

DRAFT

Manhattan Beach City Council Meeting.

July 5th. 2016

Meeting was called to order by Mayor Allen @ 7:00 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council members: Janis Allen and Marlene Yurek.

The Pledge of Allegiance was recited.

Amendments to the agenda were made. New Business: Comp. review of Planning & Zoning Ordinances. Marlene made the motion to amend the agenda to include the review in New Business. Janis seconded. The motion carried.

Approval of last month's Meeting Minutes. Marlene made the motion to waive the reading of the minutes and approve the minutes as printed. Janis seconded. The motion carried.

Clerk/Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if there were any questions about the Claims List or Receipts List. Marlene asked that Lakes Area Gallery be included in the Claims (Framing of the Zoning map).

Janis made the motion to approve the Claims List as printed including Crow Wing Power and Lakes Area Gallery. Marlene seconded. The motion carried.

Planning & Zoning:

Mayor Allen asked Barb if the City did receive an affidavit of Publication for the May 20, 2016 Public Hearing. Barb stated, yes and that it was on file. Mayor Allen then read the Revisions to 2009 Manhattan Beach Comprehensive Plan, and stated that changes to the existing language are underlined. Mayor Allen then read Planning & Zoning Committee Findings Granting Proposal to Amend Comprehensive Plan. Letters were received by attorneys James Peters and Andrew Kalis regarding the Comp. Plan. (See attachments).

Copies of the material read by Mayor Allen are included in these minutes and were distributed to the audience. Mayor Allen also stated that he had talked to other units of government, Fifty Lakes and Crosslake Mayor's and both were in favor of interim use permits.

Open Forum

Unfinished Business:

None at this time.

Open Forum

New Business:

Comp. review of Planning & Zoning Ordinances: The Comp. review of the Planning & Zoning Ordinances were discussed. Mayor Allen stated that the LMC and the Planning & Zoning Administrator feel that the Planning & Zoning Commission should look at all the Ordinances to see if anything has been overlooked or needs to be corrected. Janis made

the motion to accept the recommendation by the planning & Zoning Commission.
Marlene seconded. The motion carried. Mayor Allen asked that the changes be made to
the Comp. Plan and be posted on the City web site.

Marlene made the motion to adjourn the meeting, Janis seconded. The motion carried
unanimously. The meeting was adjourned at 8:32 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor