

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
FEBRUARY 7, 2017
6:30 P.M.**

INVOCATION: TROOP 356

PLEDGE OF ALLEGIANCE: TROOP 356

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. | YCC Report | GOBLE |
| 6. | Consideration to make an appointment to the Planning Commission | MAYOR |
| 7. | Consideration to Adopt a Resolution Adopting the FY 2018 Capital Improvement Plan | MAYOR |
| 8. | Consideration to Adopt a Resolution Amending the Consolidated Fee Schedule to Increase Water, Garbage, and Storm Water Fees | MAYOR |
| 9. | Public Hearing - Proposed Amendment to the City's Land Use and Development Ordinance Relating to an Appeal Authority | MAYOR |
| 10. | Consideration to Adopt an Ordinance Amending the City's Land Use and Development Ordinance Relating to an Appeal Authority | MAYOR |
| 11. | Consideration to Adopt a Resolution Approving an Interlocal Cooperation Agreement with Davis County to Provide Election Services for the 2017 Municipal Elections | MAYOR |
| 12. | Consideration to Adopt a Resolution Amending Section XVIII of the Personnel Policies and Procedures Manual by adding Holiday Leave for Shift Work Employees | MAYOR |
| 13. | Open Session | MAYOR |
| 14. | Planning Commission Report | TERRY |
| 15. | South Davis Sewer District Report | WESTERGARD |
| 16. | Mayor's Report | MAYOR |
| 17. | 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.