



# CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, August 3, 2009  
City Council Chambers

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## 1. Preliminary Items

- 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. Routine Business Items

- 3.1 Minutes of the Regular City Council Meeting held July 20, 2009
- 3.2 Regular Invoice Register dated 7/30/09 totaling \$16,915.60
- 3.3 Longevity Payroll Register ID# 110 dated 7/29/2009 totaling \$2,500.00
- 3.4 Payroll Register ID #109 dated 7/28/09 totaling \$35,787.03
- 3.5 Recurring Invoice Register dated 7/24/2009 totaling \$14,652.06
- 3.6 Award of Bid for Annual Brush & Leaf Removal Contract

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

## 5. Public Hearings *(none scheduled)*

## 6. Old Business

- 6.1 Reconsideration of Contractual Services for Payroll Processing

## 7. New Business

- 7.1 Special Use Permit for Group Child Care Home @ 413 Anderson Drive
- 7.2 Purchase & Installation of Video Traffic Detection Equipment for Reno/Superior Intersection
- 7.3 Ratification of Proposed P.O.L.C. Collective Bargaining Agreement for 2009-2012

## 8. Board & Commission Appointments *(none scheduled)*

## 9. Reports & Communications

- 9.1 Announcements/Reports
  - City Manager
  - City Clerk
  - Department Heads
  - Mayor and Councilmembers
- 9.2 Written Communications transmitted with this Meeting Packet
  - Planning Commission Minutes of the 7/14/09 Meeting *(available separately)*
  - Board of Review Minutes of the 7/21/2009 Session.

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

## 11. Adjournment

**The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, August 17, 2009**