

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Final

Tuesday, May 19, 2015

6:00 PM

Regular Meeting

City Council Chambers

City Council

Mayor Wayne Powell
Mayor Pro Tem Mark Burton
Councilmember Tony D'Errico
Councilmember David J. Lesser
Councilmember Amy Howorth

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A. PLEDGE TO THE FLAG

Jan Rhees led the Pledge of Allegiance.

B. NATIONAL ANTHEM

Mira Costa High School Band members: Jonathan Sullivan, Angelique Angelastro, Lauren Koch, and Cameron Deluca, performed the National Anthem.

C. ROLL CALL

Present: 5 - Mayor Powell, Mayor Pro Tem Burton, Councilmember D'Errico, Councilmember Lesser and Councilmember Howorth

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

Mayor Pro Tem Burton requested that Item No. 19 be moved to the first item under General Business.

A motion was made by Mayor Pro Tem Burton, seconded by Mayor Powell, that the agenda be approved, waive full reading of ordinances and move Item No. 19 to the first item under General Business. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

F. CEREMONIAL CALENDAR

1. Presentation of the I ♥ MB Award to Monsignor John Barry for Outstanding Community Service. [15-0230](#)
PRESENT

Mayor Powell, on behalf of the City Council, presented the " I ♥ MB Award" to Monsignor John Barry for Outstanding Community Service.

2. Presentation of Certificates of Recognition to the Mira Costa Wrestling [15-0231](#)

Team for their CIF Championship.

PRESENT

Mayor Powell, on behalf of the City Council, recognized the Mira Costa High School Wrestling Team for their CIF Championship including: Ryan Birdoes, Sean Goodbody, Mitchell Halvorsen, Luca Mangiarano, Alejandro Ruiz, Max Blanchard, Jean Paul Bosnoyan, Brendan Brady, Joseph Gebele, Issac Gevov, Cale Lewis, Salvador Perez, Hogan Webb, Jemal Williams, Chandler Cannon, Alexander Chaney, Kelly McNamee, Niemi Niilo, Matthew Savino, Lars Cameron, Michael Cervantes, Josh Gillam, Miles Gilliam, Jason Guerrero, Jimmy Millea, Aaron Schwab, Malik Smith, Ariel Floro (Girl's CIF), CIF Coaches: Jimmy Chaney, and Dr. Keith Beck.

3. Presentation of Certificates of Recognition to the Run Club Parent
Volunteers for their Outstanding Community Service.

[15-0196](#)

PRESENT

Mayor Powell, on behalf of the City Council, presented certificates of recognition to the Run Club Parent volunteers for their Outstanding Community Service:

*Pacific Elementary School:
Jennifer Temperley
Lisa Hardimon*

*Grand View Elementary School:
Vicki Tyler*

*Meadows Elementary School:
Katie Driscoll
Yuri Chien
Lynda Galins
Cynthia Milstein
Robyn Miner
Deb Doyle
Theresa Panaro
Nancy Hesterberg
Verena Ottinger*

4. Presentation of a Proclamation to the Manhattan Beach Rotary Club
Declaring May, 2015 as "Magic in Giving Month."

[15-0232](#)

PRESENT

Mayor Powell, on behalf of the City Council, presented the Manhattan Beach Rotary a Proclamation declaring May, 2015, as "Magic in Giving Month".

G. CITY MANAGER REPORT

None.

H. CITY ATTORNEY REPORT

None.

I. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Burton announced the "Relay for Life" event at Mira Costa High

School.

Mayor Powell announced the "Dine and Discover" luncheon on Thursday, May 28, 2015. He further summarized the events from the Mayor's Town Hall Meeting and presented a short video.

Councilmember Howorth reported that Mira Costa High School has many upcoming events and to please check their website.

J. COMMUNITY ANNOUNCEMENTS REGARDING UPCOMING EVENTS

The following individuals provided Community Announcements:

*Jim O'Callahan
Yolande Wilburn
Viet Ngo
Robert Bush
Bill Victor*

K. PUBLIC COMMENT ON NON-AGENDA ITEMS

The following individuals provided public comment on non-agenda items:

*Craig Cadwallader
Esther Besbris
Virginia (last name unknown)
Robert Bush
Ed Caprielian
Viet Ngo*

L. CONSENT CALENDAR

*Robert Bush pulled Item No. 5.
Viet Ngo pulled Item Nos. 7 and Item No. 11.*

11. Resolution Opposing the Renaming of Artesia Boulevard to Redondo Beach Boulevard within the City of Manhattan Beach City Limits (Per City Council Direction) (Public Works Director Olmos).

[RES 15-0029](#)

ADOPT

Attachments: [Resolution No. 15-0029](#)

Hearing no objections, Mayor Powell allowed Item No. 11 to be heard at this time.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

*Karen Komatinsky
Steve Nicholson
Viet Ngo
Robert Bush*

Seeing no further requests to speak, Mayor Powell closed the floor to public comment.

A motion was made by Mayor Powell, seconded by Councilmember Howorth, to adopt Resolution 15-0029 opposing the renaming of Artesia Boulevard to Redondo Beach Boulevard within the City of Manhattan Beach City Limits. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico, to approve the Consent Calendar Item Nos. 5- 12 with the exception of Item Nos. 5 and 7. (Item No. 11 Resolution Opposing the renaming of Artesia Boulevard to Redondo Beach Boulevard within the City of Manhattan Beach City Limits was voted on separately at the beginning of the Consent Calendar). The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

5. Ordinance No. 15-0005 Amending and Restating Municipal Code Provisions Governing Bike Path Hazards (Police Chief Irvine).

[ORD 15-0005](#)

ADOPT

Attachments: [Ordinance No. 15-0005](#)

This item was removed from the Consent Calendar and heard later under Item No. O Items removed from the Consent Calendar.

6. Approval of Plans and Specifications; Award Section 3 Concrete Repair Project to PK Construction, Inc. in the Amount of \$237,050; Approve an Additional Appropriation in the Amount of \$30,761; and Authorize the City Manager to Approve Additional Work in an Amount Not-to-Exceed \$23,705 (10%) (Public Works Director Olmos).

[CON 15-0027](#)

APPROVE; APPROPRIATE

Attachments: [Revenue and Expenditure Table](#)
[Notices to Property Owners](#)
[Project Area Map- Section 3](#)
[Contract Agreement - Section 3 Concrete Repair](#)

This item was approved on the Consent Calendar.

7. Approval of Third Amendment to a License Agreement with Northrop Grumman Systems Corporation Related to an Aerial Fiber Optic Communication Line Connecting Northrop Grumman Facilities in Manhattan Beach and Redondo Beach (Public Works Director Olmos).

[CON 15-0020](#)

APPROVE

Attachments: [Third Amendment to License Agreement](#)
[Location Map](#)

This item was removed from the Consent Calendar and heard later under Item No. O Items removed from the Consent Calendar.

8. Approval of Plans and Specifications for the Block 35 Reservoir Pump Station Discharge Line Project and the Marine Avenue and Herrin Avenue Water Main Connection Project, Award a Construction Contract to Miramontes Construction Company, Inc. in the Amount of \$211,400. (Public Works Director Olmos). [CON 15-0023](#)
- APPROVE**
- Attachments:** [Construction Contract \(Miramontes Construction Company, Inc.\)](#)
- This item was approved on the Consent Calendar.
9. Resolution Authorizing to Approve a Program Supplement Adding the Strand Stairs Rehabilitation Project Under the Existing Master Agreement with Caltrans for the Receipt of Federal Transportation Funding (Public Works Director Olmos). [RES 15-0027](#)
- ADOPT**
- Attachments:** [Master Agreement](#)
[Program Supplement](#)
[Resolution No. 15-0027](#)
- This item was approved on the Consent Calendar.
10. Approval of the Plans and Specifications for the 2013-2014 Water Main Replacement Project and Award of Construction Contract to Stephen Doreck Equipment Rentals, Inc. in the Amount of \$2,188,070; Appropriate Funds in the Amount of \$1,000,000 from Water Fund and Award a construction contract to Stephen Doreck Equipment Rentals, Inc. in the amount of \$2,188,070 (Public Works Director Olmos). [CON 15-0025](#)
- APPROVE; APPROPRIATE**
- Attachments:** [Budget and Expenditures](#)
[Project Map](#)
[Construction Agreement](#)
- This item was approved on the Consent Calendar.
11. Resolution Opposing the Renaming of Artesia Boulevard to Redondo Beach Boulevard within the City of Manhattan Beach City Limits (Per City Council Direction) (Public Works Director Olmos). [RES 15-0029](#)
- ADOPT**
- Attachments:** [Resolution No. 15-0029](#)
- This item was approved at the beginning of the Consent Calendar.
12. Minutes: [15-0016](#)
This Item Contains Action Minutes of City Council Meetings which are Presented for Approval. Staff Recommends that the City Council, by

Motion, Take Action to Approve the Action Minutes of the:

- a) City Council Retreat of March 12, 2015
 - b) City Council Retreat of March 13, 2015
 - c) City Council Meeting - Boards and Commissions Interviews of April 28, 2015
 - d) City Council Regular Meeting of May 5, 2015
 - e) City Council Meeting - Budget Study Session #1 Minutes of May 7, 2015
- (City Clerk Tamura).

APPROVE

Attachments: [City Council Meeting - City Council Retreat of March 12, 2015](#)
[City Council Meeting - City Council Retreat of March 13, 2015](#)
[City Council Meeting - Boards and Commissions Interviews Minutes of April 28, 2015](#)
[City Council Adjourned Regular Meeting-Closed Session Minutes of May 5, 2015](#)
[City Council Meeting - Budget Study Session #1 Minutes of May 7, 2015](#)

This item was approved on the Consent Calendar.

M. PUBLIC HEARINGS

None.

N. GENERAL BUSINESS

- 19.** Request by Mayor Pro Tem Burton to Allow the Rotary Club to Hang its "Magic in Giving" Banner above a City Street and Waive Fees of \$407 (Parks and Recreation Director Leyman).

[15-0253](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [Annual Fee Waiver Requests Associated with Non-Profit Special Events](#)

Mayor Powell introduced this item and Parks and Recreation Director Mark Leyman was available to answer questions.

Parks & Recreation Director Leyman and City Attorney Quinn Barrow responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

*Viet Ngo
Jan Rhees*

Seeing no further requests to speak, Mayor Powell closed the floor to public comment.

A motion was made by Mayor Powell, seconded by Councilmember D'Errico, to approve allowing the Rotary Club to hang its "Magic in Giving" Banner above a City Street and Waive Fees of \$407, with specific findings that this

Organization is consistent with the intent of the three year legacy event, that Staff has reviewed the banner and found it to be acceptable, so that the City doesn't set a precedent and reviews each application on its own merit. A friendly amendment, accepted by the maker of the motion, was made by Mayor Pro Tem Burton to direct Staff to return with amendments and/or clarification to the Banner Ordinance. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

13. Resolution to Rename "Park Way" to "Marriott Drive" as [RES 15-0011](#)
Recommended by the Parking and Public Improvements Commission
(Community Development Director Lundstedt).

ADOPT

Attachments: [PPIC Staff Report and Attachments-Marriot Drive Street Name Change 2-26-PPIC Minutes 2-26-2015](#)
[Marriott Hotel Wayfinding Sign Options](#)
[Resolution No. 15-0011](#)

Mayor Powell introduced Community Development Director Marisa Lundstedt who summarized the item and then introduced Traffic Engineer Erik Zandvliet who provided the PowerPoint Presentation.

Traffic Engineer Zandvliet and Marriott Hotel General Manager Jeff Hart responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

*Bill Victor
Frank Allen
Jackie May
Jim O'Callaghan
Robert Bush*

Seeing no further requests to speak, Mayor Powell closed the floor to public comment.

Mayor Powell stated that he didn't agree with using the name of the hotel on the street sign and that "Way Finding" signs were more appropriate.

Councilmember Lesser noted that it is a public street and "Hotel Way" was a better suggestion and that he is also in favor of "Way Finding" signs.

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember Howorth, to adopt Resolution No. 15-0011 to rename "Park Way" to "Manhattan Beach Marriott Drive", further direct the City Manager to remove "Nash" from

the sign on the south side of Rosecrans and also further direct the City Manager to install "Way Finding" signs consistent with those on page 183 of the Staff Report indicating Marriott Hotel, Golf Club, Country Club are to the right. The motion carried by the following vote:

Aye: 3 - Burton, D'Errico and Howorth

Nay: 2 - Powell and Lesser

At 9:23 PM City Council recessed and reconvened at 9:34 PM with all Councilmembers present.

14. Appointments to City Boards and Commissions and Declaring Commission Seats Vacant as Appropriate (City Clerk Tamura).

[15-0215](#)

APPOINT/REAPPOINT

Attachments: [2015 Boards and Commissions Roster](#)

[Advertisements from The Beach Reporter, published February 5, 2015, Marc](#)

[Website Home Page Slide](#)

Mayor Powell summarized the voting process and the following Commissioners were appointed:

Planning Commission

Seat No. 1 Steve Ortmann (Incumbent) (Vote: 5-0)

Seat No. 2 George Apostol (Vote: 5-0)

Parking and Public Improvements Commission

Seat No. 5 Steven Nicholson (Incumbent) (Vote: 5-0)

Parks and Recreation Commission

Seat No. 4 Russel Allen (incumbent) (Vote: 5-0)

Seat No. 5 Thomas Allard (Incumbent Older Adult) (Vote: 5-0)

Library Commission

Seat No. 5 Elizabeth Kunkee (Vote: 5-0)

Cultural Arts Commission

Seat No. 3 James Gill (Incumbent Business Community) (Vote: 5-0)

Seat No. 5 Nancy Dunn (Incumbent) (Vote: 5-0)

A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Burton, to approve the appointment of Adam Enomoto to Parks and Recreation Seat No. 7 Mira Costa High School Student. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

15. Follow-Up Review and Designation of Manhattan Avenue Bikeway Between 1st Street and 15th Street as an Existing Facility in the Bicycle Master Plan (Community Development Director Lundstedt).

[15-0160](#)

APPROVE

Attachments: [January 7, 2014 -City Council Report with Attachments](#)
[January 7, 2014 City Council Minutes](#)
[Draft Mobility Plan Bikeway Plan](#)
[Manhattan Avenue Bikeway Before/After Photos](#)
[Collision Summary - 2009 to 2015](#)
[Public Notice](#)

Mayor Powell introduced Traffic Engineer Erik Zandvliet who provided the PowerPoint Presentation.

Traffic Engineer Zandvliet responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

Greg Strong

John Russo

Seeing no further requests to speak, Mayor Powell closed the floor to public comment.

Discussion continued and Traffic Engineer Zandvliet responded to further City Council questions.

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember Howorth, to approve the designation of Manhattan Avenue Bikeway between 1st Street and 15th Street as an existing facility in the Bicycle Master Plan. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

- 16.** Award of Professional Service Agreements for On-Call Professional Design Services (RFP1027-15) to Harris and Associates; Penco Engineering; and Transtech Engineers in the Amount of \$300,000 for a Three-Year Term for Each Firm (Public Works Director Olmos).

[CON 15-0019](#)

APPROVE

Attachments: [Professional Services Agreement - Harris and Associates, Inc.](#)
[Professional Services Agreement - Penco Engineering, Inc.](#)
[Professional Services Agreement - Transtech Engineers, Inc.](#)
[Typical Design Consultant RFP Process and RFP #1027-15 Consultant Ratir](#)
[List of Potential Design Projects](#)

Mayor Powell introduced Public Works Director Tony Olmos who provided the PowerPoint Presentation for Item Nos. 16-17 together.

See Item No. 17 for action taken with respect to Item No.16.

- 17.** Award of Professional Service Agreements for On-Call Utility Design Services (RFP1030-15) to AKM Consulting Engineers; SA Associates;

[CON 15-0018](#)

and Quantum Quality Consulting in the Amount of \$250,000 for a Three-Year Term for Each Firm (Public Works Director Olmos).

APPROVE

Attachments: [Professional Services Agreement - AKM Consulting Engineers of Irvine CA](#)
[Professional Services Agreement - Quantum Quality Consulting of Torrance CA](#)
[Professional Services Agreement - SA Associates of Arcadia CA](#)
[Typical Design Consultant RFP Process and RFP #1030-15 Consultant Rating](#)
[List of Potential Utility Design Projects](#)

Mayor Powell introduced Public Works Director Tony Olmos who provided the PowerPoint Presentation for Item Nos. 16-17 together.

Public Works Director Olmos and City Manager Mark Danaj responded to City Council questions.

Mayor Pro Tem Burton stated that he is looking for a shorter reporting process with a cap and doing things comprehensively and returning with a full discussion on all three contracts.

Mayor Powell opened the floor to public comment.

Seeing no requests to speak, Mayor Powell closed the floor to public comment.

Discussion continued with all Councilmembers and Public Works Director Olmos responded to City Council questions.

Mayor Pro Tem Burton conveyed that he is looking for reasons this will benefit the residents of this City, and explaining fully, with a cap, reporting back and a plan for phasing out and bringing the work back to the City. He further added that he can not support the motion because this is not the right decision on the cap and it is much more prudent to continue this item adopt all three contracts at the June 16, 2015 City Council Meeting.

A motion was made by Councilmember Howorth, seconded by Councilmember Lesser, with a friendly amendment accepted by the maker, to award a professional service agreements for On-Call Professional Design Services (RFP1027-15) to Harris and Associates; Penco Engineering; and Transtech Engineers in the Amount of \$300,000 for a Three-Year Term for Each Firm for already budgeted money for already identified projects and award of Professional Service Agreements for On-Call Utility Design Services (RFP1030-15) to AKM Consulting Engineers; SA Associates; and Quantum Quality Consulting in the Amount of \$250,000 for a Three-Year Term for Each Firm and direct Staff to not issue individual task orders beyond \$100,000 without City Council approval, and direct Staff to not issue cumulative task orders exceeding half the contract amount without City Council approval, and place an ongoing item on the City Council agenda (Receive and File) to report on the ongoing issuance of task orders. The motion carried by the following vote:

Aye: 4 - Powell, D'Errico, Lesser and Howorth

Nay: 1 - Burton

Please note that Item Nos. 16-17 were approved by one vote.

At 11:39 PM, City Council recessed and reconvened at 11:45 PM with all Councilmembers present.

18. Adoption of Urgency Ordinance No. 15-0008-U and Introduction of Non-Urgency Ordinance No. 15-0008, which will Revise *Title 7 - Public Works, Chapter 7.44 - Water Conservation* of the Manhattan Beach Municipal Code (Public Works Director Olmos).

[ORD 15-0008](#)

ADOPT AND INTRODUCE

Attachments: [Ordinance No. 15-0008](#)

Mayor Powell introduced Public Works Director Tony Olmos who provided the PowerPoint Presentation.

City Attorney Quinn Barrow reviewed the minor changes to Ordinance 15-0008-U

Public Works Director Olmos responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individual provided public comment:

*Craig Cadwallader
Frank Allen*

Seeing no further requests to speak, Mayor Powell closed the floor to public comment.

Discussion continued with all City Councilmembers and questions were responded to by Public Workks Director Olmos and Utilities Manager Raul Saenz.

City Attorney Barrow read the title of Ordinance 15-0008U into the record.

A motion was made by Mayor Pro Tem Burton, seconded by Mayor Powell, to adopt Ordinance No. 15-0008-U an ordinance of the City of Manhattan Beach amending Chapter 7.44 of the Manhattan Beach Municipal Code regarding water conservation and declaring the urgency thereof. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

City Attorney Barrow read the title of Ordinance 15-0008 into the record.

A motion was made by Mayor Pro Tem burton, seconded by Mayor Powell to

introduce Ordinance 15-0008 an Ordinance of the City of Manhattan Beach amending Chapter 7.44 of the manhattan Beach Municipal Code regarding water conservation. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

O. ITEMS REMOVED FROM THE CONSENT CALENDAR

5. Ordinance No. 15-0005 Amending and Restating Municipal Code Provisions Governing Bike Path Hazards (Police Chief Irvine).

[ORD 15-0005](#)

ADOPT

Attachments: [Ordinance No. 15-0005](#)

Mayor Powell opened the floor to public comment.

Seeing no requests to speak, Mayor Powell closed the floor to public comment.

A motion was made by Councilmember Lesser, seconded by Councilmember Howorth to adopt Ordinance 15-0005 amending and restating Municipal-Code provisions governing Bike Path Hazards. The motion carried by the following vote:

Aye: 4 - Powell, D'Errico, Lesser and Howorth

Nay: 1 - Burton

7. Approval of Third Amendment to a License Agreement with Northrop Grumman Systems Corporation Related to an Aerial Fiber Optic Communication Line Connecting Northrop Grumman Facilities in Manhattan Beach and Redondo Beach (Public Works Director Olmos).

[CON 15-0020](#)

APPROVE

Attachments: [Third Amendment to License Agreement](#)

[Location Map](#)

Mayor Powell openend the floor to public comment.

Seeing no requests to speak, Mayor Powell closed the floor to public comment.

A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Burton to approve the third amendment to a license agreement with Northrop Grumman Systems Corporation related to an Aerial Fiber Optic Communication Line Connecting Northrop Grumman Facilities in Manhattan Beach and Redondo Beach. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

P. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

Q. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS

19. Request by Mayor Pro Tem Burton to Allow the Rotary Club to Hang its "Magic in Giving" Banner above a City Street and Waive Fees of \$407 (Parks and Recreation Director Leyman). [15-0253](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [Annual Fee Waiver Requests Associated with Non-Profit Special Events](#)

This item was moved to the first item heard under General Business.

20. Request by Mayor Pro Tem Burton to Discuss Roundhouse Rehabilitation Efforts. [15-0234](#)

DISCUSS AND PROVIDE DIRECTION

Mayor Pro Tem Burton is requesting regular reports on the Roundhouse rehabilitation and making sure the City Manager is coordinating all of those efforts.

Mayor Pro Tem Burton requested that the City Council consider a deadline for the end of City Council Meetings.

Mayor Powell wants to agendize discussion on LAX Test Pilot Program for their flights and/or contact State & Federal Officials to escalate the City's complaint level and include: noise, storm water pollution and safety.

Councilmember Lesser wants to know what options are available to the City in regards to LAX.

Councilmember Lesser stated there needs to be a discussion on parking on Tuesday with the Farmers Market and now that the Library is open. He also reported that there is a trip planner on Metro and public transportation needs to be encouraged.

Mayor Powell requested a status on the Rite-Aid letter.

R. RECEIVE AND FILE ITEMS

Mayor Powell opened the floor to public comment.

Seeing no requests to speak, Mayor Powell closed the floor to public comment.

A motion was made by Mayor Powell, seconded by Councilmember Howorth, to receive and file Item Nos. 21-22 (with the exception of Item No. 21 d) which is to be completed and returned. the motion carried by the following vote.:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

21. Commission Minutes: [15-0235](#)
This Item Contains Action Minutes of City Council Subcommittees and Other City Commissions and Committees which are Presented to be Received and Filed by the City Council. Staff Recommends that the City Council, by Motion, Take Action to Receive and File the Action Minutes of the:
- a) Parking and Public Improvements Commission Meeting of January 22, 2015
 - b) Parking and Public Improvements Commission Meeting of

February 26, 2015

- c) Parking and Public Improvements Commission Meeting of March 26, 2015
- d) Parking and Public Improvements Commission Meeting of April 23, 2015
- e) Planning Commission Meeting of April 29, 2015
(Community Development Director Lundstedt).

RECEIVE AND FILE

Attachments: [Parking and Public Improvements Commission Adopted Minutes of January 26, 2015](#)
[Parking and Public Improvements Commission Adopted Minutes of February 26, 2015](#)
[Parking and Public Improvements Commission Adopted Minutes of March 26, 2015](#)
[Parking and Public Improvements Commission Adopted Minutes of April 23, 2015](#)
[Planning Commission Action Minutes of April 29, 2015](#)

This item was received and filed (with the exception of Item No. 21d) which is to be completed and returned to a future meeting.

- 22.** Financial Report: [15-0174](#)
Schedule of Demands: April 23, 2015 (Finance Director Moe).

RECEIVE AND FILE

Attachments: [Schedule of Demands Register for April 23, 2015](#)

This item was received and filed.

S. ADJOURNMENT

At 12:30 AM, Mayor Powell adjourned the May 19, 2015, Regular City Council Meeting to 6:00 PM May 21, 2015, Adjourned Regular City Council Meeting (Budget Study Session #3) in the Police/Fire Conference Room 400-420 15th Street, in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk