



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Room 220 City Hall

Jerry Hendrickson,  
Deputy City Attorney

## Meeting Agenda Charter Commission

*Chair Richard Kramer*  
*Vice-Chair Deborah Montgomery*  
*Commissioner Brian Alton*  
*Commissioner Bridget Faricy*  
*Commissioner Amy Filice*  
*Commissioner George Johnson*  
*Commissioner Sigrid Johnson*  
*Commissioner Jeff Maas*  
*Commissioner Joyce Maddox*  
*Commissioner David Maeda*  
*Commissioner Gladys Morton*  
*Commissioner Charles Repke*  
*Commissioner Virginia Rybin*  
*Commissioner John Van Hecke*  
*Commissioner Carrie Wasley*

---

Tuesday, November 10, 2015

4:30 PM

Room 220, City Hall

---

### ROLL CALL

**1 APPROVAL OF AGENDA**

**2 APPROVAL OF THE MINUTES**

[CCI 15-1](#) Approving the minutes of the June 2, 2015 meeting.

*Attachments:* [Charter Commission Meeting Minutes 6-2-15](#)

**3 CITIZEN COMMENTS**

**4 REPORTS OF THE STANDING COMMITTEE**

*Communications Committee*

*Charter Review Committee*

**5 UNFINISHED BUSINESS**

**6 NEW BUSINESS**

[CCI 15-2](#) Proposed amendment to the Charter relating to liquor licenses (first reading).

**Attachments:** [Proposed Charter Amendment Executive Summary \(003\)](#)  
[Hendrickson Memo Re:Suspending the Rules Availability-Full OnSale Liquor Licenses \(002\)](#)  
[17.07 charter resolution](#)  
[Proposed Restaurant On-Sale Liquor Charter Amendment \(002\)](#)  
[Cervantes Email to Charter Commission](#)  
[City Clerk Transmittal Letter](#)  
[City Council File RES 15-1801](#)  
[2015RestaurantOn-SaleLiquorLaws](#)  
[ProposedRestaurantDefintionOrdinanceChange](#)  
[LiquorRestaurantDefintionComparison9-20151](#)  
[Email Exchange](#)  
[Chamber of Commerce Letter of Support](#)  
[District 1 Letter of Support](#)  
[Niziolek Email](#)  
[Business Review Council letter of support](#)  
[Minnesota Licensed Beverage Association Letter](#)  
[Highland District Council Resolution](#)  
[District 5 Letter](#)

*Review of Procedures related to amending the Charter and reading waiver requirements.*

*City Attorney Staff Report*

*Department of Safety & Inspections Staff Report*

*Public Hearing*

*Set future reading dates*

[CCI 15-3](#) Number of Signatures Required on Petitions

**Attachments:** [memo to charter commission on petition signatures](#)

7 OTHER BUSINESS

8 NEXT MEETING DATE

9 ADJOURNMENT

For More Information

Jerry Hendrickson, Deputy City Attorney, [jerry.hendrickson@ci.stpaul.mn.us](mailto:jerry.hendrickson@ci.stpaul.mn.us), 651-266-8710