

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, February 5, 2019
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

- A. [Minutes of the special workshop of Tuesday, December 18, 2019 | Summary minutes](#)
- B. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, December 18, 2019](#)
- C. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, January 15, 2019](#)

4. Speaker, Presentations & Awards

5. Consent Items

A. City:

- 1. [Motion authorizing a rate increase with Wenck & Associates](#)
- 2. [Authorize gambling application from Delano Graduation Party for bingo and raffle permit](#)

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

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.

A. Updates from Commission Liaisons

1. Fire Relief Association
2. Park and Recreation Commission
 - a. Discuss skating facility
 - b. Discuss park plans on Litfin parcel
 - c. Discuss Highland Ridge park
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 and Announcements

17. Claims

A. [City Claims](#) | [By Account](#)

18. Adjournment