

DRAFT



MINUTES

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

**AUGUST 1, 2023
2:00 P.M.**

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Vice Mayor Clark.

2. ROLL CALL

Present: Joyce Clark, Vice Mayor
Jamie Aldama, Councilmember
Raymond Malnar, Councilmember

Also Present: Marcela Moreno, Deputy City Clerk
Anne Thomson, Assistant to the City Clerk

3. CITIZEN COMMENTS

None.

4. CHAIR SELECTION

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama to select Councilmember Raymond Malnar as Chair of the Government Services Committee.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar

Passed

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes of the March 7, 2023 Government Services Committee meeting

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama to approve the March 7, 2023 Government Services Committee meeting minutes.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar
Passed

6. RESIGNATIONS

- a. Ms. Moreno reported that James Ho, a Mayoral appointee had resigned from the Commission on Diverse Cultures, effective June 30, 2023.

7. NEW BUSINESS

- a. **Discussion on the future meeting format**

Ms. Moreno suggested sending meeting related updates via email. If a meeting was necessary, then the meeting would be held via Zoom.

Vice Mayor Clark suggested changing the meeting dates to the second Tuesday at 11:30 a.m. before regularly scheduled Council Workshops to meet in-person.

The GSC discussed and agreed on Vice Mayor Clark's suggestion.

- b. **Discussion on the Annual Board & Commission Appreciation Dinner**

Ms. Moreno suggested the 2024 Board and Commission Member Appreciation Dinner be held indoors at the Adult Center. She would poll the Council for the best available Wednesday in March.

The GSC was in agreement with Ms. Moreno.

8. MOTION TO ENTER INTO EXECUTIVE SESSION

Motioned by Councilmember Jamie Aldama, seconded by Vice Mayor Joyce Clark to hold an executive session.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar
Passed

9. EXECUTIVE SESSION

The Government Services Commission met in executive session at 2:06 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 Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama to adjourn the executive session.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar
Passed

Councilmember Malnar adjourned the executive session at 2:11 p.m.

10. NEXT MEETING

Ms. Moreno said the next meeting of the Government Services Committee would be held on September 12th, 2023 at 11:30 a.m. with a location to be determined.

11. ADJOURNMENT

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama to adjourn the meeting.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar
Passed

Councilmember Malnar adjourned the meeting at 2:11 p.m.

The Government Services Committee meeting minutes of August 1st, 2023 were submitted and approved this ___ day of _____, 2023.

Marcela Moreno, CMC
Deputy City Clerk