



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, May 17, 2010
City Hall – City Council Chambers

1. Preliminary Items

- 1.1 Call to Order & Welcome
- 1.2 Pledge of Allegiance
- 1.3 Oath of Office for Newly Elected Mayor & Councilmembers
- 1.4 Roll Call
- 1.5 Excuse Absent Councilmembers (*due to illness or prior notification of an absence*)
- 1.6 Approval of Tonight's Meeting Agenda

2. Ceremonial Items (*none scheduled*)

- 2.1 Election of Mayor Pro Tem

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

- 3.1 Minutes of the Regular City Council Meeting held May 3, 2010
- 3.2 Regular Invoice Register dated 5/13/2010 totaling \$ 20,481.09
- 3.3 Recurring Invoice Register dated 5/13/2010 totaling \$ 16,171.70

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 Continued Review of Proposed FY 2010/11 City Operating / Capital Budget

7. New Business

- 7.1 Resolution 2010-05: Accepting the MNRTF Grant for Development of Rabbit River Park
- 7.2 Resolution 2010-06: Calling for a Public Hearing on the Proposed FY 2010 / 11 City Operating / Capital Budget
- 7.3 Report on Implementation of Fuel Management System with Pacific Pride

8. Board & Commission Appointments (*none scheduled*)

9. Reports & Communications

- 9.1 Announcements/Reports
 - City Manager
 - City Clerk
 - Department Heads
 - WUS Representative
 - Mayor and Councilmembers
- 9.2 Written Communications transmitted with this Meeting Packet (*none*)

10. Extended Public Participation (*3 minutes per speaker for items not on the Agenda*)

11. Adjournment

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