

**MEETING OF WENATCHEE ADVISORY COMMITTEE RE: ELECTORAL PROCESS**

**MAY 9, 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 APRIL 25, 2016, MEETING** (5 minutes)

**IV. COMMUNITY ENGAGEMENT** (5 minutes)

- Report on additional survey results (Alma Chacon)
- Report on YWCA/Wenatchee Valley College “Stand Against Racism” April 28 (Jean Speidel)

**V. DISCUSS POSSIBLE RECOMMENDATIONS TO CITY COUNCIL** (70 minutes)

- 7 district recommendation
- 5 district, 2 at large recommendation
- Implementation timing
- Participation recommendation
- Other elements to be included

**VI. NEXT STEPS** (5 minutes)

- Assignments
- Next meetings:  
Committee – May 23

**VIII. ADJOURNMENT** 7:00 PM

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor’s office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.*

# MEETING OF WENATCHEE ADVISORY COMMITTEE RE: ELECTORAL PROCESS

April 25, 2016

## WENATCHEE CITY HALL COUNCIL CHAMBERS

129 S. Chelan Avenue Wenatchee, WA 98801

**DRAFT**

### MINUTES

#### I. CALL TO ORDER

Chair Jean Speidel called the meeting to order at 5:35 p.m. Committee members present: Oralia Banuelos, Mario Cantu, Carolyn Case, Alma Chacon, Joe Morrison and Rufus Woods. Absent: Susan Albert, Gustavo Montoya, Karen Rutherford, Mark Urdahl. City staff present: City Clerk Tammy Stanger, Community & Economic Development Director Steve King.

#### II. PUBLIC COMMENTS

Wenatchee City Councilmember Mark Kulaas told the committee that their work efforts were very much appreciated. He hopes their recommendation will assist with a fair, equitable and inclusive process, allowing more engagement of the community neighborhoods, and bringing additional participation from citizens.

Peggy Ludwick, of East Wenatchee, WA, is newly returned to the area but has been paying attention to the issue. She favors 7 districts, as she believes it would provide better representation.

#### III. APPROVAL OF MINUTES FROM APRIL 11, 2016, MEETING

**Motion to approve the April 11, 2016, meeting minutes by Joe Morrison; Rufus Woods seconded the motion. Motion carried (6-0).**

#### IV. COMMUNITY ENGAGEMENT

- Report on additional survey results. Alma Chacon will gather additional survey responses at an upcoming meeting hosted by Café at 802 South Mission on Wednesday, April 27, at 6:30 p.m.
- Report on Interagency Council meeting April 12. Karen Rutherford attended the Interagency Council meeting on April 12. She was not present to report on it but Jean Speidel said she understood Karen's information was well received.
- Report on United Neighborhood Association (UNA) meeting April 13. Jean Speidel reported that she and Gustavo Montoya attended the UNA meeting on April 13 and they gave a brief presentation about the work of the committee.
- Report on Downtown Rotary meeting April 21. Jean Speidel presented the WEPC power point to the Downtown Rotary group of approximately 50 people. A straw poll of those in attendance indicated 6 people would keep the current at large system, 6 people favored 7 districts, and 14 favored 5 districts with 2 at large positions.

#### V. DISCUSS POSSIBLE RECOMMENDATION TO CITY COUNCIL

The following committee members shared their recommendations: Carolyn Case, Oralia Banuelos, Jean Speidel. Mario Cantu and Rufus Woods spoke to their recommendations that were read at the last meeting. Each committee member present then restated their recommendation and the reasoning for it.

Joe Morrison stated he believed the committee is ready to write their recommendation to the City Council.

Prior to the next meeting the committee will work in two groups (one group, led by Joe Morrison, for the 7 district scenario; and one group, led by Rufus Woods, for the 5-2 district scenario) to write up their recommendations, which they will then present to the committee as a whole. In addition, Jean Speidel will draft a recommendation regarding participation.

## **VI. NEXT STEPS**

- Assignments:
  - Prepare 7 district recommendation – Joe Morrison et al
  - Prepare 5-2 recommendation – Rufus Woods et al
  - Prepare Participation recommendation – Jean Speidel et al
- Next meetings:
  - YWCA/Wenatchee Valley College “Stand Against Racism” – April 28
  - Committee – May 9

## **VII. ADJOURNMENT**

Chair Jean Speidel adjourned the meeting at 6:54 p.m.