

SUMMARY
CITY OF DELANO
SPECIAL WORKSHOP
City Council/Economic Development Authority
Tuesday, November 3, 2009
5:00 PM

1. CALL TO ORDER

Mayor Joe McDonald called the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, November 3, 2009 to order at 5:05 PM.

2. ROLL CALL

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

Also Present: Phil Kern, City Administrator
Brian Bloch, Finance Director
Vince Vander Top, City Engineer
Wendy Biel, Recorder

3. SPECIAL ORDER OF BUSINESS

A. Discuss 2010 Budget and Tax Levy.

Brian Bloch reviewed the 2010 General Fund Budget with Council. Bloch reminded Council on August 25, 2009, Staff had presented a preliminary budget for the General Fund with a \$708,643 shortfall.

Staff presented recommendations to lower the 2010 preliminary budget to \$96,927. Council congratulated Staff on their detailed presentation and gratitude to the Department Heads for their diligent work refining their budgetary requests; Council requested Staff to prioritize requests as currently submitted for further discussion at the November 24th meeting.

B. Discuss Sewer Rates

Phil Kern reviewed the slide presentation outlining the Sanitary Sewer Rates and SAC & Sewer Trunk Fees of 2008, 2009 and projections for 2010; also reviewing their impact on the fund balance. Council requested the presentation brought to the Public Hearing scheduled December 1, 2009.

C. Update on 2009 / 2010 Goals Program

Phil Kern provided an update on the City's progress, action items and future direction for completion of goals acquired during the Goal-Setting Session attended by Council and Department Heads in July 2009.

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Kern presented a research proposal by Decision Resources, Ltd (DRL). The prospectus would assess the attitudes and opinions of residents of the City of Delano on four issues: (1) Evaluation of City Programs and Services, (2) General Perceptions of Quality of Life within the City, (3) Issues facing the City, and (4) Demographic Changes and Issue Concerns. Council will continue discussion at a future meeting.

4. ADJOURNMENT

No discussion or motion made.

There being no further business to discuss the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, November 3, 2009 was adjourned at 7:00 PM.

Joe McDonald, Mayor

Marlene Kittock, City Clerk

ATTEST:

Wendy Biel, Recorder