

**WOODS CROSS CITY COUNCIL AGENDA  
1555 SOUTH 800 WEST  
JANUARY 15, 2008  
6:30 P.M.**

**INVOCATION:**

**KENT PARRY**

**PLEDGE OF ALLEGIANCE:**

**JILL EVANS**

**REFERENCE NUMBER:**

- |  |                   |
|--|-------------------|
| <b>1. Review of Agenda</b>   | <b>MAYOR</b>      |
| <b>2. Consideration to Approve Minutes</b>   | <b>MAYOR</b>      |
| <b>3. Approval of Financial Report</b>   | <b>MAYOR</b>      |
| <b>4. Approval of Cash Disbursements</b>   | <b>MAYOR</b>      |
| <b>5. South Davis Recreation District Report</b>   | <b>LARRABEE</b>   |
| <b>6. Swearing in of Russell Barton as a Woods Cross City Police Officer</b>   | <b>HOWARD</b>     |
| <b>7. Recognition of Jason Matthews as the Woods Cross Police Officer of the Year</b>  | <b>HOWARD</b>     |
| <b>8. Open Session (Brief Items)</b>   | <b>MAYOR</b>      |
| <b>9. Community of Promise Report</b>  | <b>VAN HULTEN</b> |
| <b>10. YCC Report</b>  | <b>JACKSON</b>    |
| <b>11. Presentation of the 2030 Plan by the Wasatch Front Regional Council</b>   | <b>KLEMM</b>      |
| <b>12. Consideration to Declare Abandoned Police Evidence as Unclaimed and Declare it as Appropriate for Public Use or to be Donated for Charity</b> | <b>HOWARD</b>     |
| <b>13. Consideration to Approve an Amendment to the Animal Control Agreement with Davis County</b>   | <b>MAYOR</b>      |
| <b>14. Consideration to Adopt a Resolution Amending the Personnel Manual in Regards to Mileage Reimbursement</b>                                     | <b>MAYOR</b>      |

- |            |  |                 |
|------------|--|-----------------|
| <b>15.</b> | <b>Consideration to Adopt an Ordinance Establishing Temporary Zoning Regulations in the Northwest Quadrant of the City</b> | <b>MAYOR</b>    |
| <b>16.</b> | <b>Consideration to Grant Conditional Acceptance for Valentine Estates Phase II</b>  | <b>ANDERSON</b> |
| <b>17.</b> | <b>Consideration to Appoint a City Recorder and City Treasurer</b>   | <b>MAYOR</b>    |
| <b>18.</b> | <b>Consideration to Reappoint the Municipal Court Justice</b>  | <b>MAYOR</b>    |
| <b>19.</b> | <b>Open Session</b>  | <b>MAYOR</b>    |
| <b>20.</b> | <b>Mosquito Abatement</b>  | <b>EVANS</b>    |
| <b>21.</b> | <b>South Davis Metro Fire Agency</b>   | <b>PARRY</b>    |
| <b>22.</b> | <b>Mayor's Report</b>  | <b>MAYOR</b>    |
| <b>23.</b> | <b>Planning Commission Report</b>  | <b>MAYOR</b>    |
| <b>24.</b> | <b>City Administrator's Report</b>   | <b>URESK</b>    |
| <b>25.</b> | <b>Closed Session – Sale of Property</b>   | <b>URESK</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 hour notice for arrangements to be made.