

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
MAY 16, 2017
6:30 P.M.**

INVOCATION: TAMRA DAYLEY

PLEDGE OF ALLEGIANCE: JESSICA GERTSCH

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. | Community of Promise Report | BODELL |
| 7. | Open Meetings and Government Employee Ethics Training | BELL |
| 8. | Swearing in of Robbie Davis and Austin Strong as Woods Cross Police Officers | BUTLER |
| 9. | Police Department Report | BUTLER |
| 10. | Request for Funding for the South Davis Recovery Club | HACKER |
| 11. | Presentation of a \$300 donation to the City's DARE program by the Marine Corps League | SERVOSS |
| 12. | Consideration to Approve the Cove Townhomes Final Plat located at approximately 2375 South 800 West | HOLLAND |
| 13. | Consideration to Approve a Development Agreement with Wright Development Group, LLC for the Cove Townhomes located at approximately 2375 South 800 West | HOLLAND |
| 14. | Consideration to Award the bid on a 400 foot section of waterline replacement on Redwood Road | ANDERSON |

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| 15. | Discussion on Proposed RAP Tax Projects for FY 2018 | MAYOR |
| 16. | Memorial Day Update | EARNSHAW |
| 17. | Safety Accountability Report | URESK |
| 18. | Open Session | MAYOR |
| 19. | Wasatch Integrated Waste Report | LARRABEE |
| 20. | Mosquito Abatement Report | TERRY |
| 21. | Planning Commission Report | TERRY |
| 22. | South Davis Metro Fire Agency Report | MAYOR |
| 23. | South Davis Recreation District Report | MAYOR |
| 24. | Mayor's Report | MAYOR |
| 25. | 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.