

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, April 4, 2017**  
**7:00 PM**

**1. Call to Order**

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

**3. Minutes**

- A. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, March 7, 2017.](#)
- B. [Minutes of the joint workshop of the Delano City Council and Water, Light and Power Commission of Tuesday, March 14, 2017.](#)
- C. [Summary minutes of the joint workshop of the Delano City Council and Water, Light and Power Commission of Tuesday, March 14, 2017, for publication in the Delano Herald Journal.](#)
- D. [Minutes of the joint workshop of the Delano City Council and City of Delano Commissions of Tuesday, March 28, 2017.](#)

**4. Speaker, Presentations & Awards**

**5. Consent Items**

A. City

- 1. [Pay Request No. 1 for the Levee Storm Sewer Extension.](#)
- 2. [Consider a reduction of security for Uppal Group, LLC, Clover Springs 4th Addition.](#)
- 3. [Consider a reduction of security for Backes Companies, Parkview Hills 5th Addition.](#)
- 4. [Consider request from Northwoods Entertainment, LLC \(d/b/a Emagine Theater Delano\) for an On-Sale and Sunday Sales Liquor License.](#)
- 5. [Consider request from Adam King, The King's House Restaurant and Bar, for an On-Sale and Sunday Sales Liquor License.](#)
- 6. [Motion approving development agreement for Highland Ridge 4th Addition.](#)  
*Attachment: [Development Agreement](#)*

B. EDA

- 1. [Adopt a RESOLUTION approving the updating of the Delano EDA/Crow River Villa Admissions and Continued Occupancy Policy.](#)

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.**
  - A. [Resolution adopting revisions to Revolving Loan Fund Policy](#). *Attachment: [Resolution](#) | [Draft Revolving Loan Fund Policy](#)*
  - B. [Motion authorizing agreement with BBS Granite, LLC, regarding request for Revolving Loan Funds for environmental study of Granite Works site](#). *Attachment: [Planners Report](#)*
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](#)
  - B. [EDA Claims](#)
18. **Adjournment**