

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, January 2, 2018
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, November 21, 2017](#)
- B. [Minutes of the special workshop of Tuesday, November 28, 2017 | Summary minutes](#)
- C. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, December 5, 2017](#)
- D. [Minutes of the special workshop of Tuesday, December 19, 2017](#)
- E. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, December 19, 2017](#)
- F. [Minutes of the special workshop of Tuesday, December 27, 2017 | Summary minutes](#)

4. Speaker, Presentations & Awards

5. Consent Items

- A. City
 - 1. [Pay Request No. 13 for the 2016 Infrastructure Improvements Project](#)
 - 2. [Motion to hire part-time staff as warming house attendants](#)

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

- A. [Consider bids for electrical, plumbing, HVAC/Mechanical, and insulation at Central Park Concessions Building](#)

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. [Fire Relief Minutes. January-October, 2017](#)
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**
 - A. Review and select nominations for Employee of the Year.
16. **Communications and Announcements**
17. **Claims**
 - A. City Claims
18. **Other Business**
19. **Adjournment**