



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, June 1, 2009
City Council Chambers

1. Preliminary

- 1.1 Call to Order & Welcome
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Excuse Absent Councilmembers (due to illness or prior notification of an absence)
- 1.5 Approval of Tonight's Meeting Agenda

2. Ceremonial Items *(none scheduled)*

3. Consent Agenda *(One vote with no discussion to approve all items)*

- 3.1 Minutes of the Regular City Council Meeting held May 18, 2009
- 3.2 Regular Invoice Register dated 5/21/09 totaling \$ 31,827.26
- 3.3 Capital Bond Fund Invoice Register: None
- 3.4 Payroll Register dated 5/18/09 totaling \$ 38,288.35

4. Consideration of any items removed from the Consent Agenda

5. Brief Public Participation *(3 minutes per speaker for any items not on the Agenda)*

6. Public Hearings

- 6.1 Proposed FY 2009/10 City Operating / Capital Budget and Property Tax Millage Rate

7. Old Business

- 7.1 Purchase of new Pumper/Rescue Truck for the Fire Department
- 7.2 Financing of Pumper/Rescue Truck Purchase

8. New Business

- 8.1 Resolution 2009-09: Adoption of the FY 2009/10 City Operating/Capital Budget & Establishing the Property Tax Millage Rate
- 8.2 Resolution 2009-10: Amending the Rules of Order for City Council Meetings

9. Board & Commission Appointments *(none scheduled)*

10. Reports & Communications

- 10.1 Announcements/Reports
 - City Manager
 - City Clerk
 - Department Heads
 - WUHS Student Representative
 - Mayor and Councilmembers

- 10.2 Written Communications transmitted with this Meeting Packet
- Draft Planning Commission Minutes of the 5/12/09 Meeting
 - Corrected Downtown Development Authority (DDA) Minutes of the 4/16/09 Meeting
 - Draft DDA Minutes of the 5/21/09 Meeting
 - Draft Downtown Task Force Minutes of the 5/20/09 Meeting

11. Extended Public Participation *(for items not on the Agenda)*

12. Closed Session

- 12.1 Pending Litigation

13. Adjournment

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, June 15, 2009