

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, January 19, 2009**

Mayor Bala opened the meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Tim Bala led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Bala, Council Members Jeff Hudson, Sheryl Hamilton, Bruce Patrick, Ron Kobish, Jennifer Antel, Greg Maichele and Student Representative Stephanie Olmsted

Also Present: Interim City Manager Terry Hofmeyer, City Clerk Michelle Herman, Deputy City Manager Bhama Cairns, and Director of City Services Pierre Brazeau, Police Chief Dan Miller, Fire Chief Joe Miller, Diane Smith, Julie Makarewicz, Char Weik, and Tom Andrews.

APPROVAL OF MINUTES:

Motion made by Council Member Maichele to approve the minutes of the January 5, 2009 Council Meeting. Motion was seconded by Council Member Patrick.

All Ayes. Motion passed

CITIZENS APPEARING BEFORE COUNCIL:

Tom Andrews gave a brief overview of his vision for Wayland Youth Base Ball Program development in the Wayland area.

COMMITTEE MINUTES:

Minutes of the November 20 and November 25, 2008 DDA Meetings were acknowledged for file.
Minutes of the December 9, 2008 Planning Commission Meeting was acknowledged for file.

COMMUNICATIONS:

Student Representative Stephanie Olmsted reported on upcoming events at the Wayland Union High School.

A memo from Assessor/Deputy Treasurer Jeannie Franck summarizing the IFT Exemption for Bay Valley Foods

BILLS AND ACCOUNTS:

Motion made by Council Member Antel to approve the bills and accounts as written. Council Member Kobish seconded the motion.

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Council Members asked for and received further information regarding the following entries:
APCP International, Drs. Bloom & Bloom, Business Micro Resource Corp, and Landmark Strategies.

All Ayes: Motion Passed

OLD BUSINESS:

None.

NEW BUSINESS:

(a) Re-Appointments to the Planning Commission.

Council Member Antel made a motion to re-appoint Sam Dykstra to the Planning Commission. Motion was seconded by Council Member Kobish.

All Ayes: Motion Passed

Council Member Antel made a motion to re-appoint Joel Fredrickson to the Planning Commission. Motion was seconded by Council Member Kobish.

All Ayes: Motion Passed

Council Member Antel made a motion to re-appoint J D Gonzales to the Planning Commission. Motion was seconded by Council Member Kobish.

All Ayes: Motion Passed

(b) Park Committee – Review Draft of Park and Recreation Plan.

Brian Holleman of Paradigm Design reviewed the draft of the Park and Recreation Plan in detail. Mr. Holleman explained the time line for the Public Hearing on March 2, 2009 so along with the need to get this project ready for grant writing.

(c) Update Purchasing Authorizations Discussion.

A request to review the purchasing authorization limits during the budget process. The Council was given information from other jurisdictions for consideration

CITY MANAGER COMMUNICATIONS:

None.

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COUNCIL COMMENTS:

Council Member Antel thanked Paradigm Design for their efforts preparing the Park Plan.

Council Member Kobish attended an Ambulance Board Meeting this month, mentioning the City's portion will increase to approximately \$1,200.00 in the next Budget Year.

CITIZENS COMMENTS:

MAYORS COMMENTS:

Mayor Bala adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor