

# DRAFT



## MINUTES

**GOVERNMENT SERVICES COMMITTEE  
CITY HALL  
CITY CLERK'S CONFERENCE ROOM  
5850 W. GLENDALE AVE.  
GLENDALE, ARIZONA 85301**

**DECEMBER 9, 2019  
2:00 P.M.**

**1. CALL TO ORDER**

Vice Mayor Clark called the meeting to order at 2:05 p.m.

**2. ROLL CALL**

Present: Joyce Clark, Vice Mayor  
Jamie Aldama, Councilmember  
Lauren Tolmachoff, Councilmember

Also Present: Julie K. Bower, City Clerk

**3. CITIZEN COMMENTS**

None

**4. APPROVAL OF THE MINUTES**

1. Approval of the minutes of the November 5, 2019 Government Services Committee meeting

Motioned by Councilmember Lauren Tolmachoff, seconded by Councilmember Jamie Aldama to approve the minutes of the November 5, 2019 Government Services Committee meeting.

AYE: Vice Mayor Joyce Clark  
Councilmember Jamie Aldama  
Councilmember Lauren Tolmachoff

Passed

**5. RESIGNATIONS**

John Crow, Mayoral, Citizen Bond Election Committee, effective 11/7/2019

**6. NEW BUSINESS**

1. Human Relations Commission draft ordinance regarding a reduction in the number of members of the Commission

Vice Mayor Clark had attended the November 13th meeting of the Human Relations Commission (HRC). HRC members were in support of reducing the number of members but were not in support of changing the name of the Commission. The Commission wanted to meet with the staff liaison of the Employee Inclusion Network.

There was consensus to proceed with the draft ordinance.

**7. MOTION TO ENTER INTO EXECUTIVE SESSION**

Motioned by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to hold an executive session.

AYE: Vice Mayor Joyce Clark  
Councilmember Jamie Aldama  
Councilmember Lauren Tolmachoff  
Passed

**8. EXECUTIVE SESSION**

The Government Services Committee entered into executive session at 2:09 p.m. for discussion of matters and appointments relating to various boards, commissions and other bodies pursuant to A.R.S. 38-431.03(A)(1).

Motioned by Councilmember Jamie Aldama, seconded by Councilmember Lauren Tolmachoff to adjourn the executive session.

AYE: Vice Mayor Joyce Clark  
Councilmember Jamie Aldama  
Councilmember Lauren Tolmachoff  
Passed

Vice Mayor Clark adjourned the executive session at 2:17 p.m.

**9. NEXT MEETING**

The next regular meeting of the Government Services Committee will be held on January 7, 2020 at 2:00 p.m., in the Council Conference Room of City Hall, located at 5850 W. Glendale Ave, Glendale, Arizona, 85301.

**10. ADJOURNMENT**

Motioned by Councilmember Lauren Tolmachoff, seconded by Councilmember Jamie Aldama to adjourn the meeting.

AYE: Vice Mayor Joyce Clark  
Councilmember Jamie Aldama

Councilmember Lauren Tolmachoff

Passed

Vice Mayor Clark adjourned the meeting at 2:18 p.m.

The Government Services Committee meeting minutes of December 9, 2019 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2019.

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Julie K. Bower, MMC  
City Clerk