



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, September 20, 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 Councilmembers (*due to illness or prior notification of an absence*)
- 1.5 Approval of Tonight's Meeting Agenda

2. Ceremonial Items

- 2.1 Introduction of new Wayland Main Street Manager Alicia Verardi

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

- 3.1 Minutes of the Regular City Council Meeting held September 7, 2010
- 3.2 Regular Invoice Register dated 9/16/2010 totaling \$62,104.44
- 3.3 Recurring Invoice Register dated 9/16/2010 totaling \$13,958.90
- 3.4 Capital Bond Fund Invoice Register dated 9/16/2010 totaling \$ 780.00
- 3.5 Temporary Encroachment Agreement for Sidewalk Sign at 159 N. Main St. (Wayland Motor Ventures)

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

5. Public Hearings

- 5.1 Special Use Permit Hearing re: 788- 135th Avenue (Voice of Hope Church)

6. Old Business

- 6.1 Transitioning to Hybrid Monthly/Quarterly Utility Billing Policy (*Tabled indefinitely*)
- 6.2 Medical Marijuana Moratorium (*Tabled indefinitely until Corp. Counsel can review*)

7. New Business

- 7.1 Special Use Permit for 788-135th Avenue (Voice of Hope Church)
- 7.2 Resolution 2010-10: Authorizing a Change in the Standard Streetlighting Contract with Consumers Energy to Remove 17 Streetlights along W. Superior St.

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/Main St. Program Board Minutes of August 26 & September 9, 2010 Special Meetings
 - Planning Commission Minutes of September 14, 2010

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, October 4, 2010.