

# City of Malden

# Meeting Minutes - Final

## **Rules & Ordinance Committee**

Tuesday, December 11, 20	18 6:15 PM John & Christina Markey Community Center, 7 Washington St.
Roll Call	
Present:	5 - Councillor Ryan O'Malley, Councillor John P. Matheson, Craig Spadafora, Jadeane Sica and Stephen Winslow
Minutes to be Appro	ved
<u>528-18</u>	Minutes of the Meeting of November 27, 2018.
	A motion was made by Councillor Winslow that the Committee Minutes be approved. The motion carried by a unanimous vote.
<u>529-18</u>	Minutes of the Meeting of December 4, 2018.
	A motion was made by Councillor Winslow that the Committee Minutes be approved as amended. The motion carried by a unanimous vote.
Business	
<u>273-18</u>	Order: That prior to local licensure, initial community host agreements for each marijuana establishment be subject to an open and public process, by the Malden City Council, subject to Mayor approval.
<u>Sponsors:</u>	John P. Matheson
	Councilor Winslow together with all of the councilors spoke about the draft ordinance proposed by Attorney Fallon , they spoke of the other cities that had drafted ordinances .Councilor O'Malley explained that to move foward the committee should firmly establish what the application and determination process should be,he asked that each of the councilors review section 6.49.4 of Attorney Fallons draft that this matter be tabled for one week at which time the process can be firmly established
<u>274-18</u>	Order: That the Malden Licensing Board be the license approval authority for marijuana retail establishments, in consultation with the Malden Board of Health.
<u>Sponsors:</u>	John P. Matheson
	A motion was made by Councillor Winslow that the Order be tabled. The motion carried by a unanimous vote.
<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 Winslow that the Order be tabled. The motion carried by a unanimous vote.

### **Other Business**

### Adjournment

A motion was made by Councillor John P. Matheson that the meeting be adjourned.. The motion carried unanimously.