

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, December 1, 2020
7:00 PM

1. Call to Order

2. Roll Call and Approval of Agenda

3. Minutes

- A. [April 21, 2020 - Regular Meeting](#)
- B. [April 28, 2020 - Special Workshop | Summary](#)
- C. [May 19, 2020 - Regular Meeting](#)
- D. [May 26, 2020 - Special Workshop | Summary](#)
- E. [June 2, 2020 - Regular Meeting](#)
- F. [September 29, 2020 - Special Workshop | Summary](#)
- G. [October 20, 2020 - Regular Meeting](#)
- H. [October 27, 2020 - Special Workshop | Summary](#)
- I. [November 9, 2020 - Regular Meeting](#)
- J. [November 17, 2020 - Regular Meeting](#)

4. Speakers, Presentations and Awards

5. Consent Items

- A. [Motion authorizing execution of five-year extension to Veolia Water NA contract for wastewater treatment services](#)
- B. [Consider quotes received for the Delano Fire Department lighting needs of the new command truck](#)

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

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

- A. [Consider the 2021 Budget, Tax Levy, and Capital Improvement Plan](#)

1. [Adopt resolution approving 2021-2025 Capital Improvement Plan](#)
 - a. [2021-2025 Capital Improvement Plan by Department](#)
 - b. [2021-2025 Capital Improvement Plan by Funding Source](#)
2. [Adopt resolution approving the Final 2020 payable 2021 Tax Levy for the City of Delano](#)
3. [Adopt resolution approving the 2021 Budget for the City of Delano](#)
 - a. [Summary of the 2021 General Fund Budget and Other Tax Levies Compared to the Prior Nine Years](#)
 - b. [Copy of the Final 2021 Budget Report](#)

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

9. City Strategy No. 4: Manage sustainable and planned growth

- A. [Hold a Public Hearing for proposed Tax Increment Financing \(Redevelopment\) District No. 13 - Granite Works Redevelopment Project](#)
- B. [Adopt a resolution providing for the issuance and sale of the \\$2,535,000 General Obligation \(G.O.\) Taxable Temporary Tax Increment Bonds, Series 2020B](#)
- C. Consider bids for demolition at the Granite Works Redevelopment Site
- D. [Consider option agreement modifications with Randy's Environmental Services and Ken & Penny Murphy with regards to the West Metro Business Park](#)

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

15. Other Business

16. Communications and Announcements

17. Claims

A. [City Claims](#)

18. Adjournment