

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, February 19, 2019
7:00 PM

1. **Call to Order**
2. **Roll Call and Approval of Agenda**
3. **Minutes**
4. **Speaker, Presentations and Awards**
5. **Consent Items**
 - A. City
 1. [Motion authorizing the posting of summer seasonal positions](#)
 - B. EDA
 1. [Approve the replacement of the carpeting in the Delano EDA/Crow River Villa apartment #304.](#)
6. **CITY STRATEGY No. 1: Provide and proactively facilitate the delivery of quality public and community services in a planned, fiscally responsible manner.**
 - A. [Approving the updated site and building plan, side yard setback variance, and a vacation of a portion of a drainage and utility easement for the construction of an accessory building located at 769 7th Street South Attachment: Calbrandt Exhibit A | Calbrandt Exhibit B | Calbrandt Exhibit C | Zoning Letter](#)
 1. Hold Public Hearing
 2. [Adopt resolution approving the site and building plan side yard setback variance and a drainage and utility easement vacation for the construction of an accessory building located at 769 7th Street South, within the City of Delano](#)
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.**

- 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
 - a. [January 10, 2019 Minutes](#)
 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**
 - A. Consider amendment to purchase agreement for 511 RR LLC for the purchase of PID 107 016 002031. (This item may be discussed in closed session and audio recorded to discuss real estate transaction.)
- 16. Communication and Announcements**
 - A. Discuss Commission Open House on March 19, 2019, at 5:30pm.
- 17. Claims**
- 18. Other Business**
 - A. Consider amendment to purchase agreement for 511 RR LLC for the purchase of PID 107 016 002031. (This item may be discussed in closed session and audio recorded to discuss real estate transaction.)

19. Adjournment