

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
ADJOURNED REGULAR MEETING
(CIP INTRODUCTION)
MAY 18, 2010**

The Adjourned Regular CIP Introduction Meeting of the City Council of the City of Manhattan Beach, California, was held on the 18th day of May, 2010, at the hour of 5:22 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

PLEDGE TO THE FLAG

Ariana Kennedy led the pledge of allegiance.

ROLL CALL

Present: Tell, Powell, Cohen, Montgomery and Mayor Ward.
Absent: None.
Clerk: Tamura

AUDIENCE PARTICIPATION

None.

GENERAL BUSINESS

05/18/10 – A. Consideration of Fiscal Year 2011-2015 Capital Improvement Plan (CIP)

Public Works Director Jim Arndt presented a brief overview of the Capital Improvement Plan (CIP), indicating that there are over \$56,000,000 in projects over the next 5 years. He stated that there will be approximately twenty-one new projects that are valued at \$7,000,000 with several carryover projects that total \$5,500,000. He indicated that City Engineer Steve Finton would be presenting a PowerPoint presentation that would enable Council to see the individual projects and the funding sources for these projects, as well as the funding year. He further went on to state that the individual projects for water and sewer utilities will meet the annual expenditure of \$2,500,000 for sewer and \$5,000,000 for water by the year 2014. Public Works Director Arndt explained that Council will need to make decisions regarding a few “red flag” issues relating to facilities maintenance, streets, and storm drain projects which will be covered in greater detail during the presentation.

City Engineer, Steve Finton, addressed Council with a PowerPoint presentation regarding the Fiscal Year 2010-2015 Capital Improvement Plan.

Following City Engineer Finton’s presentation, the Council expressed concerns about the proposed Facilities Capital Improvement Plan projects. Council requested that Public Works coordinate a CIP Study Session within the next several weeks so they could review the proposed projects and how they relate to the Facilities Strategic Plan.

ADJOURNMENT

At 6:26 p.m. the meeting was duly adjourned to the 6:30 p.m. Regular City Council Meeting on Tuesday, May 18, 2010, in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

Jill Chamberlain
Recording Secretary

Mitch Ward
Mayor

ATTEST:

Liza Tamura
City Clerk