

Government Services Committee
Tuesday – June 4, 2013
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Councilmember Manny Martinez called the meeting to order at 10:10 a.m. Present were Councilmember Manny Martinez and Councilmember Ian Hugh. Also in attendance were Kristen Krey, Kriss Carneal and Craig Johnson. Councilmember Samuel Chavira was absent

#1 – Approval of Minutes:

Councilmember Hugh made a motion to approve the minutes from the May 7, 2013 GSC meeting. Councilmember Martinez seconded the motion. Motion approved.

#2 – Resignations: None

#3 – Water & Sewer Task Force Report – Craig Johnson: Craig Johnson wanted to propose a Water Services Advisory Commission, which was recommended by the Ad-Hoc Citizen Task Force on Water and Sewer in December. This commission will make recommendations to Council on water services policies and strategic plans. Craig advised that he would like to see this commission meet quarterly January – September and monthly October – December to do the financial planning. It was discussed to get the new ordinance approved at the June 25th Council meeting. Councilmember Martinez provided some broader wording for the ordinance. Craig Johnson will work with Nick DiPiazza on the ordinance. This commission will have 7 members; 1 member from each district and one from the Mayor. Start recruiting in July and have new commissioners sworn in on September 10th and have their first commission meeting at the end of September.

#4 – Next GSC Meeting: September 3, 2013

#5 – Request for Motion to Adjourn.

At 10:20 a.m. Councilmember Hugh made a motion to adjourn. Councilmember Martinez seconded the motion. Motion approved.

Prepared by Kriss Carneal