AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, June 19, 2012
7:00 PM

1. **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

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

3. **MINUTES**

4. **SPEAKERS, PRESENTATIONS & AWARDS**

5. **CONSENT ITEMS**
The items listed for consideration will be enacted by one motion unless the Mayor, a memeber of the Council, City Staff or a person in attendance requests an ittem be removed from the Agenda.

A. EDA

1. Motion to approve 4th Quarter Financial Report of fiscal year 2011 - 2012.

B. CITY

1. Motion to approve resignation of Josh Menard.

2. Motion to approve computer workstations for various City departments.

3. Motion to approve allocation of Development Incentive Program to Landscape Structures expansion and storm water improvements at 702 - 7th Street S

4. Motion to approve public improvements at Fox Meadow and authorize release of Letter of Credit.

5. Motion to approve Election Judge appointments for 2012 Primary and General Election, designating polling place and setting polling hours.

6. Motion to approve Park & Recreation Facility Information Brochure.

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

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

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

A. Update on the air conditioning unit at the Heritage Center.

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

   A. Consider donation from Landscape Structures for a playground at Central Park.

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

    A. Discuss Downtown Market.

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

    A. Minutes from Historic Preservation Committee March 26, 2012.

    B. Minutes from Historic Preservation Committee April 23, 2012.

    C. Minutes from Historic Preservation Committee June 4, 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's safety from crime and manmade or natural disasters.**

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

15. **OTHER BUSINESS**

    A. Discuss potential business park preliminary agreements.

16. **COMMUNICATIONS & ANNOUNCEMENTS**

17. **CLAIMS**

    A. City Claims

18. **ADJOURNMENT**