

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

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**DAVID HILL**  
**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   | VAN HULTEN |
| 6.  | South Davis Sewer District Report   | PAYNE      |
| 7.  | YCC Report  | JACKSON    |
| 8.  | Recognition of Rail Station Committee   | MAYOR      |
| 9.  | Consideration to Adopt a Resolution Authorizing<br>The Issuance and Sale of not more than \$6,000,000<br>Aggregate Principal Amount of Water Revenue and<br>Refunding Bonds, Series 2008; and Related Matters | MAYOR      |
| 10. | Consideration to Adopt the FY 2009 Tentative Budget for<br>all City Funds   | MAYOR      |
| 11. | Consideration to Vacate Lot 8 of the Woods<br>Crossing Commercial Park Amended Plat located<br>at 700 West 700 South  | Blosch     |
| 12. | Consideration to Approve the Kalahari Condominium<br>Final Plat located at 700 West 700 South   | Blosch     |
| 13. | Memorial Day Update   | EARNSHAW   |
| 14. | Open Session  | MAYOR      |
| 15. | Recreation District Report  | URESK      |
| 16. | South Davis Metro Fire Agency Report  | DAYLEY     |
| 17. | Wasatch Integrated Waste  | EARNSHAW   |
| 18. | Mayor's Report  | MAYOR      |
| 19. | Planning Commission Report  | EVANS      |
| 20. | City Administrator's Report   | URESK      |
| 21. | Closed Session – Personnel Matters  | 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.

**REDEVELOPMENT AGENCY OF WOODS CROSS  
AGENDA  
May 6, 2008  
8:00 P.M.**

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|------------|---|-----------------|
| <b>22.</b> | <b>Review of Agenda</b>   | <b>CHAIRMAN</b> |
| <b>23.</b> | <b>Consideration to Approve Minutes</b>   | <b>CHAIRMAN</b> |
| <b>24.</b> | <b>Consideration to Adopt the Redevelopment Agency<br/>FY 2009 Tentative Budget</b> | <b>CHAIRMAN</b> |
| <b>25.</b> | <b>Update on the Apple Food Store Project</b>                                       | <b>URESK</b>    |