

Manhattan Beach City Council Meeting

Tuesday Dec. 1st 2009
7:00 p.m.
City Hall

Agenda

I. Call to Order

II. Approval of Last months Meeting Minutes.

III. Treasurer's Report

Claims list & Receipts Register Attached.

Open forum

IV. Planning & Zoning Report:

Violations Update

Zoning Ordinances

V. Unfinished Business:

Open forum

VI. New Business:

Open forum

VII. Adjournment:

DRAFT

Manhattan Beach City Council

Nov. 17th. 2009

Nov. 3rd. 2009 Scheduled Meeting Canceled Due To Lack of Quorum

Meeting was called to order by Mayor Paul Allen @ 7:02 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council Members: Janis Allen and Clyde Brodt.

Janis made a motion to approve the minutes of the last meeting. Clyde seconded. The motion carried.

Treasurer's Report:

Claims List & Receipts Register Attached

Clyde made the motion to approve the Claims list, Janis seconded, the motion carried.

Open Forum

Planning & Zoning:

Paul stated that there was a new Permit issued to Karl Larson on Northgate Lane, to demolish his home, build a new home on a slab with a new septic system.

Paul mentioned that Ron Rankin had met his initial estimate on the cost of reviewing the ordinances; Ron did say that he would finish them without further cost to the City. That he wanted to see them completed. The Updated Zoning Ordinances will be reviewed at the next P & Z Meeting, nothing to go to the City Attorney for review yet.

The Planning & Zoning Commission did approve Roger Burshem to finish Jim Gibbon's term.

The violations have not been resolved, regarding a new Catholic Church sign, this was not discussed. Mr. Roase, regarding an RV, He has not responded to the City, he will be given one more chance to respond before it will have to go to the City Attorney.

Evan Thompson for an extra horse on his property, It has been removed.

Unfinished Business:

Barb stated that she has the new scanner and the E Mail problems have been fixed. Things should improve now every month with the Web site. Paul stated that any future meeting notices should be posted on the Web site as well as being mailed to property owners. He also asked that a copy of the notice that was sent to property owners (about the meeting change) be included in the minutes of this meeting.

Brushing on Northgate Lane and Goldenstein Road has been completed and looks good, no complaints.

Open Forum

A BIG THANK YOU!!! To Bill and Marcia Weidenbacker for decorating the tree in front of City Hall.

New Business:

The Cities Financial institute has merged with another. Northern National Bank is now Frandsen Bank & Trust. There won't be any significant changes with this merge in regards to the Cities accounts with them.

A new Council table was discussed. Paul stated he could make one that would match the rest of the City Hall, It would be three pieces (two straight long tables and one corner piece that could be locked together or taken apart to move or re arrange), and would be on wheels that could lock in place, a front made out of tongue and grove wood and a Formica top, matching the counter window top for \$2000.00. Barb made the motion that Paul go ahead and make the new table and the cost not to exceed \$2000.00, Clyde second. The motion carried.

Open Forum

Clyde made the motion to adjourn the meeting, Janis & Barb seconded. The meeting was adjourned at 7:34pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor