

**WOODS CROSS CITY COUNCIL AGENDA
FEBRUARY 7, 2006
6:30 P.M.**

INVOCATION:

KENT PARRY

PLEDGE OF ALLEGIANCE:

DON MOORE

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 | PAYNE |
| 6. South Davis Sewer District Report | PAYNE |
| 7. YCC Report | HINCKLEY |
| 8. Consideration to Adopt a Resolution implementing NIMS (National Incident Management System) in Woods Cross City | HOWARD |
| 9. Consideration to Purchase a New Fax Machine | URESK |
| 10. 7:00 P.M. Public Hearing: Consideration to Approve Boundary Adjustment with North Salt Lake at 2600 South, West of Redwood Road | MAYOR |
| 11. Consideration to Approve Interlocal Agreement with North Salt Lake City | MAYOR |
| 12. Consideration to Adopt an Ordinance Adjusting Boundaries with North Salt Lake City | MAYOR |
| 13. Request to Construct Restrooms at the Mills Park Baseball Diamonds | CHAMBERS |
| 14. Consideration to Vacate Lot 40 Skypark Industrial Park Located at 1634 W. 2350 S. | BRUBAKER |
| 15. Consideration to Approve Wing It Hanger Condominium Final Plat Located at 1634 W. 2350 S. | BRUBAKER |

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| 16. | Consideration to Adopt a Resolution Expressing Strong Opposition to Senate Bill 170 that Restricts the City's Land Use Authority | MAYOR |
| 17. | Discussion on Commuter Rail Station Design | DAYLEY |
| 18. | Discussion on Stop Signs at 2100 South 865 West and 2060 South 1450 West Intersections | DAYLEY |
| 19. | Memorial Day Update | EARNSHAW |
| 20. | Open Session | MAYOR |
| 21. | Wasatch Integrated Waste | EARNSHAW |
| 22. | Planning Commission Report | DAYLEY |
| 23. | City Administrator's Report | URESK |
| 24. | Closed Session—Acquisition & Sell of Property | 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 hour notice for arrangements to be made.