



# City of Saint Paul

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

## Minutes - Final - Final

### Charter Commission

*Jesse William Busta*  
*Bruce Clark*  
*Kathleen Donnelly-Cohen*  
*Jon Fure*  
*Michael Hahm*  
*John Paul Kirr*  
*Chai Lee*  
*Cosandra Lloyd*  
*Garrison McMurtrey*  
*Deborah Montgomery*  
*Maisue Thao*  
*Darren Tobolt*  
*Erica Valliant*  
*Rick Varco*  
*Carrie Wasley*

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Tuesday, September 5, 2023

4:00 PM

Room 41, City Hall

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#### ROLL CALL

**Present** 14 - Deborah Montgomery, Carrie Wasley, Kathi Donnelly-Cohen, John Paul Kirr, Jesse William Busta, Bruce Clark, Rick Varco, Jon Fure, Maisue Thao, Darren Tobolt, Michael Hahm, Chai Lee, Cosandra Lloyd, and Erica Valliant

**Absent** 1 - Garrison McMurtrey

#### APPROVAL OF THE MINUTES

##### [CCI 23-7](#)

Approving the August 7, 2023 Charter Commission meeting minutes.

**Attachments:** [Charter Commission Minutes 08.07.23](#)

**Commissioner Wasley moved Charter Commission Item CCI 23-7. A voice vote was taken. The motion carried by an unanimous vote.**

**Commissioner Tobolt arrives at 4:15 PM.**

**Commissioner Lee arrives at 4:21 PM.**

**Commissioner Valliant arrives at 4:23 PM.**

**Yea:** 11 - Montgomery, Wasley, Donnelly-Cohen, Paul Kirr, William Busta, Clark, Varco, Fure, Thao, Hahm, and Lloyd

**Nay:** 0

**Absent:** 4 - Tobolt, Lee, McMurtrey, and Valliant

**CITIZEN COMMENTS**

Resident John Purdy addressed the Charter Commission regarding utility taxes and Common Cent sales tax proposal.

**REPORTS OF THE STANDING COMMITTEE**

**UNFINISHED BUSINESS**

[CCI 23-5](#)

Recommending the Amendment to Section 17.07.1. (c), of the Saint Paul City Charter, with regard to Commercial Development Districts and public hearings.

- Attachments:**    [RES 23-839 Transmittal Letter](#)  
[RES 23-839](#)  
[CCI 23-5 Public Comment - John Purdy](#)  
[CCI 23-5 Public Comment - UFCW Local 1189](#)  
[CCI 23-5 Valliant Amendment](#)  
[CDD Changes Presentation to Charter Commission](#)  
[Commercial Development District Creation Process](#)

**A public hearing was held on Charter Commission Item CCI 23-5 and five community members spoke. Commissioners asked further questions of City Council Operations Director Brynn Hausz and City Clerk Shari Moore.**

**Commissioner Valliant introduced an amendment. Commissioners discussed the proposal and item as a whole.**

**Commissioner Lee made a motion to table the item. Motion passed with 8 votes in favor, 6 votes opposed.**

**Yea:** 8 - Wasley, Donnelly-Cohen, Varco, Fure, Tobolt, Hahm, Lee, and Valliant

**Nay:** 6 - Montgomery, Paul Kirr, William Busta, Clark, Thao, and Lloyd

**Absent:** 1 - McMurtrey

**NEW BUSINESS**

**OTHER BUSINESS**

**ADJOURNMENT**

Written comments on CCI 23-5 may be submitted to  
[CharterCommission@ci.stpaul.mn.us](mailto:CharterCommission@ci.stpaul.mn.us)

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