

**WOODS CROSS CITY COUNCIL AGENDA
AMENDED
1555 SOUTH 800 WEST
FEBRUARY 5, 2013
6:30 P.M.**

INVOCATION: **DAVID HILL**

PLEDGE OF ALLEGIANCE: **GARY URESK**

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 | PARRY |
| 7. Planning Commission Report | SHARP |
| 8. YCC Report | BISHOP |
| 9. Consideration to Appoint a City Prosecutor | MAYOR |
| 9a. Discussion on timing of Proposed Open Houses to provide Information and take Comments on PCE and its effect on the City's Water Supply | URESK |
| 10. Consideration to Amend Architectural Elevations on Madison Square Town Homes, Phase 2 Located at Approximately 1500 South and 1850 West | HASKELL |
| 11. Consideration to Approve a Resolution Authorizing an Interlocal Cooperation Agreement with Davis County for Animal Control | MAYOR |
| 12. Discussion on 1500 South 800 West Intersection | EVANS |
| 13. Memorial Day Celebration Discussion | EARNSHAW |
| 14. Open Session | MAYOR |
| 15. Mayor's 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.