

# City of Malden

# **Meeting Minutes - Final**

# City Council

Tuesday, December 4, 2018	7:00 PM	John & Christina Markey Community Center,
		7 Washington St.

# 1. CALL TO ORDER

# 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF SERVICEMEN & WOMEN

# 3. ROLL CALL

Present - Councillors: 11 - Neal Anderson, David Camell, Paul Condon, Peg Crowe, John P. Matheson, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora, Stephen Winslow and Deborah DeMaria

# 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

City Assessor, James O'Brien, appeared before the Council and held a Tax Classification Hearing.

527-18 Order: That the City Council adopt a Residential Exemption of 30% and a Residential Factor of 1.75 or 0.903091 for the FY2019 tax rate.

> A motion was made by Councillor O'Malley, seconded by Councillor Murphy, that the Order be adopted. The motion carried by the following vote:

Yea: 11 - Anderson, Camell, Condon, Crowe, Matheson, Murphy, O'Malley, Sica, Spadafora, Winslow and DeMaria

# 5. PUBLIC COMMENT

# 6. APPROVAL OF MINUTES

# 7. APPOINTMENTS & ELECTIONS

# 8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

A motion was made by Councillor Condon, seconded by Councillor Spadafora, that the docket rules be suspended for the purposes of receiving the committee report.

#### <u>574-18</u>

Committee Report: Finance (Paper 313-18 ordered that an annual License Fee be imposed upon all Retail Marijuana Establishments be referred to the Rules and Ordinance Committee with the following amendments: a \$200 License Application Fee, \$3,500 Annual License Fee and a Special Permit Fee of \$750)

<u>313-18</u> Order: That an annual license fee be imposed upon all retail marijuana establishments. The following is the fee structure:

- A \$200.00 License Application fee

- A \$3,500.00 Annual License fee
- A \$750.00 Special Permit fee

<u>Sponsors:</u> Craig Spadafora

A motion was made by Councillor Condon, seconded by Councillor Anderson, that the Order be amended to include the following fee structure:

- A \$200.00 License Application fee

- A \$3,500.00 Annual License fee
- A \$750.00 Special Permit fee

The motion carried by a unanimous vote.

A motion was made by Councillor Condon, seconded by Councillor Anderson, that the Order be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

### 9. MOTIONS, ORDERS AND RESOLUTIONS

- 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.
  - Sponsors: Craig Spadafora and Barbara Murphy

A motion was made by Councillor Murphy, seconded by Councillor Spadafora, that the Ordinance be referred to the Rules & Ordinance Committee for a joint meeting with the Planning Board. The motion carried by a unanimous vote.

- 522-18 Order: That approximately 8.36 acres of city owned land be designated conservation land.
  - **Sponsors:** David Camell, John P. Matheson, Barbara Murphy, Craig Spadafora, Stephen Winslow, Ryan O'Malley, Neal Anderson, Paul Condon, Peg Crowe, Deborah DeMaria and Jadeane Sica

A motion was made by Councillor Camell that the Order be referred to the Public Property Committee. The motion carried by a unanimous vote. Councillors asked that they be added as sponsors. Councillor Anderson suggested that all of the Councillors be added as sponsors.

523-18 Be it hereby ordained that Chapter 12 of the Revised Ordinances of 1991 as amended be hereby further amended by adding a new Section 4.24.2 relative to Affordable Housing Fund; Investment and Expenditure Fund; Etc.

Sponsors: Ryan O'Malley

A motion was made by Councillor O'Malley that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

- 524-18 Be it hereby ordained that Chapter 12 of the Revised Ordinances of 1991 be amended relative to Inclusionary Zoning
  - <u>Sponsors:</u> Ryan O'Malley

A motion was made by Councillor O'Malley that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

- 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.
  - Sponsors: Ryan O'Malley and David Camell

A motion was made by Councillor O'Malley that the Ordinance be referred to the Rules & Ordinance Committee for a joint meeting with the Planning Board. The motion carried by a unanimous vote. Councillor Camell asked to be a sponsor of this paper.

# **10. COMMUNICATIONS**

- 11. CLAIMS
- **12. COMMITTEE REPORTS**
- **13. TABLED PAPERS**

#### **14. PERSONAL PRIVILEGE**

Update from Mayor's Office on the Long Term Transportation Planning Committee.

The "Long Term Transportation Planning /Study Committee" Ad-Hoc Advisory Committee has been established the members are Councillors Winslow as the Chair, Spadafora, and Crowe. The three Mayoral appointees are Brendan Connor, David Senatillaka, and Keri Pyke. Meetings to begin immediately and a report to the Council is expected in the spring of 2019.

#### 15. ADJOURNMENT

A motion was made by Councillor Sica that the meeting be adjourned. The motion carried by a unanimous vote.

#### **THOMAS E. BRENNAN, CITY CLERK**