



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, February 1, 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 January 18, 2010
- 3.2 Regular Invoice Register dated 1/28/2010 totaling \$ 25,938.26
- 3.3 Recurring Invoice Register dated 1/28/2010 totaling \$ 8,402.49
- 3.4 Bond Fund Invoice Register dated 1/28/2010 totaling \$ 93.00

4. Brief Public Participation *(3 minutes per speaker for any items not on the Agenda)*

5. Public Hearings *(none scheduled)*

6. Old Business

- 6.1 Second Reading: Ordinance 2010-225: Zoning Ordinance Amendments for Regulating Wind & Solar Energy Systems

7. New Business

- 7.1 Authorize Early Payoff of remaining Purchase Loan for 122 Church St. Property
- 7.2 Set Date/Time for Special Joint City Council/DDA Meeting re: MI Main Street Program Presentation

8. Board & Commission Appointments

- 8.1 Re-appoint Felix Pankratz to the Board of Review for an additional 3-Year Term

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

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 15, 2010