

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, December 4, 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 on Wednesday, November 7, 2018](#)
- B. [Minutes of the regular City Council/Economic Development Authority meeting on Tuesday, November 20, 2018](#)
- C. [Minutes of special workshop of Tuesday, November 27, 2018 | Summary minutes for publication](#)

**4. Speaker, Presentations and Awards**

**5. Consent Items**

A. City

- 1. [Motion to hire part-time staff at Delano Wine and Spirits](#)
- 2. [Approve public facility lease agreement, outdoor dance application and temporary on-sale liquor license for Puck in the Park on January 18-19, 2019](#)

**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.**

A. [Consider the 2019 Budget, Tax Levy and Capital Improvement Plan](#)

- 1. [Resolution approving 2019-2023 Capital Improvement Plan](#)
  - a. [2019-2023 Capital Improvement Plan by Department](#)
  - b. [2019-2023 Capital Improvement Plan by Funding Source](#)

- 2. [Resolution approving the Final 2018 payable 2019 Tax Levy for the City of Delano](#)

3. [Resolution approving the 2019 Budget for the City of Delano](#)
  - a. [Summary of the 2019 General Fund Budget and Other Tax Levies Compared to the Prior Nine Years](#)
  - b. [Copy of the Final 2019 Revenue Budget](#)
  - c. [Copy of the Final 2019 Expense Budget](#)

**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 and award contract for field lighting to Musco Sports Lighting](#) *Attachments:*  
[Quote](#) | [Vendor Proposals](#)

**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
  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**

A. Update from Student Liaisons on community project

**17. Claims**

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

B. [EDA Claims](#)

**18. Adjournment**