

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, May 2, 2017
5:30 PM

1. Call to Order

2. Roll Call and Approval of Agenda

3. Minutes

- A. [Minutes of the special workshop of Tuesday, December 13, 2016. Summary Minutes](#)
- B. [Minutes of the special workshop of Tuesday, December 20, 2016. Summary Minutes](#)
- C. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, December 20, 2016.](#)
- D. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, January 17, 2017.](#)
- E. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, March 21, 2017.](#)
- F. [Minutes of the City Council special workshop of Tuesday, March 28, 2017. Summary Minutes](#)
- G. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, April 4, 2017.](#)
- H. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, April 18, 2017.](#)

4. Speakers, Presentations & Awards

5. Consent Applications

- A. City:
 - 1. [Approve and adopt RESOLUTION authorizing various licenses and permits for the annual 4th of July Celebration.](#)
 - 2. [Consider purchase of electronic timecard and direct deposit module from Banyon Data Systems.](#)
 - 3. [Motion approving development agreement for Wright Neighborhoods 4th Addition \(Willowbrook\). Attachment: Development Agreement](#)

B. EDA:

1. [Motion by the Delano EDA/City Council to adopt RESOLUTION and approve the Civil Rights Certification Form HUD-50077-CR.](#)

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

- A. [Consider approving the "Ascension" art application. Attachments: Art Application | Park and Recreation Commission Comments | Delano Area Council for Arts and Culture | Public Comment](#)
- B. [Motion authorizing development of plans and specifications and obtain bids for Splashpad and related improvements at Central Park.](#)

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

8. CITY STRATEGY No. 3: Plan for the maintenance, replacement and efficient operations of the City's equipment, buildings, and infrastructure, energy and utility systems.

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

10. CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners.

11. CITY STRATEGY No. 6: Ensure communication and positive relationships between the Council, City Staff, Employees and Commission members.

A. Updates from Commission/Committee Meetings

1. Park and Recreation Commission
2. Planning Commission
3. Public Safety Commission
4. Water Light and Power Commission
5. Delano Fire and Rescue
6. Safe Schools
7. School Subcommittee

8. Senior Advisory Board

12. **CITY STRATEGY No. 7: 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**
16. **Communications & Announcements**
17. **Claims**
 - A. [City Claims](#) | [By Account](#)
18. **Adjournment**