

DRAFT



MINUTES

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

**OCTOBER 4, 2022
2:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

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

Also Present: Julie K. Bower, City Clerk
Marcela Moreno, Assistant to the City Clerk

3. CITIZEN COMMENTS

None

4. APPROVAL OF THE MINUTES

A. Approval of the minutes of the May 3, 2022 Government Services Committee Meeting

Motioned by Councilmember Ian Hugh, seconded by Councilmember Lauren Tolmachoff to approve the minutes of the May 3, 2022 Government Services Committee Meeting.

AYE: Chair Bart Turner
Councilmember Ian Hugh
Councilmember Lauren Tolmachoff

Passed

5. RESIGNATIONS

A. Ms. Bower said the following members had resigned:

- Bernice Harris, Yucca, Library Advisory Board, effective August 8, 2022
- Gayle Schiavone, Yucca, Parks & Recreation Advisory Commission, effective September 9, 2022
- John Jones, Sahuaro, Municipal Property Corporation Commission, effective September 28, 2022
- Martha Dennis, Barrel, Commission on Diverse Cultures, effective October 3, 2022

6. NEW BUSINESS

A. **Discussion regarding the Board and Commission Member Annual Appreciation Dinner**

Ms. Bower requested feedback for the Annual Board and Commission Appreciation Dinner regarding possible venues, preferred date and catering options.

The GSC discussed event details and requested additional information. Staff was directed to poll Council regarding which Thursday in March worked best for the dinner and funding for attendee gifts.

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 Government Services Commission met in executive session at 2:07 p.m. for discussion and consideration of appointments and other items relating 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 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 2:13 p.m.

9. NEXT MEETING

Ms. Bower said the next meeting of the Government Services Committee would be held on November 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

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

AYE: Chair Bart Turner
Councilmember Ian Hugh
Councilmember Lauren Tolmachoff
Passed

Councilmember Turner adjourned the meeting at 2:14 p.m.

The Government Services Committee meeting minutes of _____, 2022 were submitted and approved this ___ day of _____, 2022.

Marcela Moreno, CMC
Assistant to the City Clerk