

Government Services Committee
Tuesday, March 2, 2010
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Councilmember Phil Lieberman called the meeting to order at 10:35 a.m. Present were Chair Councilmember Phil Lieberman, Vice Mayor Manny Martinez and Councilmember Joyce Clark. Also in attendance were Kristen Krey, Kriss Carneal and guests Madison Womack and Tanner Field (MYAC students), Carl Dietzman (Chair of Aviation Advisory Commission) and Judy Skeen.

#1 – Approval of Minutes: Councilmember Clark made a motion to approve the minutes from the February 16, 2010. Vice Mayor Martinez seconded the motion. Motion approved.

#2 – Resignations: Gary Sherwood (Sahuaro) resigned from his Vice Chair seat only on the Personnel Board. Marcio Moreno (Mayoral) from the Aviation Advisory Commission. Dan Leimeter (Cholla) from the Historic Preservation Commission.

#3 – Aviation Advisory Commission By-Laws: Judy Skeen provided the updated by-laws which are required per the Municipal code. The by-laws were reviewed by the City Attorney's office. Committee would like the by-laws to show that this is a 7 member board. Judy will work with the City Attorney's office to add that this is a 7 member board to the by-laws. Vice Mayor Martinez made a motion to forward the by-laws with the aforementioned addition to full Council. Councilmember Clark seconded the motion. Motion approved.

#4 – Basic Training Class Results: Kristen advised the class went well. Copies of the evaluation results were provided, which 7 out of 8 people rated the class as excellent.

#5. – Next GSC Meeting: April 6, 2010

#3 – Request for Motion to Adjourn and conduct an Executive Session:

At 10:50 a.m. Councilmember Clark made a motion to adjourn to conduct the Executive Session. Vice Mayor Martinez seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of