



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

6:00 PM – Monday, December 7, 2009
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 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 November 16, 2009
- 3.2 Regular Invoice Register dated 12/02/09 totaling \$ 22,616.48
- 3.3 Recurring Invoice Register dated 12/02/09 totaling \$ 3,752.08
- 3.4 Bond Fund Invoice Register dated 12/02/09 totaling \$ 4,150.00

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 Amendments to FY 2009-10 City Budget reflecting additional loss of State Revenue Sharing Funds
- 7.2 City Fleet Fuel Management System Proposal

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 Councilmembers

9.2 Written Communications transmitted with this Meeting Packet

- Planning Commission Meeting Minutes of October 12, 2009
- Planning Commission 2010 Meeting & Site Plan Review Schedule
- Downtown Development Authority Meeting Minutes of October 15 & 19, 2009
- Zoning Board of Appeals Meeting Minutes of November 11, 2009
- Agenda for 7:00 PM December 7, 2009 Joint City Council/DDA Meeting (@ City Hall)

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

11. Adjournment

A Joint meeting of the Wayland City Council & DDA Board is scheduled for 7:00 PM, Monday, December 7, 2009

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, December 21, 2009