



CHARTER COMMISSION MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

Thursday, October 12, 2023
5:30 PM

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. Adopt Minutes

4.A. Adopt May 11, 2023 Charter Commission Minutes

Documents:

[20230511 CHARTER COMMISSION MINUTES.PDF](#)

5. New Business

5.A. Charter Commission Appointment Process

Documents:

[CITY MANAGER MEMO - CHARTER COMMISSION APPOINTMENTS.PDF](#)
[2023 CHARTER COMMISSIONER LISTING.PDF](#)

5.B. Proposed Charter Amendment - Authority For Expenditures

Documents:

[CITY ATTORNEY MEMO - AUTHORITY FOR EXPENDITURES.PDF](#)
[ORDINANCE - AUTHORITY FOR EXPENDITURES.PDF](#)
[ATTACHMENT - PUBLIC PURPOSE EXPENDITURE POLICY.PDF](#)
[CITY MANAGER MEMO - AUTHORITY FOR EXPENDITURES.PDF](#)
[CITY ATTORNEY MEMO - BOARDS AND COMMISSIONS
COMPENSATION.PDF](#)

6. Old Business

6.A. Charter Commission By-Law Change

Documents:

CITY MANAGER MEMO - CHARTER COMMISSION BY-LAWS.PDF
20231009 - CHARTER COMMISSION BYLAWS DRAFT.PDF

6.B. Section 5.02 - Initiative And Referendum, Expenditures By Petitioners

Documents:

CITY ATTORNEY MEMO - SECTION 5.02.PDF
ORDINANCE - AMENDING CHARTER SECTION 5.02.PDF

7. Set Next Meeting Date

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*