WOODS CROSS CITY COUNCIL AGENDA 1555 SOUTH 800 WEST MARCH 16, 2010 6:30 P.M.

INVOCATION: **RICK EARNSHAW** PLEDGE OF ALLEGIANCE: **GARY URESK** REFERENCE NUMBER: 1. **Review of Agenda MAYOR** 2. **Consideration to Approve Minutes MAYOR Approval of Financial Report** 3. **MAYOR MAYOR** 4. **Approval of Cash Disbursements** 5. **Open Session (Brief Items) MAYOR** 6. Silver Eagle Refinery Update REDD 7. **Consideration to Adopt a Resolution Adopting the URESK** FY 2011-2015 Capital Improvement Plan 8. **Memorial Day Update EARNSHAW** 9. **Open Session MAYOR** 10. **South Davis Metro Fire Agency Report MAYOR** 11. **South Davis Recreation District Report MAYOR** 12. **Mosquito Abatement EVANS** 13. Mayor's Report **MAYOR** 14. **Planning Commission Report** DAYLEY

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 801-292-4421. Please provide at least 24 hour notice for arrangements to be made.

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City Administrator's Report

15.

WOODS CROSS CITY REDEVELOPMENT AGENCY 1555 SOUTH 800 WEST MARCH 16, 2010 8:00 P.M.

16. Review of Agenda CHAIRMAN

17. Consideration to Approve Minutes

CHAIRMAN

18. Consideration to Adopt a Resolution Authorizing the Redevelopment Agency of Woods Cross to Authorize the Preparation of a Draft Project Area Plan and Draft Project Area Budget for the West Bountiful/Woods Cross Legacy Community Development Area 2010-1 ("Legacy CDA") and related matters.