



City of Saint Paul

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

Minutes - Final

Charter Commission

Chair Richard Kramer
Vice-Chair Deborah Montgomery
Commissioner Brian Alton
Commissioner Kathi Donnelly-Cohen
Commissioner Bridget Faricy
Commissioner Amy Filice
Commissioner Matthew Freeman
Commissioner John Paul Kirr
Commissioner Joyce Maddox
Commissioner David Maeda
Commissioner Gladys P. Morton
Commissioner Virginia Rybin
Commissioner Gary Unger
Commissioner Rick Varco
Commissioner Carrie Wasley

Monday, February 11, 2019

4:30 PM

Room 220, City Hall

ROLL CALL

Present 9 - Bridget Faricy, Brian Alton, Amy Filice, Richard Kramer, Carrie Wasley, Kathi Donnelly-Cohen, John Paul Kirr, Matthew Freeman, and Deborah Montgomery

Absent 5 - Gladys Morton, Joyce Maddox, Rick Varco, Gary Unger, and Virginia Rybin

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES

- 1 [CCI 19-8](#) Approving the December 4, 2018 Charter Commission meeting minutes.
- Approved**
- Yea:** 9 - Faricy, Alton, Filice, Kramer, Wasley, Donnelly-Cohen, Paul Kirr, Freeman, and Montgomery
- Nay:** 0
- Absent:** 5 - Morton, Maddox, Varco, Unger, and Rybin

CITIZEN COMMENTS

- [CCI 19-11](#) Comments posted to the February 11, 2019 Charter Commission agenda.
- Received and Filed**

REPORTS OF THE STANDING COMMITTEE

Communications Committee

Charter Review Committee

[CCI 19-9](#) January 14, 2019 Charter Review Committee Minutes.

Received and Filed

UNFINISHED BUSINESS

- 2** [CCI 19-1](#) Recommending the amendment to Chapter 4.04 of the Saint Paul Charter pertaining to City Council business meetings.
- Adopted as amended**
- Yea:** 9 - Faricy, Alton, Filice, Kramer, Wasley, Donnelly-Cohen, Paul Kirr, Freeman, and Montgomery
- Nay:** 0
- Absent:** 5 - Morton, Maddox, Varco, Unger, and Rybin
- 3** [CCI 19-2](#) Recommending the amendment to Chapter 11.03 of the Saint Paul Charter pertaining to the City of Saint Paul's tax authority.
- Adopted**
- Yea:** 9 - Faricy, Alton, Filice, Kramer, Wasley, Donnelly-Cohen, Paul Kirr, Freeman, and Montgomery
- Nay:** 0
- Absent:** 5 - Morton, Maddox, Varco, Unger, and Rybin
- 4** [CCI 19-3](#) 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 .
- Adopted**
- Yea:** 5 - Alton, Filice, Kramer, Donnelly-Cohen, and Freeman
- Nay:** 4 - Faricy, Wasley, Paul Kirr, and Montgomery
- Absent:** 5 - Morton, Maddox, Varco, Unger, and Rybin

NEW BUSINESS

- 5** [CCI 19-6](#) Recommending the amendment to Chapter 8 of the Saint Paul Charter

pertaining to petitions.

Adopted

Yea: 8 - Faricy, Alton, Filice, Kramer, Wasley, Donnelly-Cohen, Freeman, and Montgomery

Nay: 1 - Paul Kirr

Absent: 5 - Morton, Maddox, Varco, Unger, and Rybin

OTHER BUSINESS

6 [CCI 19-7](#) Staff report from Joe Mansky, Ramsey County Elections Manager.

Received and Filed

7 [CCI 19-10](#) Setting future meeting dates.

Received and Filed

ADJOURNMENT

For more information call 651-266-8560 or email CharterCommission@ci.stpaul.mn.us