

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, February 7, 2017
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

4. Speaker, Presentations and Awards

A. Puck in the Park Recap

5. Consent Items

A. City

1. [Final Pay Request No. 2 for the 2015 Pavement Improvements Project.](#)
2. [Approve the Pay Equity Implementation Report.](#)
3. [Approve the resignation of Jake Kittok from the Delano Fire Department.](#)
4. [Approve the resignation of Merle Wagner from the Park and Recreation Commission.](#)
5. [Approve temporary liquor license for St. Maximilian Kolbe event on Saturday, March 4, 2017.](#)
6. [Approve outdoor music events for Lupine Brewing Company.](#) *Attachment:* [Outdoor Dance Ordinance](#) | [Notice to property owners](#) | [Narrative from Lupine Brewing Company describing the events](#)
7. [Approve temporary outdoor sales permit for Lupine Brewing Company.](#) *Attachment:* [Section 417.01 Temporary Outdoor Sales Code](#) | [Narrative from Lupine Brewing Company](#)
8. [Pay Request No. 1 for the Delano Schools Watermain Relocation Project.](#)

B. EDA

1. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 3rd Quarter of fiscal year 2016-17.](#)
2. [Approve the Operating Budget for FYE 03/31/18 for the Delano EDA/Crow River Villa Apartments to be submitted to HUD.](#)

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 bid to complete environmental services on former Daily Grinde site.](#)
 - B. [Motion authorizing quit claim deed of property to Arlene Litfin.](#) Attachment: [Survey](#) | [Quit Claim Deed](#)
 - C. [Consider ordinance amending Delano City Code Chapter 5.](#) Attachments: [Surrounding City Codes regarding theaters](#) | [Imagine Theater proposed menu](#) | [Draft Ordinance](#)
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.**
 - A. [Consider request from Wright Neighborhood LLC for preliminary and final plat adjustment for Lot 18, Wright Neighborhood 3rd Addition.](#) Attachment: [Exhibit](#).
 1. Conduct Public hearing
 2. [Resolution approving the replatting of Lot 18, Block 1, Wright Neighborhood 3rd Addition within the City of Delano.](#)
 - B. [Consider request from Wright Neighborhood LLC for an amendment to the approved Wright Neighborhood 4th Addition PUD.](#) Attachments: [Exhibits](#) | [Engineering Comments](#)
 1. [Resolution approving Development and Final Sage Planned Unit Development and Preliminary and Final Plat for a Subdivision entitled Wright Neighborhood 4th Addition within the city of Delano.](#)
 - C. [Consider an ordinance amendment to the City's Floodplain Ordinance Section 2.2 referencing new flood plain insurance maps.](#) Attachment [Exhibits](#) | [Ordinance - Revised \(2/6/17\)](#)
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. [Minutes of the Delano Planning Commission meeting of Monday, November 14, 2016.](#)
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. [Claims](#) | [By Account](#)

18. Adjournment