

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
SEPTEMBER 17, 2013
6:30 P.M.**

INVOCATION: **TAMMY DAYLEY**

PLEDGE OF ALLEGIANCE: **KENT PARRY**

REFERENCE NUMBER:

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| 1. | Review of Agenda | MAYOR |
| 2. | Consideration to Approve Minutes | MAYOR |
| 3. | Review of Financial Report | MAYOR |
| 4. | Approval of Cash Disbursements | MAYOR |
| 5. | Open Session (Brief Items) | MAYOR |
| 6. | Police Department Report | BUTLER |
| 7. | Consideration to Approve Appointments to the Planning Commission and Board of Adjustments | MAYOR |
| 8. | Consideration to Provide an Employee Assistance Program for City Employees | URESK |
| 9. | Consideration to Approve a Resolution Proclaiming September as School Attendance Awareness Month | MAYOR |
| 10. | Consideration for Adoption of a Resolution Authorizing Issuance and Sale of not more than \$4,500,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2013 and Related Matters | MAYOR |
| 11. | Consideration to Adjust the Crossing Guard Salaries for Longevity | URESK |
| 12. | Set a date, time and location for a Meet the Candidate Night | EARNSHAW |
| 13. | Open Session | MAYOR |
| 14. | Wasatch Integrated Waste Report | EARNSHAW |
| 15. | Mosquito Abatement Report | EVANS |
| 16. | South Davis Metro Fire Agency Report | MAYOR |
| 17. | South Davis Recreation District Report | MAYOR |
| 18. | Mayor's Report | MAYOR |
| 19. | City Administrator's Report | URESK |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY
AGENDA
SEPTEMBER 17, 2013
7:00 P.M.**

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| 19. | Review of Agenda | CHAIRMAN |
| 20. | Consideration to Approve Minutes | CHAIRMAN |
| 21. | Consideration to Adopt an Amendment to the ADL Entered into Between the Redevelopment Agency and The Hills at Renaissance Apartments, LLC to Change The Completion Date from November 1, 2013 to December 31, 2013 | MILLBURN |
| 22. | Consideration to Adopt an Amendment to the ADL Entered into Between the Redevelopment Agency and The Hills at Renaissance Apartments, LLC to Provide for the Participation of the Agency in the Relocation of a Power Pole on the Intersection of 500 West and 1875 South | MILLBURN |

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.