

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, October 15, 2019**  
**7:00 PM**

**1. Call to Order**

**2. Roll Call and Approval of Agenda**

**3. Minutes**

- A. [October 1, 2019 - Regular Meeting](#)

**4. Speakers, Presentations and Awards**

- A. Delano Athletic Club
- B. City Services Update - Delano Fire Department

**5. Consent Items**

- A. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 2nd Quarter of fiscal year 2019-20](#)
- B. [Highland Ridge 8th Addition Development Agreement](#)
- C. [Approve hiring personnel for the Cablecaster position](#)

**6. City Strategy No. 1: Provide comprehensive services to meet community needs**

- A. [Motion approving rehabilitation of Big Rock Play Area at Central Park](#) *Attachment: [Photos of the park](#)*
- B. [Motion approving insulation blankets for Central Park Concessions Building](#)

**7. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**

**8. City Strategy No. 3: Conscientious asset/infrastructure management**

**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**

- A. [Adopt Resolution amending the Delano Fire Fighter's Relief Association By-Laws](#)

**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
  - 1. [September 23, 2019](#)
- E. Spirit of Community Commission
- F. Water, Light and Power Commission

**15. Communications and Announcements**

**16. Claims**

- A. [City Claims](#)
- B. [EDA Claims - August, 2019](#)
- C. [EDA Claims - September, 2019](#)

**17. Adjournment**