



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, February 15, 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: Sheryl Hamilton (*due to illness or prior notification of an absence*)
- 1.5 Approval of Tonight's Meeting Agenda

2. Ceremonial Items

- 2.1 Proclamation: Honoring the 100th Birthday of the Boy Scouts of America – Presented at meeting

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

- 3.1 Minutes of the Regular City Council Meeting held February 1, 2010
- 3.2 Regular Invoice Register dated 2/11/2010 totaling \$ 72,794.91.
- 3.3 Recurring Invoice Register dated 2/11/2010 totaling \$20,427.60 and \$240.00.
- 3.4 Bond Fund Invoice Register dated 2/11/2010 totaling \$ 30,597.81.

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 FY 10/11 City Budget Preparation & Review Schedule
- 7.2 Resolution 2010-01: Supporting the Findings & Recommendations of the MI Legislative Commission on Statutory Mandates

8. Board & Commission Appointments

- 8.1 Joel Frederickson Letter: Resignation from Planning Commission
- 8.2 Appointment of Ryan Martin to the Planning Commission

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

- 1st Quarter Financial Reports for the Major Operating Funds – *See insert in packet.*
- Summary of Building Permits Issued during Calendar Year 2009
- Business Letter: Sign Ordinance Enforcement

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

11. Adjournment

A Special Joint City Council/DDA meeting is scheduled for 6:00 PM, Monday, March 1, 2010

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, March 1, 2010