Call to Order: Scott Irvin called the meeting to order at 6:03 p.m.

Roll Call: City Clerk Rodriguez called roll

Members Present: Mike Seufert, Scott Irvin, Molly Barrett, Bill McCartin, Lori Gimelshteyn

Staff Present: Kadee Rodriguez, City Clerk; Cecilia Zapata, Deputy City Clerk; Daniel Krzyzanowski, Planning Supervisor; Dave Lathers, Assistant City Attorney

Approval of Agenda: Scott Irvin motions to approve the agenda, Lori Gimelshteyn seconds. Motion passed.

Approval of Minutes: Molly Barrett motions to approve the 07-20-2022 minutes; Scott Irvin seconds the motion. Bill McCartin and Lori Gimelshteyn abstain from the vote since they were not present at the meeting. Motion passed.

Scott Irvin motions to approve the 07-06-2022 amended minutes. Lori asks for clarification on what specifically was amended in the minutes. Cecilia clarifies that under the 2023 Ward Redistricting Update section, paragraph 3, sentence 3, that the following amendment was made by Scott Irvin, “Scott Irvin acknowledges CM Bergan’s concern. Scott Irvin states that the more people we move it backfires on the criteria, but it doesn’t mean that it’s not important to do so.” Scott motions to approve the minutes as amended; Lori Gimelshteyn seconds. Motion passed.

2023 Ward Redistricting Update: The Commission began reviewing the changes from the last meeting, including moving precinct 258 from Ward 4 to Ward 5, precinct 469 and 301 to Ward 4, and precinct 319 to Ward 5. Daniel displayed scenario 4 to the Commission with all the updates made at the last meeting. He then presented a breakdown on what each individual change and the cumulative change to population would be if the changes were approved. Scott Irvin questioned if all council members remain within their wards in scenario 4, Daniel confirms they do. Lori brings up previous conversations the Commission had regarding moving precinct 319 due to its large population. Molly proposes keeping precinct 258 in Ward 4 based on the numbers presented. The Commission agrees on this move, and agrees that precincts 319, 469, and 301 should remain in their current wards. The Commission decides to name this new map as scenario 5.

Bill motions that the scenario 5 map should be the map that the Commission moves forward to the Management and Finance Policy Committee; Molly seconds the motion. Motion is passed to submit scenario 5 as the recommended map. The Commission agrees to keep the August 17th commission meeting to address any reconsiderations that may arise on the decision to move the scenario 5 map to the council.

Miscellaneous Items: Kadee confirms with the commission that she will review in detail all the legislative changes and updates and will describe the new ballot initiative in the September Election Commission meeting. Molly asks if there was any feedback that needs to be considered from the Ward 6 meeting. There were no updates to be considered by the commission.
Adjournment: Motion by Bill McCartin to adjourn the meeting; seconded by Lori Gimelshteyn. The meeting is adjourned at 7:15 p.m.

Scott Irvin, Chair