

MEETING OF WENATCHEE ADVISORY COMMITTEE RE: ELECTORAL PROCESS

JUNE 27, 2016

WENATCHEE CITY HALL COUNCIL CHAMBERS

129 S. Chelan Avenue Wenatchee, WA 98801

MINUTES

I. CALL TO ORDER

Chair Jean Speidel called the meeting to order at 5:37 p.m. Committee members present: Susan Albert, Oralía Banuelos, Mario Cantu, Carolyn Case, Alma Chacon, Joe Morrison, Mark Urdahl, Rufus Woods. Absent: Gustavo Montoya, Karen Rutherford. City staff present: City Clerk Tammy Stanger.

Chair Jean Speidel proposed amending the agenda by adding under “Report to City Council” a review of the civic engagement recommendation and an additional public comment period after the committee review of the report; and adding under “Next Steps” the future role of the committee and members.

Motion to amend the agenda by Susan Albert; Carolyn Case seconded the motion. Motion carried (8-0).

II. PUBLIC COMMENTS

None.

III. APPROVAL OF MINUTES FROM MAY 23, 2016, MEETING

Motion to approve by Mark Urdahl; Rufus Woods seconded the motion. Motion carried (8-0).

IV. REPORT TO CITY COUNCIL

- Review civic engagement recommendation.

The committee reviewed the civic engagement recommendation (proposed to be attached to the report as Appendix 9) and it was the consensus of the committee to include it as part of the report.

- Review report.

The committee reviewed and commented on the report. Each member confirmed that they were correctly identified as supporting either the majority or minority recommendation. It was the consensus of the committee that the report

was final and ready to be submitted to the City Council.

- Public comment.

Peggy Ludwick, 351 19th St. #5, East Wenatchee, spoke and stated the report was very thorough and well expressed, and she believed the seven districts proposed would increase diversity and representation. She was impressed with the effort and composition of the committee.

Keith Huffaker, Wenatchee City Council member, thanked all for their time and hard work, and encouraged everyone to be in attendance when the report is presented to the City Council.

- Vote on approving report.

Motion to approve the final report by Carolyn Case; Mario Cantu seconded the motion. Motion carried (8-0).

- Sign report if approved.

Chair Jean Speidel and all committee members present signed the report.

V. NEXT STEPS

- Discussion of future role of committee and members.

Mario Cantu led the discussion regarding the future role of the committee and members. He would like to see the momentum carried forward and feels it is important to share the message and continue to engage the community with the knowledge that committee members have from serving on the committee. He suggested using community events as a platform for that engagement (i.e. July 4th, back to school events, Fiestas Mexicanas, etc.). Committee members commented on the importance of community engagement and the continuing role of informing the public.

- Assignments.

None.

- Next meeting:

City Council – date to be determined. The next available dates the Mayor and all Council members will be present are August 18 (work session), or August 25 (regular meeting). City staff will inform the committee of the date for the presentation of its final report.

Wilma Cartagena, 215 Pennsylvania, Wenatchee, asked how much weight the report has with the City Council. Chair Jean Speidel stated the Council has authority and encouraged her to attend the City Council meetings.

VIII. ADJOURNMENT - With no further business, the meeting adjourned at 6:21 PM.