

Government Services Committee
Tuesday – December 3, 2013
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Councilmember Manny Martinez called the meeting to order at 10:00 a.m. Present were Councilmember Manny Martinez, Councilmember Samuel Chavira and Councilmember Ian Hugh. Also in attendance were Kristen Krey, Kriss Carneal and Jamsheed Mehta from the Transportation Department.

#1 – Approval of Minutes:

Councilmember Hugh made a motion to approve the minutes from the November 5, 2013 GSC meeting. Councilmember Chavira seconded the motion. Motion approved.

#2 – Resignations: Darren Fosdick (Mayoral) from the Arts Commission. Jack Bethel (Barrel) submitted his official resignation letter, resigning from Citizens Transportation Oversight Commission. Mike Buettner (Cholla) from the Parks & Recreation Advisory Commission. Councilmember Alvarez advised that Ernest Molina (Ocotillo) is resigning from the Planning Commission and will submit a resignation letter at a later date.

#3 – Citizens Transportation Oversight Commission – Meeting Time Change:

Jamsheed Mehta explained that the Transportation Department oversees three boards/commissions, which are the Aviation Advisory Commission, Citizens Bicycle Advisory Board and Citizens Transportation Oversight Commission (CTOC). Mr. Mehta explained that the Aviation Advisory Commission has recently changed its meeting time to 6 p.m. and is requesting the approval to change CTOC's meeting to 6 p.m. Mr. Mehta explained that he will discuss this with the commissioners at their February 2014 meeting to see if a majority of the commissioners would like to change the meeting time to 6 p.m.

It was recommended to give each Board/Commission discretion to change their meeting time to 6 p.m., but they will need to notify the Council office of the change. Councilmember Chavira made a motion to allow the Boards/Commissions to change their meeting time to 6 p.m. Councilmember Hugh seconded the motion. Motion approved by all Councilmembers.

#4 – Swearing in of Boards & Commissions Members:

Kristen wanted Kriss Carneal to give an update on the swearing in process, since citizens comments have been moved to the beginning of the meeting. Kriss advised that at the last Council meeting one commissioner left, due to the length of the citizen's comments portion. Kriss would not have known he left, if he did not stop by to let her know, due to the Mayor not announcing the commissioners names to come forward to be sworn in. Kriss advised that in the past she has had commissioners specifically ask how long it would take to be sworn; because they have had other commitments they needed to attend the same night.

It was discussed to possibly change the sequence at Council meetings by first approving the minutes, then Boards & Commissions swearing in, proclamations and then the

citizens comments. Kristen advised that this subject will come to Council again sometime in January 2014, since the trial period will be ending at that time.

#5 – Commission on Neighborhoods Update: Kristen will work with Sam McAllen and put together a formal proposal and try to find other opportunities for the existing Commissioners, like serving on another Board or Commission.

#6 – Next GSC Meeting: January 7, 2014

#7 – Request for Motion to Adjourn.

At 10:20 a.m. Councilmember Chavira made a motion to adjourn. Councilmember Hugh seconded the motion.

Prepared by Kriss Carneal