

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, May 16, 2017
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

- A. [Minutes of the special workshop of Tuesday, January 31, 2017.](#) | [Summary minutes](#)
- B. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, February 7, 2017.](#)
- C. [Minutes of the special workshop of Tuesday, February 21, 2017.](#) | [Summary minutes](#)
- D. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, February 21, 2017.](#)
- E. [Minutes of the special workshop of Tuesday, April, 25, 2017.](#) | [Summary minutes](#)
- F. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, May 2, 2017.](#)

4. Speaker, Presentations & Awards

5. Consent Items

- A. City:
 - 1. [Motion authorizing hiring of Administrative Intern.](#)
 - 2. [Pay Request No. 5 for the Levee Relocation Project.](#)
- B. EDA:
 - 1. [Adopt resolution approving changes to a Delano EDA/Crow River Villa Security and Apartment Key Policy that was dated May 5, 2009.](#)

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

- A. [Hold a Public Hearing for proposed Tax Increment Financing \(Economic Development\) District No. 11 - Industrial Louvers Project.](#) *Attachment:* [Draft Tax Increment Financing Plan for Tax Increment Financing \(Economic Development\) District No. 11](#) | [Draft Development Program for Municipal Development District No. 4](#) | [Resolution](#)

- 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.**
 - A. [Discuss Delano Intermediate School drainage plan.](#)
- 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. Delano Fire and Rescue
 2. Park and Recreation Commission
 3. Planning Commission
 4. Public Safety Commission
 5. Safe Schools
 6. School Subcommittee
 7. Senior Advisory Board
 8. Water Light and Power Commission
- 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](#)

B. [EDA Claims](#)

18. Adjournment