

**WOODS CROSS CITY COUNCIL AMENDED AGENDA
1555 SOUTH 800 WEST
AUGUST 20, 2013
6:30 P.M.**

INVOCATION: **DAVE 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 Financial Report | MAYOR |
| 4. | Approval of Cash Disbursements | MAYOR |
| 5. | Open Session (Brief Items) | MAYOR |
| 6. | Police Department Report | BUTLER |
| 7. | Consideration to Authorize the Purchase of a License Plate Reader for the Police Department | BUTLER |
| 8. | Consideration to Approve a Betterment Agreement with the Utah Department of Transportation for Water Line, Storm Drain Line and Detention Basin Improvements | URESK |
| 9. | Consideration to Adopt a Resolution Amending Section VII of the Personnel Policies and Procedures Manual for Woods Cross City Regarding Disciplinary Action | URESK |
| 10. | Open Session | MAYOR |
| 11. | Wasatch Integrated Waste Report | EARNSHAW |
| 12. | Mosquito Abatement Report | EVANS |
| 13. | South Davis Metro Fire Agency Report | MAYOR |
| 14. | South Davis Recreation District Report | 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.

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY
AGENDA
AUGUST 20, 2013
7:00 P.M.**

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| 17. | Review of Agenda | CHAIRMAN |
| 18. | Consideration to Approve Minutes | CHAIRMAN |
| 19. | Consideration to Approve a Professional Services Agreement with Lewis Young Robertson & Burningham for Phases II, III, & IV of the Legacy Master Development & Financial Planning Services | ROBERTSON |