

DRAFT



MINUTES

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

**JUNE 1, 2021
2:00 P.M.**

1. CALL TO ORDER

Councilmember Turner called the meeting to order at 2:03 p.m.

2. ROLL CALL

Present: Ian Hugh, Councilmember
Bart Turner, Councilmember

Absent: Jamie Aldama, Chair

Also Present: Julie K. Bower, City Clerk

3. CITIZEN COMMENTS

None

4. APPROVAL OF THE MINUTES

1. Approval of the minutes of the May 4, 2021 Government Services Committee meeting

Motioned by Councilmember Ian Hugh, seconded by Councilmember Bart Turner to approve the minutes of the May 4, 2021 Government Services Committee meeting.

AYE: Councilmember Ian Hugh
Councilmember Bart Turner

Other: Chair Jamie Aldama (ABSENT)

Passed

5. RESIGNATIONS

None

6. NEW BUSINESS

1. Consideration of Uniform Bylaws for Boards, Commissions and Committee

The item was continued to the August 3, 2021 meeting

2. Government Services Committee Duties and Responsibilities

Councilmember Turner amended the first paragraph by adding " to boards, commissions and other bodies" after "Councilmember." He also amended the last paragraph by adding "and other duties as assigned by Council" at the end of the paragraph.

Motioned by Councilmember Ian Hugh, seconded by Councilmember Bart Turner to approve the draft as amended.

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

3. Review Board and Commission Annual Goals

The Committee reviewed the annual goals submitted by the following:

Arts Commission
Aviation Advisory Commission
Board of Adjustment
Citizens Transportation Oversight Commission
Citizens Utility Advisory Commission
Parks & Recreation Advisory Commission
Planning Commission

Ms. Bower was directed to forward the goals to Council.

7. MOTION TO ENTER INTO EXECUTIVE SESSION

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

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

8. EXECUTIVE SESSION

The Committee entered into executive session at 2:26 p.m. for discussion and consideration of appointments to 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: Councilmember Ian Hugh
Councilmember Bart Turner
Other: Chair Jamie Aldama (ABSENT)
Passed

Councilmember Turner adjourned the executive session at 2:31 p.m.

9. NEXT MEETING

Ms. Bower said the next regular meeting of the Government Services Committee would be held on August 3, 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

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

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

Councilmember Turner adjourned the meeting at 2:32 p.m.

The Government Services Committee meeting minutes of June 1, 2021 were submitted and approved this ___ day of _____, 2021.

Julie K. Bower, MMC
City Clerk