

Manhattan Beach City Council Meeting

Tuesday Aug 6th, 2019

7:00 p.m.

City Hall

Agenda

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Agenda Amendments:**
- IV. **Approval of July Meeting Minutes:**
- V. **Clerk/Treasurer's Report:**
Claims & Receipts Lists
- VI. **Communications:**
Michael Dorzak's letter to the City Council.
- VII. **Planning & Zoning Report:**

Open Forum
- VIII. **Unfinished Business:**
Satchell Road update
Vacant City Council seat update
Meyer Lake Road update
Open Forum
- IX. **New Business:**
Initiative Foundation requesting \$125.00.
2020 Budget
- X. **Adjournment:**

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
July 2, 2019

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday July 2nd, 2019 in the City Hall at 7pm. The following officers were present: Paul Allen-Mayor; Janis Allen, and Barb Hanson-Wannebo-Council Members; Amy Wannebo-Clerk-Treasurer.

The Pledge of Allegiance was recited.

Agenda Amendments: Mayor Allen asked if there were any amendments to the agenda. A motion was made by Council Member Janis Allen and seconded by Council Member Barb Hanson-Wannebo to accept the Clerk Treasurers resignation, by Resolution 0719, motion carried. Motion was made by Council Member Janis Allen and seconded by Council Member Barb Hanson-Wannebo to move Betty Worts, Council Member's resignation to new business, motion carried.

Motion was made by Council Member Janis Allen to put resolution 0719 into new business. Barb Wannebo-Hanson Council Member seconded, motion carried.

Motion by Council Member Janis Allen and seconded by Barb Hanson-Wannebo to appoint Marlene Yurek as Clerk Treasurer, motion carried. The Oath of Office was administered.

Motion was made to accept the amended agenda by Council Member Janis Allen and seconded by Council Member Barb Hanon-Wannebo, motion carried.

Approval of June Meeting Minutes: A motion was made by Council Member Barb Hanson-Wannebo and seconded by Council Member Janis Allen to approve the minutes as printed. Motion Carried.

Clerk-Treasurer's Report: Supporting documents attached. A motion was made by Council Member Janis Allen and seconded by Council Member Barb Hanson-Wannebo to pay the claims as listed including Crow Wing Power. Motion carried.

Communications: None

Planning & Zoning Report:

The report was read and the copy of the report is included in minutes.

OPEN FORUM:

Unfinished Business:

Satchell Road - Mayor Allen reported that the surveyor has staked the road Right of Way and the road is encroaching the east Right of Way

OPEN FORUM

NEW BUSINESS

The variance request was read from the P & Z Commission. Council Member Janis Allen made the motion to accept and seconded by Council Member Barb Hanson-Wannebo. Motion carried.

CUP

The findings of fact from the P & Z Commission regarding Travis Kent's guest quarters application was read. Motion by Barb Hanson-Wannebo and seconded by Council Member Janis Allen to approve the CUP 070219 A

Mayor Allen read a P & Z stop work order to Travis Kent and since the application of variance and CUP was approved, the work order is not valid.

Motion was made by Council Member Barb Hanson-Wannebo and seconded by Council Member Janis Allen to accept Council Member Elizabeth Wort's resignation, Motion carried.

Discussion with City Attorney, Andrew Kalis, regarding a special election to fill the vacant Council seat and advise that he would check into and report at the August 6th meeting

Adjournment: A motion was made by Council Member Barb Hanson-Wannebo and seconded by Council Member Janis Allen to adjourn the meeting. Motion carried.

Meeting was adjourned at 7:45pm.

Clerk-Treasurer Marlene Yurek

Mayor/Council Member