

# DRAFT



## MINUTES

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

**NOVEMBER 2, 2021  
2:00 P.M.**

**1. CALL TO ORDER**

Councilmember Turner called the meeting to order at 2:01 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. APPROVAL OF THE MINUTES**

**1. Approval of the minutes of the October 12, 2021 Government Services Committee meeting**

Motioned by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve the minutes of the October 12, 2021 Government Services Committee meeting.

AYE: Chair Bart Turner  
Councilmember Ian Hugh  
Councilmember Lauren Tolmachoff

Passed

**5. RESIGNATIONS**

None

**6. NEW BUSINESS**

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

The Committee members reviewed and made additional edits to the updated draft bylaws. Ms. Bower was directed to forward the edited version of the draft bylaws to the entire Council for review and feedback.

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

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

AYE: Chair Bart Turner  
Councilmember Ian Hugh  
Councilmember Lauren Tolmachoff

Passed

**8. EXECUTIVE SESSION**

The Committee met in executive session at 2:13 p.m. for discussion of appointments and other matters for various boards, commissions and other bodies pursuant to A.R.S. 38-431.03(A)(1).

Motioned by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to adjourn the executive session.

AYE: Chair Bart Turner  
Councilmember Ian Hugh  
Councilmember Lauren Tolmachoff

Passed

Councilmember Turner adjourned the executive session at 2:22 p.m.

**9. NEXT MEETING**

Ms. Bower said the next regular meeting of the Government Services Committee will be held on December 7, 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 Turner adjourned the meeting at 2:25 p.m.

The Government Services Committee meeting minutes of November 2, 2021 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2021.

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Julie K. Bower, MMC  
City Clerk