



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, September 21, 2009
City Council Chambers

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 *(may be acted on together or individually)*

- 3.1 Minutes of the Regular City Council Meeting held September 8, 2009
- 3.2 Regular Invoice Register dated 9/17/09 totaling \$62,688.40
- 3.3 Recurring Invoice Register dated 9/17/09 totaling \$5,609.11
- 3.4 Bond Fund Invoice Register dated 9/17/09 totaling \$118,893.71
- 3.5 Semi-annual Payment A & R and the DDA dated 9/16/2009 totaling \$258,958.80.

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

5. Public Hearings *(none scheduled)*

6. Old Business *(none scheduled)*

7. New Business

- 7.1 Establishing Meeting Date(s) for Joint Session(s) with Downtown Development Authority Board
- 7.2 Establishing a Process & Date for conducting annual City Council Strategic Planning Session
- 7.3 Establishing a Process & Date for conducting 6-month performance review of City Manager

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
 - None

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, October 5, 2009