

**WOODS CROSS CITY COUNCIL AGENDA  
1555 SOUTH 800 WEST  
AMENDED  
MAY 1, 2012  
6:30 P.M.**

**INVOCATION:** **DAVE HILL**

**PLEDGE OF ALLEGIANCE:** **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  | GROVER   |
| 6.   | South Davis Sewer District Report  | PAYNE    |
| 7.   | YCC Report   | HOOPER   |
| 8.   | Silver Eagle Update  | SMITH    |
| 9.   | Consideration to Adopt the FY 2013 Tentative Budget for all City Funds   | URESK    |
| 10.  | Presentation on Water Source Planning for City's Water System  | URESK    |
| 11.  | Update on Proposed Dog Park  | URESK    |
| 11a. | Consideration to approve a Development Agreement with Haskell Homes Inc. to allow the Construction of 22 Townhomes at 850 West 1500 South                    | HASKELL  |
| 12.  | Consideration to Accept a Proposal to Provide Audit Services for the City  | URESK    |
| 13.  | Consideration to Adopt a Resolution Approving an Amendment to the Interlocal Agreement Between Davis County and Woods Cross City for Animal Control Services | URESK    |
| 14.  | Memorial Day Update  | EARNSHAW |
| 15.  | Open Session   | MAYOR    |
| 16.  | Mayor's Report   | MAYOR    |
| 17.  | Planning Commission Report   | EVANS    |
| 18.  | City Administrator's Report  | URESK    |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY  
AGENDA  
MAY 1, 2012  
7:30 P.M.**

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|------------|---|-----------------|
| <b>19.</b> | <b>Review of Agenda</b>   | <b>CHAIRMAN</b> |
| <b>20.</b> | <b>Consideration to Approve Minutes</b>                               | <b>CHAIRMAN</b> |
| <b>21.</b> | <b>Consideration to Adopt a Tentative Budget for Fiscal Year 2013</b> | <b>CHAIRMAN</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.**