

**WOODS CROSS CITY COUNCIL AGENDA**  
**1555 SOUTH 800 WEST**  
**AUGUST 6, 2013**  
**AMENDED**  
**6:00 P.M.**

**6:00 P.M. WORK SESSION – Update on Water Treatment Plant Design & Financing**

**INVOCATION: KENT PARRY**

**PLEDGE OF ALLEGIANCE: JILL EVANS**

**REFERENCE NUMBER:**

- |      |  |           |
|------|--|-----------|
| 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.   | Request to Waive the Park Reservation Fee for the Use of the Hogan Park for the Eric GM Hogan Family Reunion   | FREESTONE |
| 9.   | Consideration to Provide Local Consent of the issues of a Full Full Service Restaurant Liquor License to El Rocoto Chicken & Grill Peruvian Cuisine Restaurant located at 750 South 512 West | STEPHENS  |
| 10.  | Consideration to Adopt a Resolution Amending the Parks and Trails Element of the General Plan  | STEPHENS  |
| 10A. | Consideration to Approve a Master Utility Agreement with UDOT for the I-15 Bridge Replacement Project  | URESK     |
| 11.  | Consideration to Approve a Betterment Agreement with the Utah Department of Transportation for Water Line, Storm Drain Line and Detention Basin Improvements                                 | URESK     |
| 12.  | Consideration to Adopt a Resolution Approving an Interlocal Cooperation Agreement with the Utah State Second District Juvenile court for Graffiti Removal                                    | URESK     |
| 13.  | Consideration to Adopt a Resolution Amending Section VII of the Personnel Policies and Procedures Manual for Woods Cross City Regarding Disciplinary Action                                  | URESK     |
| 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.