

**WOODS CROSS CITY COUNCIL AGENDA  
1555 SOUTH 800 WEST  
SEPTEMBER 2, 2008  
6:30 P.M.**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**REFERENCE NUMBER:**

**RICK EARNSHAW**

**GARY URESK**

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|-----|---|------------|
| 1.  | Review of Agenda  | MAYOR      |
| 2.  | Consideration to Approve Minutes  | MAYOR      |
| 3.  | Approval of Cash Disbursements  | MAYOR      |
| 4.  | Open Session (Brief Items)  | MAYOR      |
| 5.  | Community of Promise Report   | VAN HULTEN |
| 6.  | South Davis Sewer District Report   | PAYNE      |
| 7.  | YCC Report  | JACKSON    |
| 8.  | Update on the progress of the Proposed Scout Monument   | SMITH      |
| 9.  | Consideration for Adoption of a Resolution of the City Council of Woods Cross City, Utah, (The "Issuer"), Authorizing the Issuance and Confirming the Sale of Issuer's Water Revenue Bonds, Series 2008 in the Principal Amount of \$5,600,000; and Related Matters | MAYOR      |
| 10. | Consideration to Award the Project Bid for the Well #5 Drilling Project   | MAYOR      |
| 11. | Consideration to Award the Project Bid for the 3.1 Million Gallon Rectangular Water Tank Project  | MAYOR      |
| 12. | Consideration to Award the Project Bid for the Redwood Road / 500 South Water Line Project  | MAYOR      |
| 13. | 7:00 Public Hearing: Consideration to Amend the City Zoning Ordinance to Create a Legacy Gateway Zone   | STEPHENS   |
| 14. | Open Session  | MAYOR      |
| 15. | Mayor's Report  | MAYOR      |
| 16. | Planning Commission Report  | MAYOR      |
| 17. | City Administrator's Report   | URESK      |

**WOODS CROSS REDEVELOPMENT AGENCY  
SEPTEMBER 2, 2008  
7:30 P.M.**

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|------------|---|-----------------|
| <b>18.</b> | <b>Review of Agenda</b>                   | <b>CHAIRMAN</b> |
| <b>19.</b> | <b>Consideration to Approve Minutes</b>   | <b>CHAIRMAN</b> |
| <b>20.</b> | <b>Update on Woodland Gardens Project</b> | <b>CHAIRMAN</b> |

**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 hours notice for arrangements to be made.**