



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

6:00 PM – Monday, March 1, 2010
City Hall – City Council Chambers

0. 6:00 PM - Joint Session with Downtown Development Authority Board

0.1 MI Main Street Program Presentation

1. 7:00 PM - Regular Session: 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

2.1 Proclaiming March 2010 to be "Certified Government Financial Manager Month"

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

3.1 Minutes of the Regular City Council Meeting held February 15, 2010

3.2 Regular Invoice Register dated 2/25/2010 totaling \$ 117,638.11.

3.3 Recurring Invoice Register dated 2/25/2010 totaling \$ 17,879.94.

3.4 Bond Fund Invoice Register dated 2/25/2010 totaling \$ 4,235.40.

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

5. Public Hearings

5.1 Special Use Permit: Kids First Learning Center @ 863 E. Superior Street – *Separate insert*

6. Old Business

6.1 Allegan County Heritage Trail Project: Historical Marker Placement, Content & Cost

7. New Business

7.1 Special Use Permit: Kids First Learning Center

7.2 Participation in MI Main Street Program "Selected Level"

7.3 Review of Strategic Plan Priorities & Budget Preparation Guidelines – *Separate insert*

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 Minutes of the 1/12/2010 & 2/9/2010 (Draft) Regular Meetings P
- DA Minutes of the 11/19/2010 & 2/18/2010 (Draft) Regular Meetings D
- I Bureau of Energy Letter: Unsuccessful EECBG Grant Applications M
- DNR-E Letter: 2010 Drinking Water Monitoring Schedule & Reporting Requirements M

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, March 15, 2010