

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
March 7th, 2017

The regular Monthly Meeting of the Manhattan Beach City Council was held on Tuesday March 7th, 2017 in the City Hall at 7:00p.m. The following officers were present: Paul Allen-Mayor; Janis Allen, Marlene Yurek-Council Members; Amy Wannebo-Clerk-Treasurer; Darrin Welle-P&Z Administrator; and 2 residents. Barb Hanson was not present.

The Pledge of Allegiance was recited.

Agenda Amendments: Mayor Allen suggested to amend the agenda as follows; Move Brad Person-TIF from new business to Unfinished business. MOTION MADE BY MARLENE AND SECONDED BY JANIS TO AMEND AND APPROVE AGENDA. MOTION CARRIED.

Approval of Meeting Minutes February 21st, 2017: Mayor Allen waived the reading of the minutes. MOTION MADE BY MARLENE AND SECONDED BY JANIS TO WAIVE THE READING AND APPROVE MINUTES AS PRINTED. MOTION CARRIED.

Clerk-Treasurer's Report: Claims List attached. No receipts this month. CTAS update- Amy explained the she had been working with Justin Clasen & Co. to work through figuring out the correct balances in the CTAS program, once the audit is completed the City would have accurate balances. MOTION MADE BY JANIS AND SECONDED BY MARLENE TO APPROVE CLERK-TREASURER'S REPORTS AND PAY ALL BILLS. MOTION CARRIED.

Planning & Zoning Report: Darrin Welle said there was nothing to report.

Unfinished Business: Clerk Request-recording device: Email from LMC attached stating they had no recommendation one way or the other. Andrew Kalis-City Attorney was not present to provide a recommendation. After some discussion a MOTION MADE BY MARLENE AND SECONDED BY JANIS TO TABLE CLERK REQUEST UNTIL APRIL MEETING WHEN ANDREW COULD PROVIDE RECOMMENDATION. MOTION CARRIED. TIF Update: Email attached. Amy has been in contact with OSA and CWC about deadline for TIF decertification, she informed Mayor Allen that the deadline was 60 days after December 31st, 2016. Mayor Allen & Barb met with Brad Person to complete decertification of the TIF district. A check was issued to CWC for \$56,556.00 for excess tax increment. The TIF check issued to Rick Born on 12/202015 was misplaced, the City re-issued that check. Mayor Allen received consent from the City Attorney to consult with Brad Person. Certification of Election-update: Amy completed the City Officers & Bond Certificate and returned to CWC. She explained that she could not complete the Certification of Election because the "C" envelope that was mailed to the City 3 days after the election is not in the office. Attached emails regarding certification of election. Barb was not present to answer questions regarding status of certification. Amy tried to reach Barb by telephone to get information about this, she did not get a response. Mayor Allen stated that he would contact Barb and tell her the City needed to get this task completed. If he didn't get a response, he would consult the attorney.

OPEN FORUM

New Business: Floor Cleaning/Polishing-Stanley Steemer Estimate: Estimate attached. Amy said she would contact Stanley Steemer to have them do their work during normal business hours to avoid additional after hours charges. After some discussion MOTION MADE BY JANIS AND SECONDED BY MARLENE TO HAVE FLOORS CLEANED AND POLY COATED. MOTION CARRIED.

Amendment to Ordinance: Darrin Welle stated that the DNR wasn't notified about the ordinance changes. The P & Z will need to notify the DNR and hold a public hearing. Supporting documents attached. After some discussion MOTION MADE BY JANIS AND SECONDED BY MARLENE TO RECOMMEND THAT P&Z HOLD A PUBLIC HEARING AND AMEND THE ORDINANCE. MOTION CARRIED.

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MOTION MADE BY MARLENE AND SECONDED BY JANIS TO ADJOURN THE MEETING. MOTION CARRIED. Meeting adjourned at 7:27p.m.

Amy Wannebo Clerk-Treasurer

Mayor/Council Member