

DRAFT



MINUTES

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

**MARCH 3, 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
Lauren Tolmachoff, Councilmember

Absent: Jamie Aldama, Councilmember

Also Present: Julie K. Bower, City Clerk

3. CITIZEN COMMENTS

None

4. APPROVAL OF THE MINUTES

1. Approval of the minutes of the February 4, 2020 Government Services Committee meeting

Motioned by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Joyce Clark to approve the minutes of the February 4, 2020 Government Services Committee meeting.

AYE: Vice Mayor Joyce Clark
Councilmember Lauren Tolmachoff
Other: Councilmember Jamie Aldama (ABSENT)
Passed

5. RESIGNATIONS

John O'Connor, Citizens Transportation Oversight Commission, effective 2/4/2020

Randal Kruger, Aviation Advisory Commission, effective 2/27/2020

6. NEW BUSINESS

1. ELIGIBILITY QUESTIONS FOR MEMBERS OF THE JUDICIAL SELECTION ADVISORY BOARD

Presented by: Michael Bailey, City Attorney

Mr. Bailey said City Court Judge Elizabeth Finn had announced at the last Judicial Selection Advisory Board (JSAB) that she would not be seeking reappointment when her term expired in 2021. Several members of the JSAB had asked the Human Resources Department if they would be eligible to apply for the position. Mr. Bailey said JSAB members would have to resign from the Board prior to applying for the position.

Councilmember Clark said a letter would be sent to JSAB members stating that if and when Judge Finn retired, JSAB members interested in applying for the position must resign from the Board.

Mr. Bailey suggested that Council meet in executive session to discuss how to address Judge Finn's announcement, appointing an interim judge and the process for filling the vacancy.

2. UPDATE - ANNUAL BOARD & COMMISSION MEMBER APPRECIATION DINNER

Ms. Bower reported the annual dinner was scheduled for March 19, 2020, 5:30 p.m. at Heroes Regional Park. Shane's Rib Shack would be providing the food. Outgoing members would be presented with a plaque commemorating their service and a challenge coin. To date, approximately 75 RSVPs had been received.

3. EXTENSION OF THE TEMPORARY BUSINESS COUNCIL COMMITTEE

Councilmember Clark explained the previous resolution extending the term of the Temporary Business Council Committee had required that any further term extensions be approved by the Government Services Committee.

Motioned by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Joyce Clark to extend the term of the Temporary Business Council Committee to April 18, 2021.

AYE: Vice Mayor Joyce Clark
Councilmember Lauren Tolmachoff

Other: Councilmember Jamie Aldama (ABSENT)

Passed

7. MOTION TO ENTER INTO EXECUTIVE SESSION

Motioned by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Joyce Clark to hold an executive session.

AYE: Vice Mayor Joyce Clark
Councilmember Lauren Tolmachoff

Other: Councilmember Jamie Aldama (ABSENT)

Passed

8. EXECUTIVE SESSION

The Committee entered into executive session at 2:10 p.m. for discussion and consideration of appointments to boards, commissions and other bodies pursuant to A.R.S. 38-431.03(A)(1).

Motioned by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Joyce Clark to adjourn the executive session.

AYE: Vice Mayor Joyce Clark

Councilmember Lauren Tolmachoff

Other: Councilmember Jamie Aldama (ABSENT)

Passed

Councilmember Clark adjourned the executive session at 2:13 p.m.

9. NEXT MEETING

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

Motioned by Councilmember Lauren Tolmachoff, seconded by Vice Mayor Joyce Clark to hold the next regular meeting of the Government Services Committee on April 7, 2020 at 2:00 p.m.

AYE: Vice Mayor Joyce Clark

Councilmember Lauren Tolmachoff

Other: Councilmember Jamie Aldama (ABSENT)

Passed

10. ADJOURNMENT

Councilmember Clark adjourned the meeting at 2:14 p.m.

The Government Services Committee meeting minutes of March 3, 2020 were submitted and approved this ___ day of _____, 2020.

Julie K. Bower, MMC
City Clerk