



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, May 18, 2009
City Council Chambers

1. Call to Order & Welcome

2. Pledge of Allegiance

3. Ceremonial Items

- A) Oath of Office for Newly Elected Council Members
- B) Roll Call
- C) Excuse Absent Council Members (due to illness or prior notification of an absence)
- D) Approval of Tonight's Meeting Agenda

4. Election of Mayor Pro Tem

Motion to Elect.

5. Citizens Appearing Before Council

6. Minutes of the Regular City Council Meeting held May 4, 2009

Motion to Approve.

7. Committee Minutes

- A) Planning Commission Meeting of April 14, 2009

Acknowledge for file.

8. Communications

- A) Report from Student Representative Stephanie Olmsted.

9. Bills and Accounts

- A) Regular Bills and Accounts
- B) Payroll

Motion to Approve.

10. Old Business

- A) W. Superior St.: Consideration of adding Curb/Gutter & Sidewalk on South Side West of Railroad.

Motion to Approve.

11. New Business

- A) Purchase of Fire Truck
- B) Financing of Fire Truck Purchase
- C) **Resolution 2009-08:**
Setting a Public Hearing for Consideration of the Proposed FY 2009-10 City Operating/Capital Budget and Millage Rate.
- D) Review of Proposed Re-formatted City Council Agenda with Action Memo

Motion to Approve.

Motion to Approve.

Motion to Approve.

Discussion.

12. Reports & Communications

- A) Announcements/Reports
 - City Manager
 - City Clerk
 - Department Heads

13. Mayor and Council Members
14. Extended Citizen Comments
15. Adjournment

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, June 1, 2009