



# CITY OF WAYLAND AGENDA SPECIAL CITY COUNCIL MEETING

8:00 AM – Saturday, November 7, 2009  
City Council Chambers, City Hall

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## 1. Preliminary Items

- 1.1 Call to Order & Welcome
- 1.2 Roll Call- City Council
- 1.3 Excuse Absent Councilmembers *(due to illness or prior notification of an absence)*

## 2. Brief Public Participation *(3 minutes per speaker for any items not on the Agenda)*

## 3. New Business

- 3.1 Purpose & Ground Rules for Strategic Planning Session - Facilitator Chris Yonker
- 3.2 Background Presentation- Facilitator
  - Community information/data
  - Financial outlook & challenges
  - Evaluating fiscal health
  - Sound financial management system
- 3.3 Current Projects/Activities/Initiatives- Facilitator & Dept. Heads
  - Green Communities Challenge
  - EECBG Grant applications: City Hall & Downtown streetlighting
  - Capital & equipment projects
  - Parks/recreation proposals & funding
- 3.4 Group Exercise- Identifying Community Assets & Liabilities
- 3.5 Group Exercise- Identifying Community Opportunities & Challenges

### 10-Minute Break

- 3.6 Overview of Sustainability & the Triple Bottom Line (TBL) - Facilitator
- 3.7 Group Exercise- Determining Sustainability Themes & Outcomes
- 3.8 Group Exercise- Identifying Community Needs within Sustainability Themes & Outcomes
- 3.9 Next Steps for Refinement of City Strategic Sustainability Plan

## 4. Reports & Communications

## 5. Extended Public Participation *(for items not on the Agenda)*

## 6. Adjournment- on or before 12:00 PM Noon

*The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, November 16, 2009.*