



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
651-266-8560

## Meeting Minutes

### Charter Commission

*Jesse William Busta*  
*Acooa Ellis*  
*Jon Fure*  
*Michael Hahm*  
*Chai Lee*  
*Cosandra Lloyd*  
*Garrison McMurtrey*  
*Deborah Montgomery*  
*Joe Spencer*  
*John Stiles*  
*Maisue Thao*  
*Darren Tobolt*  
*Erica Valliant*  
*Rick Varco*  
*Carrie Wasley*

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Tuesday, November 26, 2024

1:00 PM

Room 41, City Hall

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#### ROLL CALL

**Present** 13 - Carrie Wasley, Jesse William Busta, Rick Varco, Jon Fure, Maisue Thao, Darren Tobolt, Michael Hahm, Chai Lee, Garrison McMurtrey, Cosandra Lloyd, Erica Valliant, Joe Spencer, and John Stiles

**Absent** 2 - Deborah Montgomery, and Acooa Ellis

#### [CCI 24-5](#)

Election of Charter Commission officers.

**Commissioner McMurtrey nominates Commissioner Varco for Chair. Commissioner Varco accepts and a voice vote is take. Varco is elected Chair by a unanimous vote.**

**Commissioner Hahm nominates Commissioner Montgomery for Vice Chair. Commissioner Montgomery indicated ahead of the meeting that she would accept. A voice vote is take. Commissioner Montgomery is elected Vice Chair by a unanimous vote.**

**Commissioner Lee arrives at 1:02 PM.**

**Commissioner Hahm nominates Commissioner Wasley for Secretary. Commissioner Wasley accepts and a voice vote is take. Commissioner Wasley is elected Secretary by a unanimous vote.**

**Yea:** 12 - Wasley, William Busta, Varco, Fure, Thao, Hahm, Lee, McMurtrey, Lloyd, Valliant, Spencer, and Stiles

**Nay:** 0

**Absent:** 3 - Montgomery, Tobolt, and Ellis

**APPROVAL OF THE MINUTES**

[CCI 24-4](#)

Approving the September 5, 2023 Charter Commission meeting minutes.

**Attachments:** [Charter Commission Minutes 09.05.23](#)

Commissioner Wasley moved approval of the minutes, seconded by Commissioner Fure. A voice vote was taken. The motion carried by an unanimous vote.

**CITIZEN COMMENTS**

**REPORTS OF THE STANDING COMMITTEE**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

[CCI 24-6](#)

Charter Commission Member introductions.

Received and Filed

[CCI 24-7](#)

Charter Commission 101 presentation by City Attorney's Office.

**Attachments:** [2024 Charter Commission Powerpoint](#)

Received and Filed

Commissioner Tobolt arrives at 1:12 PM.

**PUBLIC HEARING**

[CCI 24-8](#)

Recommending the amendment to Chapter 6.03.1 of the Saint Paul Charter pertaining to the imposition of civil penalties for violations of city ordinances.

**Attachments:**

[RES 24-1572 Transmittal Letter](#)

[RES 24-1572](#)

[John Purdy - CCI 24-8 public comment](#)

[John Purdy - CCI 24-8 attachment](#)

[HREEO Ppt Administrative Citations - Charter Commission November 2024](#)

[John Purdy - CCI 24-8 handout](#)

Safety and Inspections Director Angie Wiese, Human Rights and Equal Economic Opportunity Deputy Director Beth Commers, and Public Works Director Sean Kershaw presented to Commission.

A public hearing was held; three members of the public spoke, one in favor, two opposed.

Commissioners had the opportunity to ask additional questions to City staff and discuss the proposal.

This item will be laid over until the next meeting of the Charter Commission.

**OTHER BUSINESS****ADJOURNMENT**

For more information call 651-266-8560 or email [CharterCommission@ci.stpaul.mn.us](mailto:CharterCommission@ci.stpaul.mn.us).