS FOR CONSIDERATION

• **Fundraisers**

We have talked about doing our own fundraiser Pancake breakfast. We talked about doing one at one of the local old folks homes or senior centers as well as entreating some of our members to play live music. Harley Jo Wathen also suggested we do it in the kitchen of the Parish Hall.

• **Adopting Part of the Canyon Trail**

All members of the Youth Council under 18 must sign waiver as well as their parents. All members over 18 must sign a form agreeing to help with the program until the end of the 2014 youth council year. We must then choose an adult to be our application signer and turn the papers in. Jesse Stroup needs these papers ASAP. Julie Ruf has been voted in as our responsible adult and application signer. Motion made by Jesse Stroup, Seconded Billy Bello.

• **Ordering New Shirts**

Julie Ruth Malone ordered the new shirts last month, they will be ready soon and Jesse Stroup will pick them up.

• **Anti-Suicide Campaign**

Every member of the youth council needs to make a report on the topic and we will talk about them during a committee meeting. We need to form a committee.

• **Kite Day**

The kite day committee made a list of 17 things that need to be done before the event. We will have to move the date to May as there were some complaints last year of kite flying into soccer games. The date we are looking for is May 10<sup>th</sup>-11<sup>th</sup>. The next meeting for the kite day committee to be announced.

• **Bi-Law Changes**

The changes have been made to our Bi-Laws have been approved by both the City Council and the Youth Council and are now active.

• **New Projects and Ideas: None**

• **Open Discussion:**

Possibility of having a fundraiser at the canyon jump sight we will have to talk with Beckley Media if we are interested in doing so.

III. **Adjourned at 4:35**

Jesse Stroup, Secretary

RESOLUTION NO. 1917

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, SETTING FORTH THE REVISED BY-LAWS OF THE TWIN FALLS YOUTH ADVISORY COUNCIL.

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, THAT THE FOLLOWING BY-LAWS REVISED AS OF THIS DATE ARE HEREBY ADOPTED FOR THE CITY OF TWIN FALLS YOUTH COUNCIL:

Our Mission is to improve the lives of current and future generations in the Magic Valley through positive leadership and interaction while promoting youth involvement and supporting the mission of the City of Twin Falls.

BY-LAWS OF THE TWIN FALLS YOUTH ADVISORY COUNCIL  
OF THE CITY OF TWIN FALLS, IDAHO

WHEREAS the youth of the City of Twin Falls, Idaho (hereinafter “the City”) constitute an underutilized resource of ideas, knowledge and experience with respect to the City and its affairs; and,

WHEREAS the Mayor and City Council of the City of Twin Falls (hereinafter “the Council”) desires and seeks input from the youth into the affairs and issues of the City through a Twin Falls Youth Advisory Council; and,

WHEREAS the high school students of Twin Falls are willing to devote their time and energy into improving the City and the community through a Twin Falls Youth Advisory Council;

NOW THEREFORE, the Mayor and the City Council of the City of Twin Falls hereby establish the Twin Falls Youth Advisory Council and adopt the following By-Laws.

ARTICLE I. INTENT

The intent in preparing and adopting these By-Laws is to provide a framework for organization of the Twin Falls Youth Advisory Council, its actions and agenda. It is not the intent of the City, or the officers and members hereinafter described, to create a legal entity of any sort including without limitation, a corporation, non-profit corporation, limited liability company, partnership, nor any other business, public or quasi-public entity.

ARTICLE II. OFFICES

The principal location of the Twin Falls Youth Advisory Council shall be the Office of the City Manager, 321 2<sup>nd</sup> Ave. E., P.O. Box 1907, Twin Falls, Idaho 83303-1907. The Twin Falls Youth Advisory Council may have such other offices as the Executive Council may

designate or as the business of the Twin Falls Youth Advisory Council may require from time to time.

### ARTICLE III. MEMBERS

Section 1. General Membership Meetings. The Twin Falls Youth Advisory Council shall hold ten (10) General Membership meetings during the school year: One each in the months of September through June. The General Membership meetings shall be held at 4:00 immediately preceding the second City Council Meeting of the Month, generally Mondays unless otherwise noticed pursuant to these By-Laws. The May General Membership meeting shall include the annual election of the Executive Officers and general business. The September meeting shall include the introduction of prospective members, goals, annual report of prior year activities, and general business.

Section 2. Special Meetings. Special meetings of the members, for any purpose or purposes, may be called by the President or, a majority vote of the Executive Council.

Section 3. Place of Meeting. The Executive Council may designate any place as the place of meeting for any meeting called by the Executive Council. If no designation is made, or if a special meeting be otherwise called, the place of meeting shall be the principal location of the Twin Falls Youth Advisory Council.

Section 4. Notice of Meeting. Written or printed notice stating the place, day and hour of the meeting and, shall, unless otherwise prescribed by statute, be delivered not less than forty-eight (48) hours nor more than thirty (30) days before the date of the meeting, either personally, by e-mail, or by regular mail, by or at the direction of the President, or the Clerk, to each member of record entitled to vote at such meeting. The notice of a regular or special meeting of the Twin Falls Youth Advisory Council shall specify the purpose of the meeting, including amendment to these By-Laws, or business to be transacted at such meeting, and the Agenda to be considered.

Section 5. Quorum. At least 25% plus one (1) of the members shall constitute a quorum at a General Membership meeting. If less than a quorum of such members is represented at a meeting no general membership business may continue; however, if there is a quorum of the Executive Council, the Executive Council may continue with any business of the Executive Council. The members present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum, but only if a quorum was present at the time the agenda has been approved and attendance of the members has been taken. If a quorum is present at the time the agenda has been approved and attendance of the members has been taken, a majority of the members comprising the quorum is required for the Twin Falls Youth Advisory Council to take action upon any item set forth in the approved agenda. Should the votes be evenly split, the City Council Representative shall cast a deciding vote.

Section 6. Proxies. Proxies shall not be allowed.

Section 7. Membership. Any full-time student, in good standing, or an accredited home school student, who is in the 8<sup>th</sup> grade or higher or who is 13 years of age or older, may apply for general membership. An applicant may qualify for membership by participating in meetings, fundraisers and/or other volunteer events. Admission to membership shall be by majority vote of the membership. A proposed member must be present at the meeting to consider the applicant's admission. Any member in good standing is entitled to vote on general membership issues.

Section 8. Termination of Membership. Any member of the Twin Falls Youth Advisory Council may resign at any time provided, however, that for courtesy and efficiency purposes, notice of resignation shall be in writing and copies given to the Youth Council President and the Mayor. Any member of the Twin Falls Youth Advisory Council shall be deemed to have voluntarily resigned his/her membership automatically upon the occurrence of any of the following: 1) failing to be present at any three (3) or more regular meetings over a five (5) month period, unless a reasonable excuse acceptable to both a majority of the Executive Council and the Mayor is provided; 2) failing to be enrolled at a qualified High School or Home School program; 3) failing to maintain good standing at the school in which such member is enrolled; and 4) failing to participate in 70% of all volunteering, projects and campaigns; provided, however, that a graduating senior may retain membership on the Twin Falls Youth Advisory Council through August following such senior's graduation, at which time they will become a Member Emeritus. A Member Emeritus is a non-voting past honored member in good standing.

#### ARTICLE IV. EXECUTIVE COUNCIL

Section 1. General Powers and Duties. The business and affairs of the Twin Falls Youth Advisory Council shall be managed by the Executive Council. The Executive Council shall be responsible for planning the agenda for the school year and for each of the General Membership and Executive Council meetings of the Twin Falls Youth Advisory Council, setting and proposing potential ad hoc committees, and discharging any other responsibilities assigned by the Executive Council or determined by majority vote of a quorum of the members of the Twin Falls Youth Advisory Council.

Section 2. Number, Tenure, and Qualifications. The number of members on the Executive Council shall be Five (5) members of the Twin Falls Youth Advisory Council. A member must be in the 9<sup>th</sup> grade or higher, or 14 years of age or older, in order to be eligible to serve on the Executive Council. Executive Council Members shall be elected by secret ballot at the June General Membership meeting, and the term of office of each member shall be one (1) year, commencing July 1, and continuing to June 30, of the following year, or until the first regular meeting of members of the following school year and the election and qualification of successors. The Executive Council shall consist of a President, a Vice-President, Clerk and two (2) Executive Council Directors, each of whom shall be elected by secret ballot of the voting members of the Twin Falls Youth Advisory Council.

Section 3. Regular Executive Council Meetings. A regular meeting of the Executive Council may be held without other notice than these by-laws, during or immediately following, and at the same place as each of the ten (10) regular meetings of the General Membership. The Executive Council shall provide, by Resolution, the time and place for the holding of two (2) additional Executive Council meetings during the months of June, July, or August immediately following the school year without other notice than such Resolution. Additional regular meetings shall be held at the principal office of the Twin Falls Youth Advisory Council in the absence of any designation in the Resolution.

Section 4. Special Meetings. Special meetings of the Executive Council may be called by or at the request of the President or other Executive Council member, and shall be held at the principal office of the Twin Falls Youth Advisory Council or at such other place as the Executive Council may determine.

Section 5. Notice. Notice of any additional or special meeting of the Executive Council shall be given as outlined above in Article III, Section 2 of these By-Laws. The notice shall specify the purpose of, or business to be transacted at, such a meeting and the Agenda thereof.

Section 6. Quorum. A majority of the number of Executives fixed by these By-Laws shall constitute a quorum for the transaction of business at any meeting of the Executive Council, but if less than such majority is present, the attending Executives may adjourn the meeting.

Section 7. Election and Term of Office. The Executives to be elected by the members shall be elected annually by the members at the May meeting. Nominations for Executive Council positions can only be made by voting members. Each member of the Executive Council shall hold office until resignation or termination in the manner herein provided.

Section 8. Vacancies. Any vacancy occurring on the Executive Council because of resignation, removal, disqualification, or otherwise, shall be filled by secret ballot of a majority of the remaining voting members of the Executive Council. A member so elected to fill a vacancy shall be elected for the unexpired term of the predecessor in office.

Section 9. Powers and Duties. The powers and duties of the Officers shall be as provided from time to time by Resolution or Directives of the members.

The President shall preside over and conduct all meetings of the Twin Falls Youth Advisory Council and of the Executive Council, determine agendas for the regular meetings of the Twin Falls Youth Advisory Council and the Executive Council, act as spokesperson for the Twin Falls Youth Advisory Council, act as signatory on all documents for which the Twin Falls Youth Advisory Council provides authorization to sign, delegate authority to any Executive or member of the Twin Falls Youth Advisory Council if circumstances so warrant, and act upon any other matters and in the manner authorized by the Twin Falls Youth Advisory Council.

The Vice-President shall act in the place of the President upon the President's absence or inability to act as authorized herein, and take action as delegated by the President. In the event a vacancy occurs in the position of the President, the Vice President shall ascend to the position of President and the Vice President's position shall be considered vacant and subject to election to fill the vacancy.

The Clerk shall act as the record keeper of all activities of the Twin Falls Youth Advisory Council, keep minutes, archives, and arrange for public notices of all meetings. The Clerk shall prepare the minutes of each meeting of the Twin Falls Youth Advisory Council and Executive Council prior to the next regular meeting, prepare and mail the notices of each meeting and prepare and enclose the agendas for each meeting with the notice of such meetings. The Clerk shall also act in the place of the President upon the President's and Vice-President's absence or inability to act as authorized herein, and take action as delegated by the President.

The two remaining Executive Council Directors shall be appointed by the President to chair the two standing committees: The Finance Committee and the Member Relations Committee. The Finance Committee Chair shall be responsible for all financial matters of the Twin Falls Youth Advisory Council including the budget, financial reports, vouchers, and the books or ledgers, in conjunction with the City of Twin Falls Finance Department. The Membership Relations Chair shall be responsible to prepare public relations notices and media releases to keep the membership and public aware of Youth Council Activities, as well as new membership growth and education.

A member of the Executive Council who fails or refuses to fulfill the duties associated with his/her position may be removed from the Executive Council by a two-thirds (2/3) majority vote of the voting members of the Youth Advisory Council.

Section 10. Agendas. Any member of the Twin Falls Youth Advisory Council may submit a request for placement of an item on the agenda to any member of the Executive Council for consideration at the next following regular meeting. Such request shall be placed on the agenda at the discretion of the President and, if placed upon the agenda, shall be considered at a regular meeting determined by the Executive Council, provided adequate and sufficient notice of the item for consideration has been given as set forth herein.

ARTICLE V. SUBCOMMITTEES

Section 1. Standing Committees. The following committees shall be standing committees, and their term shall be perpetual: the Executive Council, Finance Committee, and the Public Relations Committee.

Section 2. Ad hoc committees. Any other subcommittees the Twin Falls Youth Advisory Council determines are necessary shall be created for the limited term of the remainder of the school year and shall continue during such school year at the discretion of the Twin Falls Youth Advisory Council. Such subcommittees shall be created by a majority vote of a quorum of Executive Council members.

ARTICLE VI. AMENDMENTS

These By-Laws may be altered, amended, or repealed, and new By-Laws may be adopted by the Twin Falls Youth Executive Council with prior written notice to the members as provided herein; provided, however, that such alterations, amendments or repeals first be authorized by a two-thirds (2/3) vote of all voting /members of the Twin Falls Youth Advisory Council, and provided further that vote by proxy shall not be permitted.

ARTICLE VII. ADOPTION AND EFFECTIVE DATE

The foregoing Revised By-Laws were regularly adopted at the September 9, 2013, meeting of the Twin Falls Youth Advisory Council, and thereafter ratified at a meeting of the City Council of the City of Twin Falls.

PASSED BY THE CITY COUNCIL

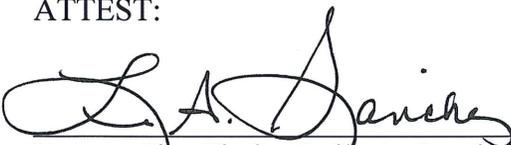
January 27, 2014

SIGNED BY THE MAYOR

January 27, 2014

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Deputy City Clerk – Leila A. Sanchez