

WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
August 7, 2012
6:30 P.M.

INVOCATION: **RICK EARNSHAW**

PLEDGE OF ALLEGIANCE: **RYAN WESTERGARD**

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 | GROVER |
| 6. | South Davis Sewer District Report | PAYNE |
| 7. | YCC Report | HOOPER |
| 8. | Silver Eagle Report | SMITH |
| 9. | Update on Animal Control and Care Activities in Woods Cross City | THACKER |
| 10. | Appointment to the Board of Adjustment | MAYOR |
| 11. | Public Hearing 7:00 p.m. – Intent to Adopt an Updated Impact Fee Facilities Plan for Fire/EMS Services, A Written Analysis of Fire/EMS Impact Fees and of the Intent to Adopt Revised Impact Fees for Fire/EMS | MAYOR |
| 12. | Consideration to Adopt an Ordinance Adopting an Impact Fee Facilities Plan for Fire/EMS Impact Fees, A Written Analysis of Fire/EMS Impact Fees; Enacting Impact Fees; and Establishing a Service Area for Purposes of Equitable Distribution of the Impact Fee | MAYOR |
| 13. | Consideration to Adopt a Resolution Amending the Consolidated Fee Schedule to Update Fire/EMS Impact Fees | MAYOR |
| 14. | Consideration to Adopt a Resolution Entering into an Interlocal Agreement with Davis County and the other 14 Cities in Davis County which creates the Davis County Council of Government with one of its purposes to Administer the Local Transportation Corridor Preservation Fund | MAYOR |
| 15. | Open Session | MAYOR |
| 16. | Mayor’s Report | MAYOR |
| 17. | City Administrator’s Report | URESK |
| 18. | Closed Session – Acquisition of Real Property | URESK |

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.