

**SUMMARY  
CITY OF DELANO  
SPECIAL WORKSHOP  
City Council/Economic Development Authority  
Tuesday, November 24, 2009  
6:00 PM**

**1. CALL TO ORDER**

Mayor Joe McDonald called the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, November 24, 2009 to order at 6:00 PM.

**2. ROLL CALL**

**Members Present:** Joe McDonald, Mayor  
Holly Schrupp, Council Member  
Larry Bartels, Council Member  
Betsy Stolfa, Council Member

**Members Absent:** Brad Hotchkiss, Council Member

**Also Present:** Phil Kern, City Administrator  
Brian Bloch, Finance Director  
Mark Johnson, City Attorney  
Ernie Eden, Public Works Director  
Wendy Biel, Recorder

**3. SPECIAL ORDER OF BUSINESS**

**A. Discuss Delano Municipal Utilities/CMMPA Agreement.**

Kern described three principal issues regarding the future of electric utilities in Delano that Staff felt remained in question; Mark Johnson presented his recommendations dated September 2, 2009 and October 28, 2009.

Further discussion was requested by Council following additional information from Staff; Kern reminded Council that CMMPA is requesting a decision by January 2010.

**B. Attorney/Client Privilege: Discuss Bridge Avenue easements.**

**C. Attorney/Client Privilege: Update on the Leland and Sons eminent domain action.**

**Motion Number (M-09-286) Motion by Holly Schrupp, second by Larry Bartels to enter into closed session for the purpose of Attorney / Client Privilege to Discuss Bridge Avenue easements and Update on the Leland and Sons eminent domain action. Motion carried.**

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**Motion Number (M-09-287) Motion by Holly Schrupp, second by Larry Bartels to enter into open session. Motion carried.**

**D. Update on Rivertown Rowhomes.**

No discussion or motion made.

**E. Discuss 2010 Budget and Tax Levy.**

Bloch explained that the 2010 Budget and Tax Levy will be discussed during the Special Workshop on Tuesday, December 1<sup>st</sup> and the final draft will be submitted for approval at the regular Council meeting Tuesday, December 15, 2009.

**F. Review Draft City Survey.**

No discussion or motion made.

**4. ADJOURNMENT**

**Motion Number (M-09-288) Motion by Holly Schrupp, second by Betsy Stolfa to adjourn the Special Workshop of the City Council/Economic Development Authority of Tuesday, November 24, 2009. Motion Carried.**

There being no further business to discuss the special workshop of the Delano City Council/Economic Development Authority of Tuesday, November 24, 2009 was adjourned at 8:08 PM.

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Joe McDonald, Mayor

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Marlene Kittock, City Clerk

**ATTEST:**

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Wendy Biel, Recorder