

**City of Wayland
Council Proceedings
Monday, August 3, 2009**

Mayor Bala opened the meeting at 7:00 p.m.

1. PRELIMINARY

1.1 **Call to Order and Welcome by Mayor Bala.**

1.2 **PLEDGE OF ALLEGIANCE.**

1.3 **Roll Call** - Council Members Patrick, Hudson, Hamilton, Antel, Kobish, Maichele and Mayor Bala. All Present.

Others Present: City Manager Chris Yonker, Deputy City Manager/Finance Director Bhama Cairns, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Bob Coffman, Police Chief Dan Miller, County Commissioner Don Black, Pat Hoevenaar, Gary Hoevenaar, Julie Makarewicz and Char Weik.

1.4 **Excuse absent Council: None All Present**

1.5 **Approval of Meeting Agenda:** No changes made.

2. CEREMONIAL ITEMS: None

3. ROUTINE BUSINESS ITEMS:

3.1 Minutes of the Regular City Council Meeting held July 20, 2009.

3.2 Regular Invoice Register dated 7/16/2009 totaling \$16,915.60.

3.3 Longevity Payroll Register ID# 110 dated 7/29/2009: \$2,500.

3.4 Payroll Register # 109 dated 7/28/2009 totaling \$35,787.03.

3.5 Recurring Invoice Register dated 7/24/2009 totaling \$14,652.06.

3.6 Award of Bid for Annual Brush & Leaf Removal Contract. – Moved to 7.4.

A motion made by Council Member Patrick, seconded by Council Member Hudson to approve the routine agenda items **3.1 through 3.5**, and move item **3.6** to new business.

Council Member Antel asked for minor corrections to minutes in section 7 on page 2; and Mayor Bala asked for the correction on Accounts Payable description to Elhorn Engineering listing.

All Yes. Passed unanimously.

4. BRIEF PUBLIC PARTICIPATION. None

5. PUBLIC HEARING – None

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**6. OLD BUSINESS: Reconsideration of Contractual Services for Payroll Processing.
(Revised Quote Attached)**

Motion made by Council Member Antel, seconded by Council Member Maichele to accept staff and auditor's recommendation to authorize the use of ADP for Payroll Processing Services.

A brief discussion reviewing the new proposal by ADP submitted to Council. Finance Director explained this service can be discontinued at any time; this is not a time specific contract. Finance Director Cairns indicated this will be charged against Contractual Services.

ROLL CALL VOTE:

Yes: Council Member(s) Maichele, Kobish, Antel, Hamilton, Hudson, Patrick and Mayor Bala.

No: None.

Passed unanimously.

7. NEW BUSINESS:

7.1 Special Use Permit for Group Child Care home at 413 Anderson Drive.

Motion made by Council Member Patrick, seconded by Council Member Antel to accept the recommendation of the Planning Commission to approve the Special Use Permit with the stated conditions.

Passed unanimously.

7.2 Purchase & Installation of Video Traffic Detection Equipment for Reno/Superior Intersection.

Motion made by Council Member Patrick, seconded by Council Member Antel to authorize the City Manager to purchase and have installed two (2) traffic cameras for the intersection of W. Superior and Reno Drive.

City Manager Yonker reviewed the installation plans for the cameras vs. replacing the loops in the pavement sensors currently in place. The funds for this project will come from the Capital Bond Fund.

Passed unanimously.

7.3 Ratification of Proposed P.O.L.C. Collective Bargaining agreement for 2009-2012.

Motion made by Council Member Antel, seconded by Council Member Hamilton to authorize the City Manager and the Police Chief to execute the revised Collective Bargaining Agreement.

City Manager Yonker reviewed the proposed Agreement reached with the labor mediator on July 28, 2009. Mr. Yonker was pleased that the union representatives recognized the current recession and decrease in revenues, and the uncertainty of the City's financial health. The parties agreed to maintain the status quo on patrol shift hours, except that a revised letter of

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Agreement will be drafted that states on every other Tuesday, each shift shall be from 8:00 AM to 8:00 PM and 8:00 PM to 8:00 AM for purposes of direct supervision and collaboration between officers and supervisory staff.

ROLL CALL VOTE:

Yes: Council Members Patrick, Hudson, Hamilton, Antel, Kobish, Maichele and Mayor Bala.
No: None

7.4 Award the Bid for Annual Brush and Leaf Removal Contract.

Motion made by Council Member Antel, seconded by Council Member Patrick to authorize the City Manager to execute a contract with Anderson Tree in the amount of \$4,200.00.

Passed unanimously.

8. BOARD AND COMMISSION APPOINTMENTS:

None.

9. REPORTS AND COMMUNICATIONS:

10.1 Announcements/Reports

- **City Manager** City Manager Yonker provided Council with an update on the West Superior Project. The rough base course black top will be placed Tuesday and Wednesday.

Mr. Yonker will be attending A Grand Valley Metro Council Meeting this week.

- **City Clerk**
None
- **Finance Director**
None
- **Fire Chief**
None
- **Police Chief**
None
- **WUHS Student Representative. None until fall 2009.**

MAYOR AND COUNCIL COMMENTS:

Council Member Patrick will be missing the next meeting August 17, 2009.

Council Member Antel reminded everyone about the Concerts in the Park series begins Friday.

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10. **EXTENDED CITIZENS COMMENTS:** None

11. **ADJOURNMENT:**

Mayor Bala - Adjourned the meeting at 7:55 pm.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor