

REVISED AGENDA

RAMSEY COUNTY CHARTER COMMISSION

Monday, November 14, 2011

7:00 p.m.

White Bear Lake City Hall
Expansion Room - 2nd Floor
4701 Highway 61
White Bear Lake, MN 55110

1. Call to Order
2. Approval of November 14, 2011 Agenda
3. Minutes are presented for approval:
 - a) August 15, 2011 - Regular Meeting
 - b) August 31, 2011 - Special Meeting
 - c) September 28, 2011 - Public Hearing
 - d) October 11, 2011 - Public Hearing
 - e) October 11, 2011 - Special Meeting
4. Citizen comments/input
5. Old Business
 - a) Salary Ordinance for County Commissioners
"Should the Ramsey County Home Rule Charter be amended so that a salary ordinance increasing Commissioner salaries by more than three percent (3%) or more than the official Consumer Price Index (CPI) as determined by the U.S. Bureau of Labor Statistics for the previous calendar year – whichever is less – shall be subject to an automatic referendum?"
 - b) Report from Nominating Committee
 - c) Reconsideration of the following Charter Amendment:
"Sec. 9.06 Prohibition on Taxing and Bonding – Ramsey County shall be prohibited from using any revenues, including those raised by taxes or bonding, to fund or assist in funding a Major League Baseball or National Football League sports team or stadium."
6. Election of Chair and Vice-Chair for 2012
7. 2012 Meeting Dates (locations to be determined)
 - Monday, February 6 - 7:00 p.m.
 - Monday, May 7 - 7:00 p.m.
 - Monday, August 6 - 7:00 p.m.
 - Monday, November 5th or October 29th (November 12th is a holiday and all government buildings will be closed)
8. Adjournment