

**CITY OF WAYLAND
COUNCIL AGENDA
MONDAY, FEBRUARY 18, 2008**

1. Call to Order

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Minutes:

**a) Minutes of the regular Council Meeting of
Februray 4, 2008.**

Motion to Approve.

5. Citizens Appearing Before Council:

6. Committee Minutes:

**a) Minutes of the January 8, 2008
Planning Commission Meeting.**

Acknowledge for file.

**b) Minutes of the December 20, 2007 and
January 17, 2008, Downtown Development
Authority Meeting.**

Acknowledge for file.

**c) Minutes of the October 8, 2007
Sewer Commission Meeting.**

Acknowledge for file.

**d) Minutes of the July 25, 2007
Budget/Finance Committee Meeting.**

Acknowledge for file.

7. Communications:

8. Bills and Accounts:

a) Regular Bills and Accounts.

Motion to Approve.

9. Old Business:

10. New Business:

**a) Set Public Hearing date for Water
Rate Study.**

Motion to Set Date.

b) Water and Sewer Reliability Study Proposal.

c) Financial Report.

11. City Manager Communications:

12. Council Comments:

13. Citizen Comments:

14. Adjournment: