

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
JUNE 3, 2008
6:30 P.M.**

INVOCATION:

RICK EARNSHAW

PLEDGE OF ALLEGIANCE:

GARY URESK

REFERENCE NUMBER:

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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. | 6:45 P.M. Public Hearing – Tentative FY 2008-2009 Budget for all City Funds | MAYOR |
| 9. | Public hearing to receive input from the public with respect to (i) the issuance of Water Revenue and Refunding Bonds, Series 2008 Bonds in the aggregate Principal amount of not more than \$6,000,000 and (ii) the potential economic impact that the improvement, facility or property for which such bonds pay all or part of the cost will have on the private sector | MAYOR |
| 10. | Consideration to approve a Park Reimbursement Agreement For Valentine Estates Subdivision | SHIPP |
| 11. | Discussion on Valentine Cottage Home Concept located at approximately 2200 South 2040 West | SHIPP |
| 12. | Open Session | MAYOR |
| 13. | Wasatch Integrated Waste | EARNSHAW |
| 14. | Mayor's Report | MAYOR |
| 15. | Planning Commission Report | DAYLEY |
| 16. | 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 hours notice for arrangements to be made.

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY
AGENDA
JUNE 3, 2008
8:00 P.M.**

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| 17. | Review of Agenda | CHARIMAN |
| 18. | Consideration to Approve Minutes | CHAIRMAN |
| 19. | 8:00 P.M. Public Hearing Tentative FY 2008-2009 Budget | CHAIRMAN |
| 20. | Presentation on Proposed Remodel of Apple Food Store | NICHOLS |