

DRAFT



MINUTES

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

**JANUARY 5, 2021
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
Michael Bailey, City Attorney

Councilmember Turner attended the meeting telephonically.

4. CITIZEN COMMENTS

None

5. APPROVAL OF THE MINUTES

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

Motioned by Councilmember Ian Hugh, seconded by Councilmember Bart Turner to approve the minutes of the December 1, 2020 Government Services Committee meeting.

AYE: Chair Jamie Aldama
Councilmember Ian Hugh

Councilmember Bart Turner
Passed

2. Approval of the minutes of the December 15, 2020 special Government Services Committee meeting.

Motioned by Councilmember Ian Hugh, seconded by Councilmember Bart Turner to approve the minutes of the December 15, 2020 Government Services Committee special meeting.

AYE: Chair Jamie Aldama
Councilmember Ian Hugh
Councilmember Bart Turner

Passed

6. RESIGNATIONS

None

7. NEW BUSINESS

1. **Aviation Advisory Commission draft bylaws**

Ms. Bower said the Aviation Advisory Commission had forwarded the draft bylaws for the Government Services Committee's review and recommendation for approval to City Council.

Councilmember Turner expressed concerns about the wording in Section 203, Public Hearings and Study Sessions and Section 204, Quorum.

Mr. Bailey was directed to review the bylaws, edit the wording in Section 203 and provide more information regarding Section 204.

8. 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

9. EXECUTIVE SESSION

The Committee met in executive session at 2:15 p.m. for discussion and consideration of appointments and other matters relating to various boards and commissions pursuant to A.R.S. 38-431.03(A)(1).

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

AYE: Chair Jamie Aldama
Councilmember Ian Hugh
Councilmember Bart Turner

Passed

Councilmember Aldama adjourned the executive session at 2:56 p.m.

10. NEXT MEETING

Ms. Bower said the next regular meeting of the Government Services Committee would be held on February 2, 2021 at 2:00 p.m., in the Council Conference Room of City Hall, located at 5850 W. Glendale Ave, Glendale, Arizona, 85301.

11. ADJOURNMENT

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

Julie K. Bower, MMC
City Clerk