

NAMPA DISTRICTING COMMITTEE REGULAR MEETING MINUTES

July 26, 2022

Chair Castaneda called the meeting to order at 2:08 p.m.

Clerk made note that Members Johnson, Castaneda, Berlin, Binns, Tuck, Booze, Minnick, Zornik, and Cleaver were present.

Item #1-1 - Approval of July 12, 2022 Meeting Minutes

Member Zornik noted that the motion to adjourn the July 12, 2022 meeting should reflect the second being made by Member Minnick.

MOVED by Johnson and **SECONDED** by Binns to **Approve the minutes as amended**. Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

Item #1-2 - Evaluate and Apply Federal Decennial Census Data for City of Nampa in Establishing Six City Council Districts and Identify Draft Maps to Move Forward for Further Evaluation and Discussion

Todd Lakey, Legal provided an overview of the Statute requiring Council districts.

Discussion ensued on the different scenarios of the map provided by the Members (those distributed for review are attached to the back of the minutes).

MOVED by Johnson and **SECONDED** by Tuck to **Adopt the draft map (Binns #A), with the clean-up as identified which includes the district re-numbering, as the preliminary map, to be posted by staff for public comment once the clean-up is complete**. Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

Discussion ensued with staff on publishing the draft map without including public information on the process and the legal requirements that must be met. There was also discussion on the need for a structured format in order to receive constructive public feedback on the draft map.

MOVED by Cleaver and **SECONDED** by Johnson to reverse the previous motion, adopt the draft map (Binns #A), with the identified changes, as the preliminary map, direct staff to prepare the public involvement boards/presentation package, which would include legal language as well as the process done by the Committee, and stating that 30 map alternatives were looked at and only one met the legal criteria, and the Committee would review the complete information packet at the next meeting before the draft map was posted for public review. Chair asked for a voice vote with all Members present voting **NO**.

MOTION FAILED

Discussion continued on the benefits and concerns on publishing the draft map online for public review without public presentation/education information.

MOVED by Cleaver and **SECONDED** by Binns to **Direct staff to prepare public involvement boilerplate language and post with the draft map (Binns #A), with the identified changes, once completed.** Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

Item #1-3 - Determine Potential Public Open House Dates

Amy Bowman, Communications Director provided two potential Open House dates: Tuesday, August 16th from 4:00 p.m. to 6:00 p.m. and Friday, August 19th from 11:00 a.m. to 1:00 p.m.

MOVED by Johnson and **SECONDED** by Minnick to **Approve the two Open House dates as presented by the Communications Director.** Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

MOVED by Johnson and **SECONDED** by Binns to **Adjourn the meeting** at 3:32 p.m. Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED