

# **Minneapolis Charter Commission Minutes**

**February 4, 2015 - 4:00 p.m.**

**Room 317 City Hall, Minneapolis, Minnesota**

Members Present: Commissioners Clegg (Chair), Cohen, Heinle, Metge, Rice, Rubenstein, Schwarzkopf, and Street

Members Excused: Commissioners Ferrara, Garcia, Johnson, Kozak, Lickness, Peltola, and Sandberg

Also Present: Burt Osborne, Assistant City Attorney

## **1. Roll Call**

Chair Clegg called the meeting to order at 4:00 p.m. Roll call was taken.

## **2. Adopt Agenda**

On motion by Rubenstein, seconded, the agenda was adopted.

Absent – Ferrara, Garcia, Johnson, Kozak, Lickness, Peltola, Sandberg

## **3. Approve minutes of regular meeting of January 7, 2015**

On motion by Metge, seconded, the minutes of the meeting of January 7, 2015, were approved.

Absent – Ferrara, Garcia, Johnson, Kozak, Lickness, Peltola, Sandberg

## **4. Chair's Report**

On motion by Cohen, seconded, scheduled meetings for the 2015 Charter Commission calendar were cancelled for odd months and adopted for even months only, except on direction of Chair.

Adopted on voice vote.

Absent – Ferrara, Garcia, Johnson, Kozak, Lickness, Peltola, Sandberg

It was noted that Commissioners each received a copy of the Plain Language Revision of the Minneapolis City Charter.

## **Discussion**

## **5. Revisions Committee Update and Next Meeting**

On motion by Heinle, seconded, a meeting of the Revisions Committee will be scheduled in March.

Adopted on voice vote.

Absent – Ferrara, Garcia, Johnson, Kozak, Lickness, Peltola, Sandberg

## **Public Commentary**

There was no one present wishing to address the Charter Commission.

On motion by Schwartzkopf, seconded, the meeting was adjourned at 4:15 p.m.

Absent – Ferrara, Garcia, Johnson, Kozak, Lickness, Peltola, Sandberg

Submitted by Diana Armstrong, Charter Commission Coordinator