

# NAMPA DISTRICTING COMMITTEE REGULAR MEETING MINUTES

August 9, 2022

Chair Castaneda called the meeting to order at 2:05 p.m.

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

## **Item #1-1 - Approval of July 26, 2022 Meeting Minutes**

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

MOTION CARRIED

## **Item #1-2 – Review Online Information and Draft Map Posted for Public Viewing**

Amy Bowman, Mayor’s Office provided an update of the public outreach. Discussion ensued on receiving unsolicited comments on Facebook versus the online survey. Chair Castaneda determined that obtaining an overall “feel” of the summary of comments received on Facebook would be helpful.

Discussion ensued on the draft poster boards (attached to the end of the minutes) that would be used at the two Open Houses. Craig Tarter, Engineering presented a large scale map that highlighted the population in a larger format.

*Clerk’s Note: Member Cleaver took his seat on the Committee at 2:32 p.m.*

Amy Bowman suggested creating a video for the public that would explain the process and requirements in better detail than written form. She also announced that the two Open Houses would also include a virtual Open House.

Discussion ensued on potential agenda items for the August 30<sup>th</sup> meeting, if more Committee meetings were needed after receiving public comment at the Open Houses, and next steps once a Resolution is approved by the Committee.

Todd Lakey, Legal summarized the changes that were being discussed for the draft poster boards:

- First bullet point: Provide additional language explaining the 10 percent, including that the population of Nampa, according to the last decennial census, needs to be based on that number and not on projected growth.
- Second bullet point: Would suggest changing the word “together” to “impact” and noting that precincts can’t be divided.
- Third bullet point: Remove the word “or”.

Member Cleaver suggested the following recommended language, “Population deviation between zones must be within 10 percent from the smallest population zone to the largest.” Todd Lakey, Legal responded that the language was close but that the Supreme Court actually uses a formula to get the deviation and recommended that it may be good to include.

**Motion #1**

**MOVED** by Binns and **SECONDED** by Tuck to **Accept the corrections as proposed to the language in the District Requirements slide/poster board to reflect the fact that it is the 2020 census, include the Supreme Court calculator (formula) for the districts, clarify language in the 3<sup>rd</sup> and 4<sup>th</sup> bullets, to include removing “contiguous” and “together”**. Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

**Motion #2**

**MOVED** by Tuck and **SECONDED** by Minnick to **Edit all current maps being used for this project by removing the Legislative Districts from the Precinct numbers and instead label them P-#**. Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

**Motion #3**

**MOVED** by Cleaver and **SECONDED** by Minnick to **Accept the rest of the maps as presented**. Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

Daniel Badger, Engineering alerted the Committee that Precinct 47-23 was not included in the Council District Map but recommended that it should be due to the strong potential that would be annexed within the next 10 years. The City currently has a Service Utility Agreement with the property on the West side of Midway and as soon as it does become contiguous, it would be annexed. In addition, there is an official agreement with the City of Caldwell that the area in Precinct 47-23 would be in City of Nampa’s Impact Area.

**Motion #4**

**MOVED** by Cleaver and **SECONDED** by Binns that **any future City of Nampa residents that may live in Precinct 47-23 would be part of Council District #5**. Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

Rick Hogaboam, Mayor’s Office presented the Public Comments received to date from the online survey (attached to the end of the minutes).

**Item #1-3 – Review Any Additional Map Submissions Proposed by Committee**

**No Action Taken.**

Discussion ensued with staff and Legal on Committee member participation at the two Open Houses.

**MOVED** by Minnick and **SECONDED** by Booze to **Adjourn the meeting** at 3:34 p.m. Chair asked for a voice vote with all Members present voting **YES**.

**MOTION CARRIED**