

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, August 1, 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, May 16, 2017.](#)
- B. [Minutes of the special workshop of Tuesday, May 30, 2017.](#)
- C. [Summary minutes of the special workshop of Tuesday, May 30, 2017, for publication in the Delano Herald Journal.](#)
- D. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, June 12, 2017.](#)
- E. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, June 20, 2017.](#)
- F. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, July 18, 2017.](#)
- G. [Minutes of the special workshop of Tuesday, July 25, 2017.](#)
- H. [Summary minutes of the special workshop of Tuesday, July 25, 2017, for publication in the Delano Herald Journal.](#)

4. Speaker, Presentations & Awards

5. Consent Items

- A. City:
 - 1. [Motion to hire part-time staff at Delano Wine and Spirits.](#)
 - 2. [Consider contract with Ken Yager for the City's Assessor for the 2018 assessment year.](#)
 - 3. [Approve request for an outdoor music event on Saturday, September 9, 2017.](#)
 - 4. [Consider Pay Request No. 7 for the Levee Relocation Project.](#)

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. Consider bids for sale of Merriman Drive properties. (This portion of the meeting may contain discussions of real estate negotiations and portions or all of the discussion may be closed and audio recorded).
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](#)
18. **Adjournment**