

CITY OF WAYLAND CITY COUNCIL AGENDA

7:00 PM – Monday, April 6, 2009
City Council Chambers

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call:** **Motion to Excuse**
 - a) Excuse Councilmember Jeff Hudson and Student Representative Stephanie Olmsted
4. **Approval of Minutes:** **Motion to Approve**
 - a) Minutes of the Regular Council Meeting held March 16, 2009
5. **Citizens Appearing Before Council**
6. **Committee Minutes:** **Acknowledge for file**
 - a) Board of Review Minutes for March 2009
7. **Communications:** **Acknowledge for file**
 - a) Report from Student Representative Stephanie Olmsted
 - b) Wayland Chamber of Commerce – Activities Report
 - c) Adopted Parks and Recreation Plan 2009 – 2013
8. **Bills and Accounts:** **Motion to Approve**
 - a) Regular Bills and Accounts
 - b) Payroll
9. **Old Business:** **Motion to Authorize Execution**
 - a) Fire Protection Agreement – Wayland Township
10. **New Business:**
 - a) Appointment to the Grand Valley Metro Council Board **Motion to Appoint City Mgr.**
 - b) Resolution 2009-05: Authorizing the Execution of an MDOT Contract for W. Superior Street Improvements **Motion to Adopt Resolution**
 - c) Zoning Ordinance Map Amendments **First Reading**
 - d) Purchase of Fire Station Heaters **Motion to Approve**
 - e) Resolution 2009-06: Decertifying 8th St. as Local St. under Act 51 **Motion to Adopt Resolution**
11. **Manager's Comments**
12. **Staff Comments**
13. **Council Comments**
14. **Citizen Comments**
15. **Mayor's Comments**
16. **Executive Closed Session** **Motion to enter Closed Session**

Re: a) Union Negotiation Strategy- Police Officers Labor Council
b) Pending Litigation- Main St. Wayland, LLC

 - Open the Closed Session
 - Discussion
 - Close the Closed Session & Resume Regular Session
17. **Amendment to POLC Collective Bargaining Agr. (2007-09)** **Motion to Authorize Execution**

Re: Change in Health Care Plan
18. **Adjournment**

NEXT REGULAR CITY COUNCIL MEETING SCHEDULED FOR 7:00 PM, MONDAY, APRIL 20, 2009