

**WOODS CROSS CITY COUNCIL AGENDA
DECEMBER 2, 2003
6:30 P.M.**

INVOCATION:

JERRY LARRABEE

PLEDGE OF ALLEGIANCE:

RICK EARNSHAW

REFERENCE NUMBER:

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| 1. | Review of Agenda | MAYOR |
| 2. | Consideration to Approve Minutes | MAYOR |
| 3. | Approval of Cash Disbursements | MAYOR |
| 4. | Open Session (Brief Items) | MAYOR |
| 5. | South Davis Sewer District Report | PAYNE |
| 6. | YCC Report | BURNETT AND BISHOP |
| 7. | Presentation by Davis Chamber of
Commerce on County Cable Channel | DALLIN |
| 8. | Consideration to Grant Conditional
Acceptance for Field Crest Subdivision
Phase 5 | ANDERSON |
| 9. | Public Hearing to receive input from the public
with respect to the issuance by the issuer of its
Sales Tax Revenue Bonds, Series 2003 in an
amount not to exceed \$2,300,000 (the "Series 2003
Bonds"). Consideration for adoption of a resolution
authorizing the issuance and sale of the Woods Cross
City, Utah Variable Rate Industrial Development Revenue
Bonds, Series 2003 (Alumatek, Inc.) in the Aggregate
Principal Amount of \$2,410,000; which will be repayable
solely from the revenues arising from the pledge of a
loan agreement with AKC, LLC (the "Borrower");
authorizing the execution and delivery of a loan
agreement between the Issuer and the Borrower;
authorizing the execution of related documents;
confirming the sale of said bonds; and related matters. | MAYOR |
| 10. | Decorative Street Lighting | EARNSHAW |

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| 11. | Report on City Recreation Program | DAYLEY |
| 12. | Open Session | MAYOR |
| 13. | Fire District Report | MAYOR |
| 14. | Planning Commission Report | VAN RY |
| 15. | City Administrator's Report | URESK |
| 16. | Youth City Council Charter | DAYLEY |
| 17. | Closed Session – Sale of Property | 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 3 days notice for arrangements to be made.