



# CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, June 21, 2010  
City Hall – City Council Chambers

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## 1. 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 *(none scheduled)*

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

- 3.1 Minutes of the Regular City Council Meeting held June 7, 2010
- 3.2 Regular Invoice Register dated 6/18/2010 totaling \$36,838.08

## 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 Professional Services Engagement for Auditing Services with Siegfried Crandall, PC
- 7.2 Year-end Budget Amendments for FY 2009-10
- 7.3 Renewal of Professional Services Engagement for Economic Development & Business Retention Services with the Wayland Area Chamber of Commerce
- 7.4 Transitioning to Hybrid Monthly/Quarterly Utility Billing Policy
- 7.5 Initial Discussion: Development of Fund Balance/Reserve Policies

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

## 9. Reports & Communications

### 9.1 Announcements/Reports

- City Manager
- City Clerk
- Department Heads
- WUHS Student Representative – QuinC Gonzales
- Mayor and Councilmembers

### 9.2 Written Communications transmitted with this Meeting Packet

- Planning Commission Minutes of April 13, 2010
- DA Minutes of May 20 & 25, 2010

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## 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, **Tuesday**, July 6, 2010*