



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

6:00 PM – Monday, October 19, 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*)

- 2.1 Designate Saturday, October 31, 2009 as date for celebration of Halloween in Wayland

3. Routine Business Items (*may be acted on together or individually*)

- 3.1 Minutes of the Regular City Council Meeting held October 5, 2009
- 3.2 Regular Invoice Register dated 10/__/09 totaling \$_____
- 3.3 Bond Fund Invoice Register dated 10/__/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 Authorization to Submit Application for EECBG Grant Funding for Building Energy Improvements
- 7.2 Authorization to Submit Application for EECBG Grant Funding for LED Streetlight Replacements

8. Board & Commission Appointments

- 8.1 Appointment of Sam Dykstra as the Planning Commission Rep. to the Zoning Board of Appeals

9. Reports & Communications

9.1 Announcements/Reports

- City Manager
- City Clerk
- Department Heads
- WUS Representative Trent Podskalan
- Mayor and Councilmembers

9.2 Written Communications transmitted with this Meeting Packet

- City Financial Statement for the 1st Quarter ending September 30, 2009 (*Finance Director will discuss*)
- Downtown Development Authority Minutes of the September 17, 2009 Meeting
- Planning Commission Minutes of the September 8, 2009
- Agenda for 7:30 PM October 19, 2009 Joint City Council/DDA Meeting (@ *Public Safety Building*)

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

11. Adjournment

A ribbon-cutting ceremony for the W. Superior St. Reconstruction Project is scheduled for 7:00 PM tonight.
A joint session of the City Council & Downtown Development Authority is scheduled for 7:30 PM tonight.
The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, November 2, 2009.