

MEETING OF WENATCHEE ADVISORY COMMITTEE RE: ELECTORAL PROCESS

January 25, 2016

WENATCHEE CITY HALL COUNCIL CHAMBERS

129 S. Chelan Avenue Wenatchee, WA 98801

AGENDA

I. CALL TO ORDER 5:30 pm

II. PUBLIC COMMENTS (5 minutes)

III. APPROVAL OF MINUTES FROM JANUARY 11, 2016, MEETING (5 minutes)

IV. RESEARCH (30 minutes – Steve King, Allison Williams)

- City of Wenatchee research

V. POWER POINT (30 minutes – Jean Speidel, Karen Rutherford)

- Review updated Power Point presentation

VI. COMMUNITY ENGAGEMENT (15 minutes)

- Wenatchee Valley College (Susan Albert, Gustavo Montoya)
- Latino focus (Oralia Banuelos, Alma Chacon)
- Museum – Wednesday, February 10, 2016, 5:30 – 7:30 p.m.

VII. NEXT STEPS (5 minutes)

- Assignments
- Next meeting – Committee: February 8, 2016

VIII. ADJOURNMENT 7:00 PM

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129 S. Chelan Avenue Wenatchee, WA 98801

MINUTES

DRAFT

I. CALL TO ORDER

Chair Jean Speidel called the meeting to order at 5:30 p.m. Committee members present were: Susan Albert, Oralia Banuelos, Carolyn Case, Gustavo Montoya, Joe Morrison, Karen Rutherford, Mark Urdahl and Rufus Woods. Alma Chacon participated via phone conference. Member Mario Cantu was absent. Staff present were Executive Services Director Allison Williams and Community & Economic Development Director Steve King.

II. PUBLIC COMMENTS

None.

III. APPROVAL OF MINUTES FROM DECEMBER 14, 2015, MEETING

Motion to approve the December 14, 2015, Minutes by Mark Urdahl. Carolyn Case seconded the motion. Motion carried.

IV. GUIDING PRINCIPLES FOR DISTRICTS

Mark Urdahl, Gustavo Montoya and Joe Morrison led the discussion on guiding principles. A revised statement of Guiding Principles was distributed and discussed. The comment was made that these should be available at our community meetings and posted on the city website with other WEPC information.

Motion to approve the Guiding Principles by Mark Urdahl. Susan Albert seconded the motion. Motion carried.

V. RESEARCH

- **Bill Cooper research**

Steve King and Allison Williams presented Mr. Cooper's sample maps and statistics for two scenarios: Seven Districts and Five Districts-Two At-large Positions.

The committee discussed these at length. Mr. Urdahl request that the city provide an economic overlay of the seven and five district maps.

- **City of Wenatchee research-to-date**

Steve King and Allison Williams presented Wenatchee Election History research prepared by city staff. Information on the 2011 Tony Veeder/Gaby Fernandez race and the four Council seats elected in 2015 was provided.

VI. COMMUNITY ENGAGEMENT

- Latino focus

Alma Chacon reported that she is talking with OneAmerica about two possible dates: January 20, 2016, and February 11, 2016. She will let us know when a date is selected.

- Museum

Wednesday, February 10, 2016, 5:30 – 7:30 p.m. has been selected for this community outreach event.

- Wenatchee Valley College

Susan Albert will contact the new Student Services Advisor regarding a date for this event.

VII. NEXT STEPS (5 minutes)

- Assignments

- Jean Speidel and Karen Rutherford, with assistance from Gustavo Montoya and Rufus Woods, will revise the power point prior to the next committee meeting.

- Next meeting – Committee: January 25, 2016

VIII. ADJOURNMENT

With no further business, the meeting adjourned at 7:00 p.m.

