



# CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – **Tuesday**, September 7, 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 August 16, 2010
- 3.2 Regular Invoice Register dated 9/2/2010 totaling \$74,075.15
- 3.3 Recurring Invoice Register dated 9/2/2010 (for 8/20/2010) totaling \$2,334.49
- 3.4 Recurring Invoice Register dated 9/2/2010 (for 8/27/2010) totaling \$21,573.65
- 3.5 Non-Recurring Invoice Register dated 9/1/2010 totaling \$23,199.26
- 3.6 Award of Contract for Annual Street Crack Sealing Program
- 3.7 Award of Contract for Annual Brush/Leaf Removal

## 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 Authorization to Retain Outside Counsel/Appraisal Services for MI Tax Tribunal Cases

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

- 8.1 Planning Commission:
  - One remaining vacancy to replace Arny 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
- 8.3 Park Committee:
  - For discussion

## 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 5, 2010 Special Meeting
  - Revised August 2010 Schedule: Rabbit River Park Development Project
  - Public Notice: 9/20/10 City Council Special Use Permit Hearing re: 788- 135<sup>th</sup> Ave.
  - 2010/11 Chamber of Commerce Wayland Area Business Directory & Visitors Guide

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

## 11. Closed Session

- 11.1 City Manager's Annual Performance Review

## 12. Approve City Manager's Performance Review & Consider any Compensation Adjustments

## 13. Adjournment

*The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, September 20, 2010.*