

**WOODS CROSS CITY COUNCIL AGENDA
NOVEMBER 18, 2003
6:30 P.M.**

INVOCATION:

GARY URESK

PLEDGE OF ALLEGIANCE:

TODD WEILER

REFERENCE NUMBER:

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| 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) | MAYOR |
| 6. Appointment to Planning Commission | MAYOR |
| 7. Swearing In of New Planning Commission Member | MAYOR |
| 8. Review of the December City Newsletter | MAYOR |
| 9. Consideration to Approve Cannonwood Plat B | CANNON |
| 10. Consideration for adoption of a resolution of the City Council of Woods Cross City, Davis County, Utah (the issuer), authorizing the Issuance and sale of not more than \$4,000,000 aggregate principal amount of Industrial Revenue Bonds by the Issuer to finance the acquisition and/or construction of buildings and equipment for use as a manufacturing facility; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters. | MAYOR |
| 11. 7:00 Public Hearing – Consideration to Apply for an EPA Brownfields Grant for the Caribou Refinery Site (approximately 1650 West 1500 South) | MAYOR |
| 12. Presentation of FY 2003 Audit Report | RICHINS |
| 13. Report on Summer Recreation Program | DAYLEY |
| 14. Youth City Council Charter Update | DAYLEY |

15.	Discussion on Proposed Residential Development West of Redwood Road	SHIPP
16.	Open Session	MAYOR
17.	Wasatch Energy District Report	MAYOR
18.	Planning Commission Report	WEILER
19.	City Administrator's Report	URESKE
20.	Closed Session – Acquisition 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.