

**CITY OF WAYLAND
COUNCIL AGENDA (AMENEDED)
MONDAY, JANUARY 19, 2009**

1. **Call to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:**
4. **Approval of Minutes:** **Motion to Approve.**
 - a) **Minutes of the Regular Council Meeting of the January 5, 2009.**
5. **Citizens Appearing Before Council:**
6. **Committee Minutes:**
 - (a) **Minutes of the November 20, 2008 DDA Meeting** **Acknowledge for File.**
 - (b) **Minutes of the November 25, 2008 DDA Meeting.** **Acknowledge for File.**
 - (c) **Minutes of the December 9, 2008 Planning Commission Meeting** **Acknowledge for File.**
7. **Communications:**
 - (a) **Report from Student Representative Stephanie Olmsted**
 - (b) **Memo from Assessor/Deputy Treasurer Jeannie Franck Re: Bay Valley Foods.**
8. **Bills and Accounts:**
 - a) **Regular Bills and Accounts.** **Motion to Approve.**
 - b) **Payroll**
9. **Old Business: None**
10. **New Business:**
 - (a) **Re-Appointments to Planning Commission
Sam Dykstra, Joel Fredrickson, JD Gonzales** **Motion to Approve.**
 - (b) **Park Committee – Review Draft Park & Recreation Plan
Brian Holleman – Paradigm Design Inc** **Discussion.**
 - (c) **Update Purchasing Authorizations** **Discussion.**
11. **City Manager Communications:**
12. **Council Comments:**
13. **Citizen Comments:**
14. **Mayor’s Comments:**
15. **Adjournment:**