

**WOODS CROSS CITY COUNCIL AGENDA
AMENDED
1555 SOUTH 800 WEST
JUNE 3, 2014
6:30 P.M.**

INVOCATION: **DAVID HILL**

PLEDGE OF ALLEGIANCE: **JILL EVANS**

REFERENCE NUMBER:

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| 1. | Review of Agenda | MAYOR |
| 2. | Consideration to Approve Minutes | MAYOR |
| 3. | Approval of Cash Disbursements | MAYOR |
| 4. | Open Session (Brief Items) | MAYOR |
| 5. | Community of Promise Report | BODELL |
| 6. | South Davis Sewer District Report | WESTERGARD |
| 7. | YCC Report | AMAREL |
| 8. | Consideration to Approve Sky Park Industrial Park Phase V located at approximately 2173 South 1640 West | BLUE |
| 9. | Public Hearing: Request by Ergon Asphalt to alter a non-conforming use for a fall protection structure over the rail spur south and adjacent to the facility located at 991 West 1500 South | BRYAN |
| 9a. | Consideration to Approve an Memorandum of Understanding with Davis County regarding the Provision of Computer Software aid to the City | BUTLER |
| 10. | Update on Silver Eagle Tank Failure | URESK |
| 11. | Public Hearing 7:00 P.M. Proposed FY 2015 Budget for all City Funds | MAYOR |
| 12. | Consideration to Adopt a Resolution Establishing a policy to provide for the early retirement of Woods Cross City Employees | MAYOR |
| 13. | Memorial Day Review | MAYOR |
| 14. | Open Session | MAYOR |
| 15. | Mayor's Report | MAYOR |
| 16. | City Administrator's Report | URESK |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY
AGENDA
JUNE 3, 2014
7:30 P.M.**

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| 17. | Review of Agenda | CHAIRMAN |
| 18. | Consideration to Approve Minutes | CHAIRMAN |
| 19. | Public Hearing – 7:30 p.m. Proposed 2015 Budget | CHAIRMAN |

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.