

**CITY OF WAYLAND
COUNCIL AGENDA
MONDAY, January 5, 2009**

1. **Call to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:**
4. **Open Public Hearing**
RE: Grant Project Closeout
 - **Mayor opens Public Hearing**
 - **Discussion**
 - **Mayor closes Public Hearing**
5. **Approval of Minutes:** **Motion to Approve.**
 - a) **Minutes of the Regular Council Meeting of December 15, 2008.**
6. **Citizens Appearing Before Council:**
7. **Committee Minutes:** **None**
8. **Communications:**
None.
9. **Bills and Accounts:**
 - a) **Regular Bills and Accounts.** **Motion to Approve.**
 - b) **Payroll.** **Motion to Approve.**
10. **Old Business:**
None.
11. **New Business:**
 - (a) **Recommendation from Planning Commission** **Motion to Approve.**
Special Use Permit for 313 W. Superior St.
12. **City Manager Communications:**
13. **Council Comments:**
14. **Citizen Comments:**
15. **Adjournment:**