

**WOODS CROSS CITY COUNCIL AGENDA
AMENDED
1555 SOUTH 800 WEST
OCTOBER 17, 2006
6:30 P.M.**

INVOCATION:

KENT PARRY

PLEDGE OF ALLEGIANCE:

DON MOORE

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. | 7:00 Public Hearing: Holly Oil—Nonconforming Use
Alteration for Loading Rack | RAPP |
| 7. | Presentation on Proposed Davis County Tax Increase
For Storm Water Control | SMITH |
| 7a. | UDOT—Update on Legacy Parkway | THOMAS |
| 8. | Consideration to Approve Contract with Lewis,
Young, Robertson & Burningham to Provide an
Impact Fee Analysis for Parks, Storm Water and Culinary
Water Systems | BURNINGHAM |
| 9. | Consideration to Approve the West Side Industrial Park
Phase 3 Final Plat | URESK |
| 10. | Consideration to Adopt an Ordinance Outlining the
Procedures for Electronic Participation in City Council Meetings | MAYOR |
| 11. | Open Session | MAYOR |
| 12. | Mosquito Abatement | MOORE |
| 13. | South Davis Metro Fire Agency | MOORE |
| 14. | Wasatch Integrated Waste | EARNSHAW |
| 15. | Mayor’s Report | MAYOR |
| 16. | Planning Commission Report | HADLOW |
| 17. | City Administrator’s Report | URESK |

**WOODS CROSS CITY
REDEVELOPMENT AGENCY
AGENDA
8:30 P.M.**

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| 18. | Review of Agenda | CHAIRMAN |
| 19. | Consideration to Approve Minutes | CHAIRMAN |
| 20. | Update on Woodland Gardens Redevelopment Project | URESK |
| 21. | Closed Session—Acquisition of Property | 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.

