

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

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**