

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
SEPTEMBER 4, 2012
6:30 P.M.**

INVOCATION: **DAVID HILL**

PLEDGE OF ALLEGIANCE: **TAMRA DAYLEY**

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. Appointments to the Planning Commission | MAYOR |
| 9. Consideration to Approve the Madison Square Townhomes PUD Phase II Final Plat | HASKELL |
| 10. Consideration for Adoption of a Resolution of the City Council of Woods Cross City, Utah (The "Issuer"), Authorizing the Issuance and Sale of not more than \$5,000,000 Aggregate Principal Amount of Water Revenue Refunding Bonds, Series 2012; and Related Matters | URESK |
| 11. Consideration to Approve an Agreement with Mark L. Sessions, Davis County Constable to Provide Warrant Services for the Woods Cross City Justice Court | URESK |
| 12. Presentation on Proposed Woods Cross City Dog Park | ANDERSON |
| 13. Open Session | MAYOR |
| 14. Mayor's Report | MAYOR |
| 15. Planning Commission Report | MAYOR |
| 16. City Administrator's Report | 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.