

**CITY OF WAYLAND  
CITY COUNCIL AGENDA**

**7:00 PM – Monday, April 20, 2009  
City Council Chambers**

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- 1. Call to Order & Welcome**
- 2. Pledge of Allegiance**
- 3. Roll Call**
  - a) Motion to excuse Councilmember Sheryl Hamilton **Motion to Excuse**
- 4. Proclamations**
  - a) Congratulating Claude Smith **Proclaimed by Mayor**  
on his 100<sup>th</sup> Birthday (4/22/09)
  - b) Municipal Clerks Week **Proclaimed by Mayor**
  - c) Kids Day America & International **Proclaimed by Mayor**
- 5. Approval of Minutes** **Motion to Approve**
  - a) Minutes of the Regular City Council Meeting held April 6, 2009
- 6. Citizens Appearing Before Council**
- 7. Committee Minutes** **Acknowledge for File**
  - a) DDA Minutes of 3/19/09 Meeting
  - b) DDA Façade Review Committee Minutes of 3/31/09 Meeting
- 8. Communications** **Acknowledge for File**
  - a) Report from Student Representative Stephanie Olmsted
  - b) Executed copy of Amended Fire Protection Agreement with Wayland Township
- 9. Bills and Accounts**
  - a) Regular Bills and Accounts
  - b) Payroll
- 10. Old Business**
  - a) Ordinance 2009-222: Zoning Ordinance Map Amendments **2<sup>nd</sup> Reading; Motion to Adopt**
- 11. New Business**
  - a) Resolution 2009-07: Commitment to Cooperate with DDA **Motion to Adopt**  
on MI Main Street Program
  - b) Destruction of Public Documents **Authorize Clerk to Destroy**
  - c) Transmit Proposed FY 09/10 City Budget **Acknowledge for File**
  - d) Establish Budget Review Schedule for **Establish Schedule**  
FY 09/10 Operating/Capital Budget
  - e) Appointment of Doug Shafer to fill the vacancy on the **Confirm Mayor's Appointment**  
Park Committee (replacing Marlene Raffler)
- 12. Manager's Comments**
- 13. Staff Comments**
- 14. Council Comments**
- 15. Mayor's Comments**
- 16. Extended Citizen Comments**
- 17. Executive Closed Session** **Motion to Enter Closed Session**
  - a) Minutes of 4/6/09 Closed Session Meeting
  - b) Union Negotiation Strategy
  - c) Pending Litigation
- 18. Resume Open Session**
  - a) Letter of Understanding: City of Wayland & P.O.L.C.- **Motion to Authorize Executing LOU**  
Wayland Police Officers Unit
  - b) Proposed Stipulation of MTT Case No. 333758: **Motion to Authorize filing Stipulation**  
Main St. Wayland, LLC v. City of Wayland
- 19. Adjournment**