

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
November 18, 2008
6:30 P.M.**

**INVOCATION:
PLEDGE OF ALLEGIANCE:**

**JON HADLOW
RICK EARNSHAW**

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. | Consideration to reappoint Charlie Payne as the Woods Cross City Representative on the South Davis Sewer District Board | MAYOR |
| 7. | Canvass of RAP Tax Election Results | MAYOR |
| 8. | Consideration to Adopt an Ordinance Imposing a .10% Local Sales and Use Tax on Qualifying Taxable Transactions Within Woods Cross City to Fund Recreational and Cultural Facilities and Organizations ("RAP TAX") and Adopting Title 5, Chapter 22, of the Woods Cross Municipal Code Providing for the Imposition, Collection and Distribution of the RAP Tax | MAYOR |
| 9. | Open Session | MAYOR |
| 10. | Wasatch Integrated Waste Report | EARNSHAW |
| 11. | South Davis Metro Fire Agency Report | MAYOR |
| 12. | South Davis Recreation District Report | MAYOR |
| 13. | Mosquito Abatement | EVANS |
| 14. | Mayor's Report | MAYOR |
| 15. | Planning Commission Report | MAYOR |
| 16. | City Administrator's Report | URES |

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.

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING
NOVEMBER 18, 2008
7:30 P.M.**

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| 17. | Review of Agenda | CHAIRMAN |
| 18. | Consideration to Approve Minutes | CHAIRMAN |
| 19. | Discussion on Creating a Redevelopment Project Area around the Legacy Parkway Interchange | CHAIRMAN |