

DRAFT



MINUTES

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

**MAY 4, 2021
2:00 P.M.**

1. CALL TO ORDER

Ms. Bower called the meeting to order at 2:03 p.m.

2. ROLL CALL

Present: Jamie Aldama, Chair
Bart Turner, Councilmember

Absent: Ian Hugh, Councilmember

Also Present: Julie K. Bower, City Clerk
Michael Bailey, City Attorney

3. CITIZEN COMMENTS

None

4. APPROVAL OF THE MINUTES

1. Approval of the minutes of the March 2, 2021 Government Services Committee meeting

Motioned by Councilmember Bart Turner, seconded by Chair Jamie Aldama to approve the minutes of the March 2, 2021 Government Services Committee meeting.

AYE: Chair Jamie Aldama
Councilmember Bart Turner

Other: Councilmember Ian Hugh (ABSENT)

Passed

5. RESIGNATIONS

Ms. Bower reported the following resignations:

- Jon Pickett, Ocotillo District, Citizens Transportation Oversight Commission, effective April 2, 2021
- Kristina Cadena, Ocotillo District, Parks & Recreation Advisory Commission, effective April 13, 2021

6. NEW BUSINESS

1. Consideration of standard bylaws for all boards and commissions

Mr. Bailey reviewed the sections of the draft bylaws. The bylaws would apply to all boards and commissions.

Councilmember Aldama asked if the bylaws included anything regarding the Government Services Committee's (GSC) role in extending terms of temporary committees.

Mr. Bailey said the duties and responsibilities of the GSC had not yet been defined or formalized. The establishing resolution or ordinance for the temporary committee should clearly state its term and if the Council or the GSC approved an extension of the term.

2. Government Services Committee duties and responsibilities

The item was continued to the next meeting on June 1, 2021.

3. Board and Commission Member Satisfaction Survey Results

The item was continued to the next meeting on June 1, 2021.

4. Review Board and Commission Annual Goals

The item was continued to the next meeting on June 1, 2021.

7. MOTION TO ENTER INTO EXECUTIVE SESSION

Motioned by Councilmember Bart Turner, seconded by Chair Jamie Aldama to hold an executive session.

AYE: Chair Jamie Aldama
Councilmember Bart Turner

Other: Councilmember Ian Hugh (ABSENT)
Passed

8. EXECUTIVE SESSION

The Committee entered into executive session at 2:19 p.m. for discussion and consideration of appointments and other matters regarding various boards and commissions pursuant to A.R.S. 38-431.03(A)(1).

Motioned by Councilmember Bart Turner, seconded by Chair Jamie Aldama to adjourn the executive session.

AYE: Chair Jamie Aldama
Councilmember Bart Turner
Other: Councilmember Ian Hugh (ABSENT)
Passed

Ms. Bower adjourned the executive session at 2:41 p.m.

9. NEXT MEETING

Ms. Bower said the next regular meeting of the Government Services Committee would be held on June 1, 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

Ms. Bower adjourned the meeting at 2:41 p.m.

The Government Services Committee meeting minutes of May 4, 2021 were submitted and approved this ___ day of _____, 2021.

Julie K. Bower, MMC
City Clerk