



# WOODS CROSS CITY COUNCIL AGENDA

Tuesday, December 21, 2021 • 1555 S 800 W • 6:30 P.M.  
(Immediately following Farewell Reception for Mayor Earnshaw and Council Member Dayley)  
1555 S 800 W

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  | TERRY        |
| Pledge  | DAYLEY       |
| <b>1. BUSINESS ITEMS</b>  | <b>MAYOR</b> |
| a. Consideration to Approve Minutes: 12/7/21  | MAYOR        |
| b. Financial Report – November 2021   | HADERLIE     |
| c. Approve Cash Disbursements: 12/4/21 – 12/17/21   | MAYOR        |
| d. Consideration to Approve Planning Commission Appointment   | MAYOR        |
| <b>2. 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. If your item is longer, please contact the City Administrator to be added to a future agenda (bhaderlie@woodscross.com) |              |
| Council/Staff will consider/address concerns presented during the Public Comment item on this agenda.   |              |
| <b>3. STAFF REPORTS</b>   |              |
| a. Safety Report  | SIMS         |
| b. Police Report  | SOFFE        |
| c. City Administrator Report/Action Item Report   | HADERLIE     |
| <b>4. ACTION ITEMS</b>  |              |
| a. Consideration to Approve Resolution Authorizing Participation in the National Opioid Settlement Agreement  | HADERLIE     |
| b. Consideration to Approve Voting Participation Areas for Woods Cross City   | MAYOR        |
| c. Consideration to Approve Reallocation of Police Evidence   | SOFFE        |
| d. Consideration to Approve Software Contract with Civic Rec  | SIMS         |
| e. Consideration to Approve Resolution Authorizing Purchase of Property at 1351 West 1500 South   | HADERLIE     |
| f. Consideration to Approve Borrowing of Fund Balance   | HADERLIE     |
| g. Consideration to Approve Legal Counsel Associated The 1960 S Special Assessment Area   | HADERLIE     |
| <b>5. COUNCIL QUESTIONS/DIRECTIONS TO CITY ADMINISTRATOR/STAFF</b>  |              |
| <b>6. MAYOR'S REPORT</b>  | <b>MAYOR</b> |
| <b>7. CLOSED SESSION</b>  | <b>MAYOR</b> |
| 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).                              |              |