

WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
February 2, 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:

TAMY DAYLEY

PLEDGE OF ALLEGIANCE:

MATT TERRY

REFERENCE NUMBER:

- | | | |
|-----|--|--------------|
| 1. | Review of Agenda | MAYOR |
| 2. | Consideration to Approve Minutes: 1/19/21 | MAYOR |
| 3. | Approve Cash Disbursements: 1/15/21–1/29/21 | MAYOR |
| 4. | Open Session (Brief Items – 3 minutes or less) | MAYOR |
| 5. | Youth City Council Report | CHESTER |
| 6. | Public Works Report | CHRISTIANSEN |
| 7. | Zoning Code Update | STEPHENS |
| 8. | Consideration to Adopt Ordinance 599 extending Rocky Mountain Power Franchise Agreement | MAYOR |
| 9. | Consideration to Accept Waste Management Proposal to Extend Garbage Collection Contract | MAYOR |
| 10. | Consideration to Adopt Resolution 2021-721 Approving the 2021 Animal Control Agreement with Davis County | MAYOR |
| 11. | Consideration to Adopt Resolution 2021-722 Approving the Interlocal Agreement with Davis County for Election Services for 2021 | MAYOR |
| 12. | Consideration to Approve Purchase of Workflow and Asset Management Software | CHRISTIANSEN |
| 13. | Public Hearing: Proposed Amendment to the FY2021 Budget | MAYOR |
| 14. | Consideration to Adopt Resolution 2021-723 Amending the FY2021 Budget for All City Funds | 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.

- | | | |
|-----|--|------------|
| 15. | Review of FY 2021 Strategic Plan Goals | MAYOR |
| 16. | Open Session | MAYOR |
| 17. | South Davis Sewer District Report | WESTERGARD |
| 18. | Planning Commission Report | TERRY |
| 19. | Mayor's Report | MAYOR |
| 20. | City Administrator's Report | URESK |

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.