

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, August 7, 2018**  
**5:00 PM**

**1. Call to Order**

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

**3. Minutes**

- A. [Minutes of the special workshop of Tuesday, July 31, 2018](#) | [Summary minutes](#)

**4. Speaker, Presentations & Awards**

**5. Consent Items**

A. City

1. [Consider contract with Ken Yager for the City's Assessor for the 2019 assessment year.](#)
2. [Consider purchase of administrative software from BS&A Software](#) *Attachments:* [July 31 Council Memo](#) | [BS&A Quote](#) | [Civic Systems Quote](#)
3. [Authorize Pay Request No. 17 to WM Mueller and Sons for the 2016 Infrastructure Improvement Project](#)
4. [Motion approving purchase of Splashpad water heater](#)
5. [Authorize temporary liquor license application from the Delano American Legion on Saturday, September 8.](#)
6. [Authorize outdoor music license for Food Truck Frenzy in Central Park on Sunday, September 9, 2018, from 12:00pm - 3:00pm](#)

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

- A. [Woods Creek Park Improvements](#)

- B. [County Crosswalk Safety Improvements](#)

**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 Elm Avenue and Railroad Avenue drainageway
- 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**
  - A. [Consider Development Agreement with Randy's Rentals](#)
- 10. CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners**
  - A. [Motion establishing youth liaison program for high school seniors](#)
- 11. CITY STRATEGY No. 6: Ensure communication and positive relationships between the Council, City Staff, Employees and Commission members**
  - A. Updates from Commission Liaisons
    - 1. Fire Relief Association
    - 2. Park and Recreation Commission
    - 3. Planning Commission
    - 4. Public Safety Commission
    - 5. Spirit of Community Commission
    - 6. 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](#)
- 18. Adjournment**

