

# DRAFT



## MINUTES

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

**FEBRUARY 7, 2023  
2:00 P.M.**

**1. CALL TO ORDER**

The meeting was called to order at 2:04 p.m.

**2. ROLL CALL**

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

Also Present: Marcela Moreno, Deputy City Clerk

**3. CITIZEN COMMENTS**

None.

**4. APPROVAL OF THE MINUTES**

**a. Approval of the minutes of the December 6, 2022 Government Services Committee meeting**

Motioned by Councilmember Lauren Tolmachoff, seconded by Councilmember Ian Hugh to approve the minutes of the December 6, 2022 Government Services Committee meeting.

AYE: Chair Bart Turner  
Councilmember Ian Hugh  
Councilmember Lauren Tolmachoff

Passed

## 5. RESIGNATIONS

- a. Ms. Moreno said the following member had resigned:
  - James Smith, Yucca, Commission on Diverse Cultures, effective January 25, 2023

## 6. NEW BUSINESS

- a. Discussion on the Board and Commission Survey

Ms. Moreno presented the proposed survey questions and requested feedback.

The GSC reviewed and discussed the survey questions.

Councilmember Turner confirmed consensus to edit question number one of the survey and make it a "check all that apply" answer field.

- b. Discussion of the Annual Board & Commission Appreciation Dinner

Ms. Moreno asked if appreciation certificates should be distributed to the attending board and commission members.

The GSC discussed whether appreciation certificates should be distributed. Staff was directed to create and distribute appreciation certificates to the dinner attendees.

## 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 2:11 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 2:32 p.m.

**9. NEXT MEETING**

Ms. Moreno said the next meeting of the Government Services Committee would be held on March 7th, 2023 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 2:33 p.m.

The Government Services Committee meeting minutes of February 7, 2023 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2023.

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Marcela Moreno, CMC  
Deputy City Clerk