

City of Malden

Meeting Agenda - Final-revised

Rules & Ordinance Committee

	Councillors Spadafora (Chair), Crowe (Vi Camell, Winslow	ce Chair), Condon,
Tuesday, January 29, 2019	6:15 PM	John & Christina Markey Community Center, 7 Washington St.

Roll Call

Minutes to be Approved

<u>16-19</u>	Minutes of the Meeting of December 18, 2018.
<u>43-19</u>	Minutes of the Meeting of January 15, 2019.
<u>44-19</u>	Minutes of the Meeting of January 22, 2019.

Business

<u>46-19</u> Order: That Rule 4.03 of the Rules and Orders of the City Council be amended as follows by adding:

The City Clerk shall distribute all executive session meeting minutes to all members who attended the executive session with 10 days of the date the meeting was held. Council members, shall provide the Clerk with any feedback or objections to any materials contained within the minutes within 5 days of receipt. If no objection is received within 5 days, these minutes shall be deemed to be approved by consent of the body. The City Clerk will schedule an executive session meeting within 14 days upon receipt of a request for the release of minutes from an executive session meeting to determine if Open Meeting Laws warrant continued non-disclosure under G.L. x30A. Additionally, the City Clerk shall schedule an executive session of the Malden City Council during the last weeks of May and November of each year for the purposes of determining if the Open Meeting Law warrants continued non-disclosure under G.L. c30A of meeting minutes that have not previously been released. The council will vote on the release of any minutes that no longer warrant exemption from the Open Meeting Laws.

<u>29-19</u>	Communication from the Planning Board Re: CCP# 470-18 (Be it hereby ordained by the Malden City Council that Chapter 12 of the Revised Ordinances of 1991 as amended; be and the same are hereby further amended by adding a new Section 700.15 as follows: Section 700.15 Development Impact Mitigation.)
<u>30-19</u>	Communication from the Planning Board Re: CCP# 509-18 (Be it hereby Ordained that Chapter 12 of the R.O. of 1991, as amended, be further amended relative to allowing multifamily dwellings only up to seven stories.)
<u>31-19</u>	Communication from the Planning Board Re: CCP# 521-18 (Be it hereby ordained that Section 700.1.3.1 of Chapter 12, Revised Ordinances of 1991 as amended, be further amended to add the following language.)
<u>32-19</u>	Communication from the Planning Board Re: CCP# 525-18 (Be it hereby ordained that Chapter 12 of the Revised Ordinances of 1991 as amended be further amended relative to the table of intensity regulations for hotel.)
<u>33-19</u>	Communication from the Planning Board Re: CCP# 554-18 (Be it Hereby Ordained that Chapter 12 of the R.O. of 1991, as amended, be further amended by adding new sections: 800.6.2.24.b, 300.3.2.13, 400.1.2.10, 500.1.2.9, and 500.2.23 relative to Co-Housing.)

Other Business

Adjournment