



# CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, January 18, 2010  
City Hall – 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 Council members *(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 January 4, 2010
  - 3.2 Regular Invoice Register dated 1/14/10 totaling \$ 31,445.95
  - 3.3 Recurring Invoice Register dated 1/14/10 totaling \$ 13,435.10
  - 3.4 Bond Fund Invoice Register dated 1/14/10 totaling \$ 2,315.75
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 First Reading: Ordinance 2010-225: Zoning Ordinance Amendments for Regulating Wind & Solar Energy Systems
  - 7.2 Modification to Personnel Policy re: Life Insurance Coverage for City Employees
8. **Board & Commission Appointments** *(none scheduled)*
9. **Reports & Communications**
  - 9.1 Announcements/Reports
    - City Manager
    - City Clerk
    - Department Heads
    - WUS Representative Trent Podskalan
    - Mayor and Council members
  - 9.2 Written Communications transmitted with this Meeting Packet
    - Planning Commission Meeting Minutes from December 8, 2009
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, February 1, 2010**