

# DRAFT



## MINUTES

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

**SEPTEMBER 7, 2021  
2:00 P.M.**

**1. CALL TO ORDER**

The meeting was called to order at 2:07 p.m.

**2. ROLL CALL**

Present: Bart Turner, Chair  
Ian Hugh, Councilmember  
Lauren Tolmachoff, Councilmember

Also Present: Julie K. Bower, City Clerk

**3. CITIZEN COMMENTS**

None

**4. CHAIR SELECTION**

Motioned by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to select Councilmember Turner as Chair of the Government Services Committee.

AYE: Chair Bart Turner  
Councilmember Ian Hugh  
Councilmember Lauren Tolmachoff

Passed

**5. APPROVAL OF THE MINUTES**

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

Motioned by Councilmember Ian Hugh, seconded by Chair Bart Turner to approve the minutes of the June 1, 2021 Government Services Committee meeting.

AYE: Chair Bart Turner

Councilmember Ian Hugh

Other: Councilmember Lauren Tolmachoff (ABSTAIN)

Passed

6. **RESIGNATIONS**

Ms. Bower reported the following resignation:

Derreck Johnson, Teen/Sahuaro, Parks & Recreation Advisory Commission, effective August 8, 2021

7. **NEW BUSINESS**

1. **Consideration of Uniform Bylaws for Boards, Commissions and Committees**

The item was continued to the October 5, 2021 meeting.

8. **MOTION TO ENTER INTO EXECUTIVE SESSION**

Motioned by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to hold an executive session.

AYE: Chair Bart Turner

Councilmember Ian Hugh

Councilmember Lauren Tolmachoff

Passed

9. **EXECUTIVE SESSION**

The Government Services Committee entered into executive session at 2:11 p.m. for discussion and consideration of appointments to various boards, commissions and other bodies pursuant to A.R.S. 38-431.03(A)(1).

The executive session was adjourned at 2:24 p.m.

10. **NEXT MEETING**

Ms. Bower said the next regular meeting of the Government Services Committee would be held on October 5, 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**

Councilmember Turner adjourned the meeting at 2:25 p.m.

The Government Services Committee meeting minutes of September 7, 2021 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2021.

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Julie K. Bower, MMC  
City Clerk