

DRAFT



MINUTES

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

**DECEMBER 6, 2022
2:00 P.M.**

1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. ROLL CALL

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

Also Present: Marcela Moreno, Assistant to the City Clerk

3. CITIZEN COMMENTS

None

4. APPROVAL OF THE MINUTES

- a. Approval of the minutes of the October 4, 2022 Government Services Committee meeting.

Motioned by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve the minutes of the October 4, 2022 Government Services Committee Meeting.

AYE: Chair Bart Turner
Councilmember Ian Hugh
Councilmember Lauren Tolmachoff

Passed

5. RESIGNATIONS

None

6. NEW BUSINESS

- a. Discussion regarding the March 2, 2023 Annual Board & Commission Appreciation Dinner.

Ms. Moreno said the date of the Appreciation Dinner was confirmed for March 2, 2023. She requested feedback on the venues and catering options.

The GSC discussed event details.

Councilmember Turner confirmed consensus to hold the event at Sahuaro Ranch Park and catering through Burnt Biscuits.

7. 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

8. EXECUTIVE SESSION

The Government Services Commission met in executive session at 2:08 p.m. for discussion on 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 Ian Hugh, seconded by Councilmember Lauren Tolmachoff to adjourn the executive session.

AYE: Chair Bart Turner
Councilmember Ian Hugh
Councilmember Lauren Tolmachoff

Passed

Councilmember Turner adjourned the executive session at 2:16 p.m.

9. NEXT MEETING

Ms. Moreno said the next regular meeting of the Government Services Committee will be held on January 3rd 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 Lauren Tolmachoff to adjourn the meeting.

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

Councilmember Turner adjourned the meeting at 2:17 p.m.

The Government Services Committee meeting minutes of December 6th, 2022 were submitted and approved this ____ day of _____, 2022.

Marcela Moreno, CMC
Assistant to the City Clerk