

# DRAFT



## MINUTES

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

**FEBRUARY 1, 2022  
2:00 P.M.**

**1. CALL TO ORDER**

Councilmember Turner called the meeting to order at 2:00 p.m.

**2. ROLL CALL**

Present: Bart Turner, Chair  
Lauren Tolmachoff, Councilmember

Absent: Ian Hugh, Councilmember

Also Present: Julie K. Bower, City Clerk

**3. CITIZEN COMMENTS**

None

**4. APPROVAL OF THE MINUTES**

1. Approval of the minutes of the December 7, 2021 Government Services Committee meeting

Motioned by Councilmember Lauren Tolmachoff, seconded by Chair Bart Turner to approve the minutes of the December 7, 2021 Government Services Committee meeting.

AYE: Chair Bart Turner  
Councilmember Lauren Tolmachoff  
Other: Councilmember Ian Hugh (ABSENT)  
Passed

**5. RESIGNATIONS**

None

**6. NEW BUSINESS**

**1. Board and Commission Member Satisfaction Survey**

Ms. Bower presented the questions used for the 2021 Board and Commission Member Satisfaction Survey.

There was consensus to continue the matter to the March 1st Committee meeting to provide time for review of the questions.

**2. Board and Commission Member Annual Appreciation Dinner**

Ms. Bower reported Shane's Rib Shack had been chosen to cater the dinner. The dinner would be held at 5:30 p.m. on March 31st at the Sahuaro Ranch Park ramadas.

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

Motioned by Councilmember Lauren Tolmachoff, seconded by Chair Bart Turner to hold an executive session.

AYE: Chair Bart Turner  
Councilmember Lauren Tolmachoff  
Other: Councilmember Ian Hugh (ABSENT)  
Passed

**8. EXECUTIVE SESSION**

The Committee entered into executive session at 2:06 p.m. for discussion and consideration of appointments to various boards and commissions and other bodies pursuant to A.R.S. 38-431.03(A)(1).

Motioned by Councilmember Lauren Tolmachoff, seconded by Chair Bart Turner to adjourn the executive session.

AYE: Chair Bart Turner  
Councilmember Lauren Tolmachoff  
Other: Councilmember Ian Hugh (ABSENT)  
Passed

Councilmember Turner adjourned the executive session at 2:15 p.m.

**9. NEXT MEETING**

Ms. Bower said the next regular meeting of the Government Services Committee would be held on March 1, 2022 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 2:17 p.m.

The Government Services Committee meeting minutes of February 1, 2022 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2022.

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Julie K. Bower, MMC  
City Clerk