



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, January 4, 2010
City Hall – 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 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 December 21, 2009
 - 3.2 Regular Invoice Register dated 12/30/09 totaling \$
 - 3.3 Recurring Invoice Register dated 12/30/09 totaling \$
 - 3.4 Bond Fund Invoice Register dated 12/30/09 totaling \$
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 Fiscal Year (FY) 08/09 Annual Audit - Auditor's formal presentation.
(Advanced copy was distributed @ December 21, 2009 Council meeting)
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
Board of Review 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, January 18, 2010