

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, September 3, 2019
7:00 PM

- 1. Call to Order**
- 2. Roll Call and Approval of Agenda**
- 3. Minutes**
 - A. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, August 20, 2019](#)
- 4. Speakers, Presentations and Awards**
- 5. Consent Items**
 - A. [Pay Request No. 1 for the Delano West Metro Business Park Phase II](#)
 - B. [Consider request from Delano Oktoberfest for a temporary liquor license and outdoor music for their event on Saturday, September 21, 2019](#)
- 6. City Strategy No. 1: Provide comprehensive services to meet community needs**
- 7. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**
- 8. City Strategy No. 3: Conscientious asset/infrastructure management**
 - A. [2020 Infrastructure Improvements Project Attachment: August 22, 2019 Technical Memo](#)
 - B. Approve purchase agreement for 125 Woodland Road
 - C. Easement Agreement for Railroad Avenue East
- 9. City Strategy No. 4: Manage sustainable and planned growth**
- 10. City Strategy No. 5: Foster engaged and informed community**
- 11. City Strategy No. 6: Ensure a high-performing team of public servants**
- 12. City Strategy No. 7: Manage a safe and healthy community**
- 13. City Strategy No. 8: Maintain and protect community strengths**
- 14. Updates from Commission Liaisons**

- A. Fire Relief Association
- B. Park and Recreation Commission
- C. Planning Commission
- D. Public Safety Commission
- E. Spirit of Community Commission
- F. Water, Light and Power Commission

- 1. [June 26, 2019 - Special Meeting](#)
- 2. [Monday, July 15 - Regular Meeting](#)

15. Communications and Announcements

16. Claims

- A. [City Claims](#)

17. Adjournment