

DRAFT



MINUTES

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

**JANUARY 7, 2020
2:00 P.M.**

1. CALL TO ORDER

Vice Mayor Clark called the meeting to order at 2:02 p.m.

2. ROLL CALL

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

Also Present: Julie K. Bower, City Clerk

Councilmember Aldama appeared via telephone.

3. CITIZEN COMMENTS

None

4. APPROVAL OF THE MINUTES

1. Approval of the minutes of the December 9, 2019 Government Services Committee meeting

Motioned by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Joyce Clark to approve the minutes of the December 9, 2019 Government Services Committee meeting.

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

Passed

5. RESIGNATIONS

Ms. Bower reported the following board and commission members had decided not to seek reappointment when their terms expired on January 31, 2020:

Edward McCall, Cholla District, Aviation Advisory Commission
April Greer, Ocotillo District, Human Relations Commission

6. NEW BUSINESS

1. Review of Annual Board and Commission Member Survey Questions

The committee reviewed and approved the questions for the 2020 board and commission member survey.

7. MOTION TO ENTER INTO EXECUTIVE SESSION

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

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

8. EXECUTIVE SESSION

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

Motioned by Councilmember Lauren Tolmachoff, seconded by Councilmember Jamie Aldama 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 2:15 p.m.

9. NEXT MEETING

The next regular meeting of the Government Services Committee will be held on February 4, 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

Vice Mayor Clark adjourned the meeting at 2:15 p.m.

The Government Services Committee meeting minutes of January 7, 2020 were submitted and approved this ___ day of _____, 2020.

Julie K. Bower, MMC
City Clerk