

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

**1. Call to Order**

**2. Roll Call and Approval of Agenda**

**3. Minutes**

- A. [Minutes of the special workshop of Tuesday, August 29, 2017](#)
- B. [Summary minutes of the special workshop of Tuesday, August 29, 2017, for publication in the Delano Herald Journal](#)
- C. [Minutes of the regular City Council/Economic Development Authority of Tuesday, October 17, 2017.](#)
- D. [Minutes of the special workshop of Monday, October 30, 2017.](#)
- E. [Summary minutes of the special workshop of Monday, October 30, 2017, for publication in the Delano Herald Journal.](#)

**4. Speaker, Presentations and Awards**

- A. Recognition of Dan Smith, Delano Friends of the Library
- B. Presentation from Lynn Bartels: Aquatic Wheelchairs
- C. Proclamation: American Education Week

**5. Consent Items**

- A. City
  - 1. [Final Pay Request No. 2 for the 2017 Seal Coat Project](#)
  - 2. [Pay Request No. 1 for the 2017 Storm Drainage Improvement Project.](#)
  - 3. [Pay Request No. 11 for the 2016 Infrastructure Improvements Project](#)
  - 4. [Approve purchase of new single axle dump truck and plow](#)
  - 5. [Approve necessary agreements, licenses and request for road closure for the 2017 Old Fashioned Christmas event scheduled for Saturday, December 2, 2017](#)

6. [Final Pay Request No. 8 for the Levee Relocation Project](#)

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

A. [Motion authorizing ice rink operations at Central Park for Winter 2017-2018](#)

**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.**

**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**