

**WOODS CROSS CITY COUNCIL AGENDA  
1555 SOUTH 800 WEST  
JANUARY 17, 2012  
6:30 P.M.**

**INVOCATION:** **JILL EVANS**

**PLEDGE OF ALLEGIANCE:** **DAVID HILL**

**REFERENCE NUMBER:**

- |     |                                                                                                                    |                 |
|-----|--------------------------------------------------------------------------------------------------------------------|-----------------|
|     | <b>Swearing in of Newly Elected City Councilmembers</b>                                                            | <b>LOW</b>      |
| 1.  | <b>Review of Agenda</b>                                                                                            | <b>MAYOR</b>    |
| 2.  | <b>Consideration to Approve Minutes</b>                                                                            | <b>MAYOR</b>    |
| 3.  | <b>Approval of Financial Report</b>                                                                                | <b>MAYOR</b>    |
| 4.  | <b>Approval of Cash Disbursements</b>                                                                              | <b>MAYOR</b>    |
| 5.  | <b>Open Session (Brief Items)</b>                                                                                  | <b>MAYOR</b>    |
| 6.  | <b>YCC Report</b>                                                                                                  | <b>HOOPER</b>   |
| 7.  | <b>Introduction of Police Department Corporals<br/>Dan Schultz &amp; Jason Matthews</b>                            | <b>BUTLER</b>   |
| 8.  | <b>Recognition of Public Works Employees for their efforts in<br/>the December Windstorm Cleanup</b>               | <b>MAYOR</b>    |
| 9.  | <b>Consideration to Appoint City Recorder and City Treasurer</b>                                                   | <b>MAYOR</b>    |
| 10. | <b>Consideration to Make Appointments to the Planning<br/>Commission</b>                                           | <b>MAYOR</b>    |
| 11. | <b>Consideration to Approve an Interlocal Agreement<br/>Providing for the Maintenance of the Legacy Park Trail</b> | <b>URESK</b>    |
| 12. | <b>Consideration to Adopt the Fiscal Year 2013 Capital<br/>Improvement Plan</b>                                    | <b>URESK</b>    |
| 13. | <b>Open Session</b>                                                                                                | <b>MAYOR</b>    |
| 14. | <b>Wellness Committee Recommendations</b>                                                                          | <b>URESK</b>    |
| 15. | <b>Wasatch Integrated Waste Report</b>                                                                             | <b>EARNSHAW</b> |
| 16. | <b>Mosquito Abatement Report</b>                                                                                   | <b>EVANS</b>    |
| 17. | <b>South Davis Metro Fire Agency Report</b>                                                                        | <b>MAYOR</b>    |
| 18. | <b>South Davis Recreation District Report</b>                                                                      | <b>MAYOR</b>    |
| 19. | <b>Mayor's Report</b>                                                                                              | <b>MAYOR</b>    |
| 20. | <b>Planning Commission Report</b>                                                                                  | <b>PARRY</b>    |
| 21. | <b>City Administrator's Report</b>                                                                                 | <b>URESK</b>    |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY  
AGENDA  
JANUARY 17, 2012  
7:00 P.M.**

- |            |                                                                                                                                                    |                 |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <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 Approve an Addendum to the Purchase Agreement Entered into with the Hills at Renaissance Apartments, LLC on August 2, 2011</b> | <b>URESK</b>    |

**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 801-292-4421. Please provide at least 24 hours notice for arrangements to be made.**