

**CITY OF WAYLAND
COUNCIL AGENDA (AMENDED)
MONDAY, February 2, 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 19, 2009.**
5. **Citizens Appearing Before Council:**
6. **Committee Minutes: None**
7. **Communications:**
 - a) **Report from Student Representative Stephanie Olmsted.**
 - b) **Memo from Assessor/Deputy Treasurer Jeannie Franck
Re: 2008 Building Permits.**
 - c) **Report from Jason Palmer regarding the Casino Project.**
8. **Bills and Accounts:**
 - a) **Regular Bills and Accounts.**
 - b) **Payroll** **Motion to Approve.**
9. **Old Business: None**
10. **New Business:**
 - (a) **Park Committee – Grant Writing Assistance Proposal** **Motion to Approve.**
 - (b) **Right of Entry Easement – Norfolk Southern Railroad** **Motion to Approve.**
11. **Manager’s Comments:**
12. **Staff Comments**
13. **Council Comments:**
14. **Citizen Comments:**
15. **Mayor’s Comments:**
16. **Adjournment:**

Amended 2/2/2009 12:00 Noon