

**Government Services Committee**  
**Tuesday – April 7, 2015**  
**Regular Meeting Minutes**  
Council Conference Room  
5850 West Glendale Avenue  
Glendale, AZ

Vice Mayor Ian Hugh called the meeting to order at 10:10 a.m. Present were Vice Mayor Ian Hugh, Councilmember Gary Sherwood and Councilmember Samuel Chavira came in a few minutes late. Also in attendance were Kriss Carneal and Brent Stoddard and Jenna Goad from Intergovernmental Programs.

**#1 – Approval of Minutes:**

Vice Mayor Hugh made a motion to approve the minutes from the March 3, 2015 GSC meeting. Councilmember Sherwood seconded the motion. Motion approved.

**#2 – Resignations:** Kevin Frei (Barrel) from Citizens Transportation Oversight Commission. Judith Padia (Ocotillo) from Citizens Transportation Oversight Commission and General Plan Steering Committee. Tom Orlikowski (Barrel) from General Plan Steering Committee. Marlowe Garay Myers (Cactus) from Historic Preservation Commission.

**#3 – New Council Committee:** Brent Stoddard provided a brief background on what Council had requested at their Council retreat with possibly creating a committee to review the city Charter and Governing rules. The Government Services Committee would discuss on how many people would be on this committee, their duties, and bring back their findings to full Council.

It was discussed to hold off on this committee at this time, until the City Manager position is filled permanently and then bring this back possibly in the Fall.

**#4 - Boards & Commissions Basic Training Class:** Kriss advised that Brent Stoddard and Michael Bailey did the training class, which was successful. Kriss provided a list of all the attendees who attended.

**#5 – Next GSC Meeting:** May 5, 2015

**#6 – Request for Motion to Adjourn.**

At 10:25 a.m. Councilmember Sherwood made a motion to adjourn. Councilmember Chavira seconded the motion.