

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
FEBRUARY 19, 2008
6:30 P.M.**

INVOCATION:

TAMRA DAYLEY

PLEDGE OF ALLEGIANCE:

JON HADLOW

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. | Swearing in Grant Reis as a Wood Cross City Police Officer | HOWARD |
| 7. | Discussion on Proposed South Davis Museum | MAYOR |
| 8. | Public Hearing 7:00 p.m. Consideration to Adopt a Resolution Adjusting the FY 2008 Budget | URESK |
| 9. | Consideration to Approve a 3 Year Extension of The Solid Waste Contract with Waste Management | WALKENHORST |
| 10. | Update on Curbside Recycling Program Implementation | WALKENHORST |
| 11. | Consideration to Adopt a Resolution Adopting the FY 2009 Capital Improvement Plan | URESK |
| 12. | Consideration to Approve Westside Industrial Park Lot 2 Amended Final Plat | URESK |
| 13. | Update on Loan from Division of Drinking Water and Proposed Water Rate Increase | URESK |
| 14. | Open Session | MAYOR |

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| 15. Mosquito Abatement | EVANS |
| 16. South Davis Recreation District Report | PARRY |
| 17. South Davis Metro Fire Agency | PARRY |
| 18. Mayor's Report | MAYOR |
| 19. Planning Commission Report | HADLOW |
| 20. City Administrator's Report | URESK |

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 hour notice for arrangements to be made.

**REDEVELOPMENT AGENCY OF WOODS CROSS
FEBRUARY 19, 2008
7:30 P.M.
AGENDA**

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|------------|---|-----------------|
| 21. | Review of Agenda | CHAIRMAN |
| 22. | Consideration to Approve Minutes | CHARIMAN |
| 23. | Consideration to Participate in the Apple Food Store
Redevelopment Project | CHAIRMAN |