

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
FEBRUARY 5, 2008
6:30 P.M.**

**INVOCATION:
PLEDGE OF ALLEGIANCE:**

**DAVID HILL
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. | Recognition of Don Moore as Citizen of the Year | MAYOR |
| 6. | Recognition of Jason Matthews as the Woods Cross Police Officer of the Year. | MAYOR |
| 7. | Community of Promise Report | VAN HULTEN |
| 8. | South Davis Sewer District Report | PAYNE |
| 9. | YCC Report | JACKSON |
| 10. | Report on the South Davis Transit Study | GREEN |
| 11. | Consideration on Adopt a Resolution Adopting the Woods Cross City Water Conservation Plan | ANDERSON |
| 12. | Consideration to Adopt an Ordinance Amending Chapter 12 of Title 9 Regarding Excavation Permits | ANDERSON |
| 13. | Consideration to Approve the Purchase of Lawnmower For the Parks Department | ANDERSON |
| 14. | Consideration to Declare a Mower, Trailer and Asphalt Roller & Trailer as Surplus Property and set a Minimum Bid Price | ANDERSON |

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| 15. | Consideration to Adopt a Resolution Amending the Consolidated Fee Schedule Setting Fees for Excavation Permits and Setting a Bond Amount for Fire Hydrant Use | ANDERSON |
| 16. | Recreation District Report | MAYOR |
| 17. | Open Session | MAYOR |
| 18. | Wasatch Integrated Waste | EARNSHAW |
| 19. | Mayor's Report | MAYOR |
| 20. | Planning Commission Report | HILL |
| 21. | 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

**WOODS CROSS CITY
REDEVELOPMENT AGENCY MEETING
FEBRUARY 5, 2008
7:30 P.M.
AGENDA**

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| 22. | Review of Agenda | CHAIRMAN |
| 23. | Consideration to Approve Minutes | CHAIRMAN |
| 24. | Discussion on Apple Food Store Project | CHAIRMAN |

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