



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, July 20, 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

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 July 6, 2009
- 3.2 Regular Invoice Register dated 7/16/09 totaling \$38,355.41
- 3.3 Capital Bond Fund Invoice Register dated 7/16/09 totaling \$31,808.08
- 3.4 Payroll Register ID #106 dated 7/15/09 totaling \$35,758.95
- 3.5 Recurring Invoice Register dated 7/10/2009 totaling \$192.00

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 *(none scheduled)*

7. Old Business

- 7.1 Reconsideration of Contractual Services for Payroll Processing

8. New Business *(none scheduled)*

9. Board & Commission Appointments

- 9.1 Downtown Development Authority
- 9.2 Tree Board
- 9.3 Henika District Library Board
- 9.4 Planning Commission

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
 - Board of Review Notice
 - Police Dept. June Report

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, August 3, 2009