

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