

**CITY OF WAYLAND
COUNCIL AGENDA
MONDAY, March 2, 2009**

- 1. Call to Order:**
- 2. Pledge of Allegiance:**
- 3. Roll Call:**
- 4. Open Public Hearing: Park Plan Adoption for 2009 – 2013**
 - Mayor opens Public Hearing
 - Discussion
 - Mayor closes Public Hearing
- 5. Approval of Minutes:** **Motion to Approve.**
 - a) Minutes of the Regular Council Meeting of the February 16, 2009.
- 6. Citizens Appearing Before Council:**
- 7. Committee Minutes:** **Acknowledge for file.**
 - a) Minutes of the Sewer Committee Meeting February 23, 2009.
- 8. Communications:**
 - a) Report from Student Representative Stephanie Olmsted.
 - b) January Police Run Report
- 9. Bills and Accounts:**
 - a) Regular Bills and Accounts.
 - b) Payroll **Motion to Approve.**
- 10. Old Business: None**
- 11. New Business:**
 - (a) Priority Health Renewal Options – Bob Golm **Motion to Approve.**
 - (b) City Manager Candidate Update **Discussion.**
 - (c) Resolution to Adopt Park Plan 2009 – 2013 **Motion to Approve.**
Resolution Number 2009-02
 - (d) Amended & Restated Fire Protection Agreement **Discussion.**
With Wayland Township – Joe Miller
- 12. Manager's Comments:**
- 13. Staff Comments:**
- 14. Council Comments:**
- 15. Citizen Comments:**
- 16. Mayor's Comments:**
- 17. Adjournment:**