

WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
February 16, 2021
6:30 P.M.

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

Please mute your microphone except during open comment period
Questions or Comments are best made by virtual guests in the CHAT feature
Comments may also be made by unmuting your mic during the Public Comment period.

INVOCATION:

LARRABEE

PLEDGE OF ALLEGIANCE:

EARNSHAW

REFERENCE NUMBER:

- | | |
|--|---------------------|
| 1. Review of Agenda | MAYOR |
| 2. Consideration to Approve Minutes: 2/2/2021 | MAYOR |
| 3. Financial Report | URESK |
| 4. Approve Cash Disbursements: 2/1/2021 – 2/11/2021 | MAYOR |
| 5. Open Session (Brief Items – 3 minutes or less) | MAYOR |
| 6. Community of Promise | BODELL |
| 7. Police Report | SOFFE |
| 8. Review of Spring Cleanup Schedule | CHRISTIANSEN |
| 9. Consideration to Approve Thomas Industrial Subdivision Final Plat Located at 2300 South 1250 West | THOMAS |
| 10. Discussion on Bowery and Field Rental Policy | CHRISTIANSEN |
| 11. Discussion on Multipurpose Room/Public Works Facility Rental Policies | SIMS |
| 12. Consideration to Accept Waste Management Proposal to Extend Garbage Contract | MAYOR |
| 13. Consideration to Adopt Resolution 2021-724 Approving the FY2022-FY2026 Capital Improvement Plan | MAYOR |

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, specifically Utah Code § 52-4-207(4), the City of Woods Cross will make the following adjustments to our normal meeting procedures.

- All members of the City Council and meeting presenters will participate electronically via phone or video conference.

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| 14. Consideration to Adopt Resolution 2021-725 Supporting Davis County's Update of the County's Pre-Disaster Mitigation Plan | CHRISTIANSEN |
| 15. Consideration to Approve Loan from the RAP Tax Fund to the Purchase of Property to Construct the Proposed 1960 South Street | MAYOR |
| 16. Consideration to Approve an Agreement for Financial Advisory and Consulting Services from Lewis, Young, Robertson and Burningham, Inc. | MAYOR |
| 17. Open Session | |
| 18. Safety Report | SIMS |
| 19. Wasatch Integrated | LARRABEE |
| 20. Mosquito Abatement | TERRY |
| 21. Planning Commission | TERRY |
| 22. South Davis Recreation Center | MAYOR |
| 23. South Davis Metro Fire District | MAYOR |
| 24. Mayor's Report | MAYOR |
| 25. City Administrator's Report | URESK |

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