

**WOODS CROSS CITY COUNCIL AGENDA
APRIL 4, 2006
6:30 P.M.**

INVOCATON:

TAMY DAYLEY

PLEDGE OF ALLEGIANCE:

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. | Community of Promise Report | PAYNE |
| 6. | South Davis Sewer District Report | PAYNE |
| 7. | South Davis Recreation District Report | LARRABEE |
| 8. | YCC Report | HINCKLEY |
| 9. | Recognition of Linda Gilbert for 19 Years of Service as a Crossing Guard | MAYOR |
| 10. | Request for Funding in FY07 for Support of Summerfest International by the Bountiful Davis Art Center | CURTZ |
| 11. | Discussion on Cable Channel 17 | DALLIN |
| 12. | Consideration to Amend Development Agreement with Woods Cross Commercial LLC | AKERLOW |
| 13. | Consideration to Adopt a Resolution Proclaiming April 28 As Woods Cross Arbor Day | MAYOR |
| 14. | Consideration to Declare Unclaimed Property Held by the Police Department as Appropriate for Public Use | HOWARD |
| 15. | Discussion on Proposal to Contract with Bountiful City to Provide Dispatch Services | EARNSHAW |
| 16. | Memorial Day Update | EARNSHAW |
| 17. | Open Session | MAYOR |
| 18. | Wasatch Integrated Waste | EARNSHAW |
| 19. | City Administrator's Report | URESK |

20. Closed Session: Personnel Matters & 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 hours notice for arrangements to be made.