



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

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

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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 Council vote with no discussion to approve all items unless removed by Council*)
 - 3.1 Minutes of the Regular City Council Meeting held June 15, 2009
 - 3.2 Regular Invoice Register dated 7/1/09 totaling \$26,961.32
 - 3.3 Capital Bond Fund Invoice Register dated 7/1/09 totaling \$30,371.32
 - 3.4 Payroll Register ID #103 (Council & Planning Comm.) dated 6/23/09 totaling \$ 3,011.62
 - 3.5 Payroll Register ID #104 (Reg. & Fire) dated 6/30/09 totaling \$ 11,915.37
 - 3.6 Recurring Invoice Register dated 6/18/2009 totaling \$35,274.04
 - 3.7 Recurring Invoice Register dated 6/25/2009 totaling \$25,448.31
 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*)
 - 5.1 County Commissioner Don Black – Input regarding proposed County Jail
 6. **Public Hearings** (*none scheduled*)
 7. **Old Business**
 8. **New Business**
 - 8.1 Labor Market Adjustment to City Pay Scales for FY beginning 7/1/09
 - 8.2 Purchase of Services Agreement with Wayland Area Chamber of Commerce
 9. **Board & Commission Appointments** (*none scheduled*)
 10. **Reports & Communications**
 - 10.1 Announcements/Reports
 - City Manager
 - City Clerk
 - Department Heads
 - Mayor and Councilmembers
 - 10.2 Written Communications transmitted with this Meeting Packet
 - MSHDA Notification: Wayland Selected as Associate Member of MI Main St. Program
 - MSHDA Summary of MI Main St. Program
 - Monthly Police Dept. Report for May 2009
 - City Ad for '09 Chamber of Commerce Directory / Visitor's Guide
 11. **Extended Public Participation** (*for items not on the Agenda*)
 12. **Adjournment**

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, July 20, 2009