

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

INVOCATION:

TAMY DAYLEY

PLEDGE OF ALLEGIANCE:

KENT PARRY

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. | Presentation of FY 2008 Audit Report | WATKINS |
| 9. | 7:00 P.M. Public Hearing – Consideration to Adopt a Drinking Water Source Protection Ordinance | ANDERSON |
| 10. | Update on Water Bond Projects | ANDERSON |
| 11. | Consideration to Adopt Auto Gallery Final Plat located at Approximately 1515 South 500 West | UZELAC |
| 12. | Consideration Adopt Woods Cross Industrial Park Final Plat Located at Approximately 1250 West 2200 South | STEVENSON |
| 13. | Consideration to Adopt a Resolution Adopting the Great Salt Lake Legacy Parkway Scenic Byway Corridor Management Plan | URESK |
| 14. | Open Session | MAYOR |
| 15. | Mayor’s Report | MAYOR |
| 16. | Planning Commission Report | HILL |
| 17. | 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.

**WOODS CROSS CITY REDEVELOPMENT AGENCY AGENDA
DECEMBER 2, 2008**

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| 18. | Review of Agenda | CHAIRMAN |
| 19. | Consideration to Approve Minutes | CHAIRMAN |
| 20. | Consideration to Adopt a Resolution Authorizing the Preparation of a Community Development Draft Project Area Plan | CHAIRMAN |