

DRAFT



MINUTES

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

**DECEMBER 1, 2020
2:00 P.M.**

1. CALL TO ORDER

Councilmember Aldama called the meeting to order at 2:04 p.m.

2. ROLL CALL

Present: Jamie Aldama, Chair
Ian Hugh, Councilmember
Bart Turner, Councilmember

Also Present: Julie K. Bower, City Clerk

Councilmember Aldama said item 1 of New Business, Consideration of Human Relations Commission Recommendations, would be continued to the next Government Services Committee meeting.

3. CITIZEN COMMENTS

Kelly Carbello, Barrel District, spoke regarding the Human Relations Commission.

4. APPROVAL OF THE MINUTES

1. Approval of the minutes of the October 6, 2020 Government Services Committee meeting

Motioned by Councilmember Ian Hugh, seconded by Councilmember Bart Turner to approve the minutes of the October 6, 2020 Government Services Committee meeting.

AYE: Chair Jamie Aldama
Councilmember Ian Hugh
Councilmember Bart Turner

Passed

5. RESIGNATIONS

Ms. Bower reported the following resignations:

Karen Aborne, Yucca District, Library Advisory Board, effective November 13, 2020
Chuck Jared, Cactus District, Citizens Transportation Oversight Commission, effective December 1, 2020

6. NEW BUSINESS

1. Consideration of Human Relations Commission Recommendations

Motioned by Councilmember Ian Hugh, seconded by Councilmember Bart Turner to continue the matter to the January 5, 2021 Government Services Committee meeting.

AYE: Chair Jamie Aldama
Councilmember Ian Hugh
Councilmember Bart Turner
Passed

2. Review draft ordinance to change the quorum calculation for the Library Advisory Board

Ms. Bower said the proposed ordinance would change the quorum calculation for the Library Advisory Board by excluding the student members from the calculation.

There was consensus to place the ordinance on the January 12, 2021 voting meeting for Council consideration.

3. Review draft ordinance to change the quorum calculation for the Parks and Recreation Advisory Commission

Ms. Bower said the proposed ordinance would change the quorum calculation for the Parks and Recreation Advisory Commission by excluding the student members from the calculation.

There was consensus to place the ordinance on the January 12, 2021 voting meeting for Council consideration.

7. MOTION TO ENTER INTO EXECUTIVE SESSION

Motioned by Councilmember Bart Turner, seconded by Councilmember Ian Hugh to hold an executive session.

AYE: Chair Jamie Aldama
Councilmember Ian Hugh
Councilmember Bart Turner
Passed

8. EXECUTIVE SESSION

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

Motioned by Councilmember Bart Turner, seconded by Councilmember Ian Hugh to adjourn the executive session.

AYE: Chair Jamie Aldama
Councilmember Ian Hugh
Councilmember Bart Turner
Passed

Councilmember Aldama adjourned the executive session at 2:14 p.m.

9. NEXT MEETING

The next regular meeting of the Government Services Committee will be held on January 5, 2021 at 2:00 p.m., in the Council Conference Room of City Hall, located at 5850 W. Glendale Ave, Glendale, Arizona, 85301.

10. ADJOURNMENT

Councilmember Aldama adjourned the meeting at 2:15 p.m.

The Government Services Committee meeting minutes of December 1, 2020 were submitted and approved this ___ day of _____, 2020.

Julie K. Bower, MMC
City Clerk