

**CITY OF WAYLAND
COUNCIL AGENDA
MONDAY, February 16, 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 February 2, 2009.
- 5. Citizens Appearing Before Council:**
- 6. Committee Minutes:** **Acknowledge for file.**
 - a) Minutes of the Planning Commission Meeting of January 13, 2009.
- 7. Communications:**
 - a) **Report from Student Representative Stephanie Olmsted.**
- 8. Bills and Accounts:**
 - a) **Regular Bills and Accounts.**
 - b) **Payroll** **Motion to Approve.**
- 9. Old Business: None**
- 10. New Business:**
 - (a) **Poverty Exemption Income Guidelines – Board of Review** **Motion to Approve.**
 - (b) **Appointment to Planning Commission** **Motion to Approve.**
 - (c) **DDA Proposed By-Laws** **Motion to Approve.**
- 11. Manager's Comments:**
- 12. Staff Comments:**
- 13. Council Comments:**
- 14. Citizen Comments:**
- 15. Mayor's Comments:**
- 16. Adjournment:**