

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, February 20, 2018
7:00 PM

1. Roll Call & Approval of Agenda

2. Minutes

- A. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, February 5, 2018](#)

3. Speaker, Presentations & Awards

- A. Mark Bauman, Delano Sportsmans Club

4. Consent Items

A. City

- 1. [Consider Public Facilities Lease Agreement for Riverside Commons Rental on Saturday, May 5, 2018](#)
- 2. [Approve gambling application exempt permit for St. Maximillian Kolbe for March 17, 2018](#)
- 3. [Authorize rental of the Community Meeting Room on Saturday, March 24, 2018](#)
- 4. [Approve worksession computers/tablet purchases](#)

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

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

7. 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. [Delano West Metro Business Park Site Development](#)

8. 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.

- A. [Consider request from 321 River Street North for a variance application for front porch on residential home](#) Attachments: [Exhibits](#)

1. [Adopt Resolution approving the variance for the addition of a front porch to a residential structure at 321 River Street North, within the City of Delano](#)
 - B. [Consider request from Industrial Louvers for a preliminary and final plat review for 511 7th Street South](#) Attachments: [Exhibits](#)
 1. [Adopt resolution approving the preliminary plat and final plat for the LBJ Enterprises addition within the City of Delano](#)
 - C. [Consider request from Lennar Homes for a final plat review for Highland Ridge 6th Addition](#) Attachment: [Exhibits](#) | [Engineer Report](#)
 1. [Adopt resolution approving the final plat for Highland Ridge 6th Addition within the City of Delano](#)
 2. [Approve Development Agreement for Highland Ridge 6th Addition](#)
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9. **CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners.**
 10. **CITY STRATEGY No. 6: Ensure communication and positive relationships between the Council, City Staff, Employees and Commission members.**
 - A. [Minutes of the Delano Planning Commission meeting of Monday, January 8, 2018](#)
 11. **CITY STRATEGY No. 7: Ensure the City has a well-trained, productive and accountable workforce to meet the changing needs of the community.**
 12. **CITY STRATEGY No. 8: To ensure the public's safety from crime and manmade or natural disasters.**
 13. **CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**
 14. **Other Business**
 15. **Communications & Announcements**
 16. **Claims**
 - A. [City Claims](#) | [By Account](#)
 17. **Adjournment**