

Government Services Committee
Tuesday – March 4, 2014
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Councilmember Manny Martinez called the meeting to order at 10:05 a.m. Present were Councilmember Manny Martinez and Councilmember Ian Hugh. NOTE: Councilmember Samuel Chavira was absent. Also in attendance were Tom Kaczmarowski from the Engineering Department, Stuart Kent from Public Works, Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes:

Councilmember Hugh made a motion to approve the minutes from the February 3, 2014 GSC meeting. Councilmember Martinez seconded the motion. Motion approved.

#2 – Resignations: Ron Short (Cactus/Staff) and Bill Sheldon (Cholla) from the General Plan Steering Committee.

#3 – Floodplain Appeals Board: Stuart Kent advised that back in November the floodplain ordinance was updated and requires an Administrative Appeals Board. This board will hear and decide appeals and requests for variances in accordance with the Floodplain ordinance. Any variance granted by the Floodplain Appeals Board must be approved by the Floodplain Board, which is full Council. It was discussed to have a 5-member board, which will consist of a City of Glendale Building Safety Official, City of Glendale Zoning Official, City of Glendale Public Works Director, a City of Glendale Senior Civil Engineer and one Glendale resident with applicable experience. This board may meet once a year to discuss floodplain development issues for the past/upcoming year. Councilmember Martinez and Councilmember Hugh agreed with the above recommendations. This will be brought to full Council in April to approve this board.

#4 – Boards & Commissions Training: Kristen advised that she will be doing a basic training class on March 12th and an advanced training class at the end of April. Kristen expressed the importance of the current members serving to attend this basic training class, which is mandatory in order to serve on a board/commission.

#5 – Next GSC Meeting: April 1, 2014

#6 – Request for Motion to Adjourn.

At 10:25 a.m. Councilmember Hugh made a motion to adjourn. Councilmember Martinez seconded the motion.

Prepared by Kriss Carneal