AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, February 7, 2012
5:00 PM

1. **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

2. **ROLL CALL & APPROVAL OF AGENDA**

3. **MINUTES**

4. **SPEAKERS, PRESENTATIONS & AWARDS**

   A. Proclamation - Congenital Heart Defect Awareness Week February 7 - 14, 2012

5. **CONSENT ITEMS**

   A. Motion to approve final pay request for Leland Demolition

   B. Motion to approve date for the Local Board of Appeal and Equalization meeting

6. **CITY STRATEGY No. 1: To provide and proactively facilitate the delivery of quality public and community services in a planned, fiscally responsible manner.**

   A. **Consider application for the "Pillar of the Community" Public Art Policy.**

7. **CITY STRATEGY No. 2: To ensure the City's continued sustainability and financial stability.**

8. **CITY STRATEGY No. 3: To plan for the maintenance, replacement and efficiency of the City's equipment, buildings, infrastructure, energy and utility systems.**

9. **CITY STRATEGY No. 4: To manage the City's growth so that its high quality is consistent with the City's comprehensive plan while maintaining the City's historical culture, characteristics and features.**

10. **CITY STRATEGY No. 5: To encourage and improve the communication of information and ideas with residents and business owners.**

11. **CITY STRATEGY No. 6: To ensure communication and positive relationships between the Council, Staff, Employees and Commission Members.**

    A. Minutes from Delano Water, Light and Power December 13, 2011.

    B. Minutes from Delano Water, Light and Power December 19, 2011.

    C. Minutes from Delano Fire Relief Association January 12, 2012.

D. Minutes from Delano Fire Department January 12, 2012.

E. Minutes from Park & Recreation Committee January 25, 2012.

12. **CITY STRATEGY No. 7: To ensure the City has a well trained, productive and accountable workforce to meet the changing needs of the community.**

13. **CITY STRATEGY No. 8: To ensure the public safety from crime and man-made or natural disasters.**

14. **CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**

15. **OTHER BUSINESS**

16. **COMMUNICATIONS & ANNOUNCEMENTS**

17. **CLAIMS**

18. **ADJOURNMENT**