

**WOODS CROSS CITY COUNCIL AGENDA
MAY 2, 2006
6:30 P.M.**

INVOCATION:

DON MOORE

PLEDGE OF ALLEGIANCE:

GARY URESK

REFERENCE NUMBER:

- | | |
|---|-----------------|
| 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 | PAYNE |
| 6. South Davis Sewer District Report | PAYNE |
| 7. YCC Report | HINCKLEY |
| 8. Recognition of Wade Hugoe taking 3rd place at the Utah Local Government Trust Truck Rodeo | MAYOR |
| 9. Presentation by the UDOT on the Status of the Legacy Parkway | THOMAS |
| 10. Consideration to Adopt a Resolution Adopting a Capital Improvement Plan For Fiscal Year 2007 | MAYOR |
| 11. Consideration to Adopt the FY 2007 Tentative Budget | MAYOR |
| 12. Consideration to Adopt a Resolution Declaring the Week of May 14th -20th as Law Enforcement Week in Woods Cross City | MAYOR |
| 13. Consideration to Adopt a Resolution Terminating the Interlocal Cooperation Agreement Creating the South Davis Fire District | MAYOR |
| 14. Consideration to Adopt a Resolution Amending and Restating the Agreement Creating the Utah Local Government Trust | MAYOR |

- 15. Consideration to Accept the Following Bids Received by the Public Works Department ANDERSON**
- a. Mills Park Basketball Court Refinishing**
 - b. Mills Park Asphalt Path Refurbishing**
 - c. General Concrete Replacement**
 - d. Street Slurry Seal**
 - e. 1350 South Storm Drain Project**
- 16. Discussion on Proposal Presented by Proterra in regards to Property Located at 850 West 1500 South MAYOR**
- 17. Consideration to Adopt a Resolution Proclaiming May as Foster Care Month MAYOR**
- 18. Open Session MAYOR**
- 19. Planning Commission Report MOORE**
- 20. City Administrator's Report URESK**
- 21. Closed Session – Sell of Property MAYOR**

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.