

MINUTES

Tuesday, May 2, 2017

12 PM

Districting Commission Meeting Carnegie Town Hall

235 West Tenth Street

Members Present: Jeffrey Eckhoff, Debra Elofson, James Fry, Mark Millage, Jason Wierenga

Members Absent: None

1. Call To Order

Commission Chair James Fry called the meeting to order at 12 p.m.

2. Approval of Minutes

A. Meeting of Monday, April 24, 2017, at 3 p.m.

A motion was made by Debra Elofson and seconded by Jason Wierenga to approve the minutes of the meeting of Monday, April 24, 2017, at 3 p.m.

Commission Chair Fry called for a voice vote. All members voted yes.

Motion Passed.

3. Analyze Information and Maps (Options B through E)

At the request of the Commission Chair, Commission Member Mark Millage introduced

map Option "F." This option: moves precinct 1-8 from the Southwest (SW) to the Northwest (NW) District; moves precinct 1-2 from the SW District and precincts 3-7 & 3-8 from the NW District to the Central (CE) District; moves precinct 5-15 from the CE District and 2-4 from the Southeast District to the Northeast District. Discussion followed.

A motion was made by Jason Wierenga and seconded by Debra Elofson to remove Option "D" from further consideration.

Commission Chair Fry called for a voice vote. All members voted yes.

Motion Passed.

A motion was made by Debra Elofson and seconded by Jeffrey Eckhoff to remove Option "C" from further consideration.

Commission Chair Fry called for a voice vote. All members voted yes.

Motion Passed.

A motion was made by Jason Wierenga and seconded by Mark Millage to recommend Option "F" as the preferred plan.

Commission Chair Fry called for a voice vote. All members voted yes.

Motion Passed.

The Commission decided that Options "B" and "E" would be presented for informational and comparative purposes at the public hearing(s).

#### 4. Discussion of Public Hearing(s)

City Clerk Tom Greco explained that the Charter requires at least one public hearing. The Commission discussed the number of hearings and format.

A motion was made by Mark Millage and seconded by Debra Elofson to set a date of public hearing for Thursday, June 15, 2017, at 6:30 p.m. in Carnegie Town Hall.

Commission Chair Fry called for a voice vote. All members voted yes.

Motion Passed.

A motion was made by Jeffrey Eckhoff and seconded by Mark Millage to amend the time of hearing on Thursday, June 15, 2017, from 6:30 p.m. to 5:30 p.m.

Commission Chair Fry called for a voice vote. All members voted yes.

Motion Passed.

A motion was made by Jason Wierenga and seconded by Jeffrey Eckhoff to set a date of public hearing for Saturday, June 17, 2017, at 10 a.m. in Carnegie Town Hall.

Commission Chair Fry called for a voice vote. All members voted yes.

Motion Passed.

The public hearings will also include an open house.

#### 5. Open Discussion

See Item 3 for actions relating to Option F.

#### 6. Next Meeting

Greco stated that a follow-up meeting will be coordinated to occur during the week following the public hearings.

#### 7. Adjournment

A motion was made by Jeffrey Eckhoff and seconded by Debra Elofson to adjourn at 12:58 p.m.

Commission Chair Fry called for a voice vote. All members voted yes.

Motion Passed.

Thomas M. Greco

City Clerk