

**WOODS CROSS CITY COUNCIL AGENDA  
1555 SOUTH 800 WEST  
JUNE 19, 2012  
6:30 P.M.**

**INVOCATION: DAVE HILL**

**PLEDGE OF ALLEGIANCE: JILL EVANS**

**REFERENCE NUMBER:**

1. Review of Agenda MAYOR
2. Consideration to Approve Minutes MAYOR
3. Approval of Financial Report MAYOR
4. Approval of Cash Disbursements MAYOR
5. Open Session (Brief Items) MAYOR
6. Presentation of Waste Management's Rewards Program Award to Gary & Nancy Comins WALKENHORST
7. Request for Funding from the Bountiful/Davis Arts Center for Summerfest DUGAL
8. Consideration to Approve the bid for the 2012 Asphalt Overlay Project ANDERSON
9. Consideration to Adopt a Resolution Authorizing a Waiver of Utility Bills for Active Military Personnel MAYOR
10. Consideration to Approve Valentine Estates Townhomes Phase 6 Final Plat - Proposed 12-unit development located at approximately 1950 2260 S. SHIPP
11. Consideration to Approve Valentine Estates Cottage Homes Phase 3 Final Plat Proposed 27-lot single family subdivision located at 2085 W. 2260 S. SHIPP
12. 7:00 P.M. Public Hearing – Consideration to Adopt a Resolution Amending the FY 2012 Budget for all City Funds MAYOR
13. Consideration to Adopt a Resolution Setting the 2012 Tax Rate for Woods Cross City at .001058 MAYOR
14. Consideration to Adopt a Resolution Adopting the FY 2013 Budget for all City Funds MAYOR
15. Consideration to Adopt a Resolution Amending the Consolidated Fee Schedule to Increase Water and Garbage Rates MAYOR

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| 16. | Consideration to Amend Section 8-06-080 of the Woods Cross City Code to Allow for on-leash Areas in City Parks and for the Designation of Off-leash Dog Parks | MAYOR    |
| 17. | Consideration to Adopt a Resolution Designating Areas with the Woods Cross City Parks as on-leash Areas and Establishing Rules for such areas                 | MAYOR    |
| 18. | Open Session  | MAYOR    |
| 19. | Wasatch Integrated Waste Report   | EARNSHAW |
| 20. | Mosquito Abatement Report   | EVANS    |
| 21. | South Davis Metro Fire Agency Report  | MAYOR    |
| 22. | South Davis Recreation District Report  | MAYOR    |
| 23. | Mayor's Report  | MAYOR    |
| 24. | Planning Commission Report  | HILL     |
| 25. | City Administrator's Report   | URESK    |
| 26. | Closed Session – Acquisition of Real Property   | URESK    |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY  
AGENDA  
JUNE 19, 2012  
7:30 P.M.**

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| <b>27.</b> | <b>Review of Agenda</b>   | <b>CHAIRMAN</b> |
| <b>28.</b> | <b>Consideration to Approve Minutes</b>   | <b>CHAIRMAN</b> |
| <b>29.</b> | <b>7:30 P.M. Public Hearing – Consideration to Approve a Resolution Amending the Fiscal Year 2012 Redevelopment Agency Budget</b> | <b>CHAIRMAN</b> |
| <b>30.</b> | <b>Consideration to Approve a Resolution Adopting the Fiscal Year 2013 Redevelopment Agency Budget</b>                            | <b>CHARIMAN</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.**