



# WOODS CROSS CITY COUNCIL AGENDA

Tuesday, November 16, 2021

Held at Woods Cross City Hall • 1555 S 800 W • 6:30 P.M.

This meeting will be held in person and via Zoom. You may access at <https://zoom.us/j/9358074960> or go to [zoom.us](https://zoom.us) > select JOIN A MEETING > Meeting ID: 935 807 4960

*Please mute your microphone* except during PUBLIC COMMENT period.

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|---|----------------------|
| Invocation  | LARRABEE             |
| Pledge  | TERRY                |
| <b>1. MUNICIPAL GENERAL ELECTION CANVASS</b>  | <b>MAYOR</b>         |
| <b>2. BUSINESS ITEMS</b>  |                      |
| a. <b>Consideration to Approve Minutes:</b> 11/2/21   | MAYOR                |
| b. <b>Financial Report:</b> October 2021  | HADERLIE             |
| c. <b>Ratify Cash Disbursements:</b> 10/26/2021 – 11/9/2021   | MAYOR                |
| d. <b>Consideration to Approve Planning Commission Appointment</b>  | MAYOR                |
| <b>3. PUBLIC COMMENT</b>  | <b>MAYOR</b>         |
| Brief items that are not on the agenda or part of a scheduled Public Hearing. Limited to 3 minutes.<br>If you item is longer, please contact the City Administrator to be added to a future agenda ( <a href="mailto:bhaderlie@woodscross.com">bhaderlie@woodscross.com</a> )   |                      |
| <b>COUNCIL/STAFF RESPONSE TO PUBLIC COMMENT</b>   |                      |
| <b>4. STAFF REPORTS</b>   |                      |
| a. <b>Community of Promise</b>  | BARTHOLOMEW          |
| b. <b>Police Report</b>   | SOFFE                |
| c. <b>Safety Report</b>   | SIMS                 |
| d. <b>City Administrator Report</b>   | HADERLIE             |
| • <b>Action Item Review</b>   |                      |
| <b>5. PUBLIC HEARING</b>  | <b>MAYOR</b>         |
| Receive public comments on the proposed update to the land use regulations of the City of Woods Cross known as the "Zoning Ordinance of Woods Cross City"; codified as Title 12 of the Woods Cross City Code. The proposed update consists of a general revision of Title 12; the various chapters of the revised code are shown on Exhibit "A" to this Agenda. The materials under consideration may be viewed at the City Offices or online at <a href="http://www.woodscross.com/notices">www.woodscross.com/notices</a> or at the following link: <a href="https://bit.ly/WXC_ZoningOrdinancesRevision">https://bit.ly/WXC_ZoningOrdinancesRevision</a> |                      |
| <b>6. ACTION ITEMS</b>  | <b>MAYOR</b>         |
| a. <b>Consideration to Approve Updated Land Use Regulations Codified as Title 12 as Described in Item 5</b>   | MAYOR                |
| b. <b>Consideration to Approve Resolution 2021-745 Supporting Davis County Predisaster Plan</b>   | HADERLIE             |
| c. <b>Consideration to Approve Ordinance 2021-603 Levying an Assessment Against Certain Properties in Woods Cross, Utah 1970 South Street Assessment Area</b>   | MAYOR                |
| d. <b>Consideration to Approve an Agreement with Lewis Young Robertson and Burningham to Provide Assessment Area Administration Services for the 1960 South Street Assessment Area</b>  | MAYOR                |
| <b>7. DISCUSSION ITEMS</b>  | <b>HADERLIE</b>      |
| a. <b>Review of FY2022 Strategic Planning Goals</b>   |                      |
| <b>8. COUNCIL ITEMS</b>   | <b>MAYOR/COUNCIL</b> |
| a. <b>CITY COUNCIL OPEN COMMENT: Questions/Direction to City Administrator and Staff</b>  |                      |
| b. <b>Wasatch Integrated Report</b>   | LARRABEE             |
| c. <b>Mosquito Abatement Report</b>   | TERRY                |
| d. <b>Planning Commission Report</b>  | TERRY                |
| e. <b>South Davis Recreation Center Report</b>  | MAYOR                |
| f. <b>South Davis Metro Fire District Report</b>  | MAYOR                |
| <b>9. MAYOR'S REPORT</b>  | <b>MAYOR</b>         |

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.

**10. CLOSED SESSION**

**MAYOR**

Adjourn to closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

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