

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
MAY 7, 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. | YCC Report | BISHOP |
| 8. | Consideration to Adopt the FY 2014 Tentative Budget for All City Funds | MAYOR |
| 9. | Consideration to Adopt a Resolution Amending the Consolidated Fee Schedule to Include a Fee for Finger Printing | BUTLER |
| 10. | Request to Amend the 2008 Park Impact Fee Reimbursement Agreement Between Woods Cross City and Valentine Estates, LLC | SHIPP |
| 11. | Consideration to Approve a Change Order for Audio Visual Equipment for the City Hall Remodel Contract | URESK |
| 12. | Consideration to Grant Conditional Acceptance to Mountain View Towns Subdivision Phase 3 and Mountain View Subdivision Phase 6 | ANDERSON |
| 13. | Consideration to Approve the Purchase of a Valve Exerciser and Vacuum Valve Unit for the Water Department | ANDERSON |

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| 14. Discussion on the Creation of the South Davis Fire District Taxing Entity | URESK |
| 15. Memorial Day Update and Essay Contest Review | EARNSHAW |
| 16. Open Session | MAYOR |
| 17. Mayor's Report | MAYOR |
| 18. 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.