



# CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

**6:00 PM** – Monday, August 2, 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 July 19, 2010
  - 3.2 Regular Invoice Register dated 7/29/2010 totaling \$ 210,705.60 for fiscal year 2010-11
  - 3.3 Regular Invoice Register dated 7/29/2010 totaling \$ 2,339.86 for fiscal year 2009-10
  - 3.3 Recurring Invoice Register dated 7/29/2010 totaling \$ 13,706.70
  - 3.4 Capital Bond Fund Invoice Register dated 7/29/2010 totaling \$ 8,343.86
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 Transitioning to Hybrid Monthly/Quarterly Utility Billing Policy *(Tabled indefinitely)*
7. **New Business**
  - 7.1 Sale of 1984 FMC Pumper Fire Vehicle
8. **Board & Commission Appointments** *(None scheduled)*
  - 8.1 Planning Commission:
    - One remaining vacancy to replace Army Rodriguez for remainder of 3-year term ending 2/28/13
  - 8.2 Henika District Library Board:
    - One remaining vacancy to replace Dave VanStensel for remainder of 4-year term ending 6/30/12
9. **Reports & Communications**
  - 9.1 Announcements/Reports
    - City Manager
    - City Clerk
    - Department Heads
    - WUS Representative – QuinC Gonzales
    - Mayor and Councilmembers
  - 9.2 Written Communications transmitted with this Meeting Packet
    - DDA/MS Board Minutes of the June 17 & July 22 Regular and July 2, 2010 Special Meetings
10. **Extended Public Participation** *(3 minutes per speaker for items not on the Agenda)*
11. **Closed Session: Pending Litigation- MTT Cases**
12. **Adjournment**

*The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, August 16, 2010.*

***Don't Forget to Vote Tuesday, August 3<sup>rd</sup>!***