



# CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, November 2, 2009  
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 October 19, 2009
  - 3.2 Minutes of the Special Joint City Council / Downtown Development Authority Meeting held October 19, 2009
  - 3.3 Regular Invoice Register dated 11/3/09 totaling \$101,966.89.
  - 3.4 Recurring Invoice Register dated 10/23/09 totaling \$5153.69.
  - 3.5 Bond Fund Invoice Register dated 11/3/09 totaling \$87,694.99.
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 Discussion: Observations, Reactions & Feedback re: Joint City Council/DDA Meeting
7. **New Business**
  - 7.1 Sprint Communications: Application for METRO Act Permit
8. **Board & Commission Appointments** *(none scheduled)*
9. **Reports & Communications**
  - 9.1 Announcements/Reports
    - City Manager
    - City Clerk
    - Department Heads
    - WUS Representative Trent Podskalan
    - Mayor and Councilmembers
  - 9.2 Written Communications transmitted with this Meeting Packet
    - Cover Transmittal Memo: Financial Statement for the 1<sup>st</sup> Quarter ending 9/30/09 *(Bring from 10/19/09 mtg.- Finance Director will review memo & discuss)*
10. **Extended Public Participation** *(for items not on the Agenda)*
11. **Adjournment**

*A Special Strategic Planning meeting of the Wayland City Council is scheduled for 8:00 AM, Saturday, November 7, 2009*  
*The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, November 16, 2009.*