



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, April 19, 2010
City Hall – City Council Chambers

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 April 5, 2010
- 3.2 Regular Invoice Register dated 4/15/2010 totaling \$ 15,404.79
- 3.3 Recurring Invoice Register dated 4/15/2010 totaling \$ 18,453.43
- 3.4 Award Installation Contract for Power Factor Correction Capacitor at WWTP

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 Authorization of Payment to WUS for Summer 2009 Community Recreation Programs

7. New Business

- 7.1 Request from St. Therese Church for Temporary Carnival Permit for May 6-9
- 7.2 Award Construction Contract for Improvements to Wastewater Pump Station #5
- 7.3 Transmittal of Proposed FY 2010-11 City Operating / Capital Budget
- 7.4 Contributions to Health Savings Accounts (HSA's) for High Deductible Medical Insurance Plan

8. Board & Commission Appointments

- 8.1 Appointment of John Polmanteer of 316 Frank Ct. to the Parks Committee

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

- Planning Commission Minutes of March 9, 2010 P
- Downtown Development Authority Minutes of March 18, 2010 D
- Parks Committee Minutes of March 24, 2010 P
- Board of Review Minutes of March 2, 8, 9, 10 & 24 B

10. Extended Public Participation (*3 minutes per speaker for items not on the Agenda*)

11. Adjournment

*The next Regular meeting of the Wayland City Council is scheduled for **6:00 PM**, Monday, May 3, 2010*