AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, October 2, 2012
7:00 PM

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL AND APPROVAL OF AGENDA

3. MINUTES

A. Regular City Council/Economic Development Authority meeting of Tuesday, May 1, 2012.

B. Regular City Council/Economic Development Authority meeting of Tuesday, May 15, 2012.

C. Local Board of Appeal and Equalization Tuesday, May 15, 2012; Summary minutes Tuesday, May 15, 2012 for publication in the Delano Herald Journal.

D. Special Workshop Tuesday, May 29, 2012; Summary minutes Tuesday, May 29, 2012 for publication in ther Delano Herald Journal.

E. Special Workshop Tuesday, July 24, 2012; Summary minutes Tuesday, July 24, 2012 for publication in the Delano Herald Journal.

F. Regular City Council/Economic Development Authority meeting of Wednesday, August 8, 2012.

4. SPEAKERS, PRESENTATIONS & AWARDS

5. CONSENT ITEMS

The items listed for consideration will be enacted by one motion unless the Mayor, a member of the Council, City Staff or a person in attendance requests an item be removed from the Agenda.

A. EDA

1. Motion to approve Pet Policy for Delano EDA/Crow River Villa.

B. CITY

1. Approve no parking on the east side of First Street and County Road 30.

2. Hire part-time staff for the Delano Motor Vehicle Department.

3. Adopt Resolution approving gambling application exempt permit for the Delano Area Sports Arena (DASA) on December 18, 2012. *Attachments:* Resolution | Application

4. Authorize the purchase of additional election booths from ES&S. *Attachments* Flyer and Capital Improvement Plan

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. Discuss Randy's Environmental Services refuse and recycling contract. *Attachments:* City of Delano Refuse Contract - 2009

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.**

   A. Approve purchase of new fire truck from Pierce for the Delano Fire Department.

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.**

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.**

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 floodplain acquisition at 250 Babcock Boulevard West (formerly Ranchers, Inc. property).

   B. Discuss Central Park tree planting project.

16. **COMMUNICATIONS & ANNOUNCEMENTS**

17. **CLAIMS**

A. Claims

B. EDA

18. ADJOURNMENT