

**WOODS CROSS CITY COUNCIL AGENDA**  
**December 21, 2004**  
**6:30 P.M.**

**INVOCATION:**  
**PLEDGE OF ALLEGIANCE:**

**LISA SCHLOEMER**  
**THAD VAN RY**

**REFERENCE NUMBER:**

- |     |  |           |
|-----|--|-----------|
| 1.  | Review of Agenda   | MAYOR     |
| 2.  | Consideration to Approve Minutes   | MAYOR     |
| 3.  | Approval of Financial Report   | MAYOR     |
| 4.  | Approval of Cash Disbursements   | MAYOR     |
| 5.  | Open Session (Brief Items)   |           |
| 6.  | Consideration to Approve Animal Control Services<br>Contract with Davis County for 2005          | MAYOR     |
| 7.  | Consideration to approve Development Agreement for<br>Mountain View Estates                      | WRIGHT    |
| 8.  | Consideration to Approve Development Agreement for<br>Valentine Estates                          | SHIPP     |
| 9.  | Discussion on Governors Commission on Marriage<br>for Woods Cross Gold Medal Marriage Nomination | SCHLOEMER |
| 10. | Consideration to Declare a 2003 Chevrolet Trailblazer as<br>Surplus Property and Set Minimum Bid | MAYOR     |
| 11. | Consideration to Grant Conditional Acceptance for<br>Field Crest Subdivision Phase 6             | MAYOR     |
| 12. | Consideration to Grant Final Acceptance of Clover Dell<br>Subdivision Phase 7                    | MAYOR     |
| 13. | Consideration to Grant Conditional Acceptance for<br>Aberlour Subdivision                        | MAYOR     |
| 14. | Consideration to Set Meeting Schedule for 2005   | MAYOR     |
| 15. | Open Session   | MAYOR     |
| 16. | Mosquito Abatement Report  | MOORE     |

**17. City Administrator's Report**

**URESK**

**18. Closed Session – Land Acquisition and Security Matters**

**MAYOR**

The public is invited to participate in all City Council meetings. If you need accommodations to participate in the City Council meeting, please call the City Administrator's Office at 292-4421. Please provide at least 24 hours notice for arrangements to be made.

**REDEVELOPMENT AGENCY  
AGENDA  
DECEMBER 21, 2004  
8:00 P.M.**

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|------------|---|-----------------|
| <b>19.</b> | <b>REVIEW AGENDA</b>  | <b>CHAIRMAN</b> |
| <b>20.</b> | <b>CONSIDERATION TO APPROVE MINUTES</b>   | <b>CHAIRMAN</b> |
| <b>21.</b> | <b>CONSIDERATION TO APPROVE A RESOLUTION<br/>DESIGNATING THE 500 WEST REDEVELOPMENT<br/>SURVEY AREA</b> | <b>CHAIRMAN</b> |