

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
AUGUST 18, 2015
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. | Review of Financial Report | MAYOR |
| 4. | Approval of Cash Disbursements | MAYOR |
| 5. | Open Session (Brief Items) | MAYOR |
| 6. | Recognition of Jackie Page for her Service as Youth City Council Advisor | MAYOR |
| 7. | Recognition of Adam Osoro's Promotion to Lieutenant in the Woods Cross Police Department | BUTLER |
| 8. | Police Department Report | BUTLER |
| 9. | School District Presentation on the Proposed 2015 School Bond Issue | WAITE |
| 10. | Public Hearing - Consideration to amend Chapter 10 of the Zoning Ordinance Changing the Maximum Building Height Restriction in the Agricultural Zone | STEPHENS |
| 11. | Consideration to Adopt an Amendment to Chapter 10 of the Zoning Ordinance changing the Maximum Building Height Restriction in the Agricultural Zone | STEPHENS |
| 12. | Consideration to Approve the Supply Link Subdivision Final Plat Located at 800 South I-15 Frontage Road | CLARK |
| 13. | Consideration to Approve a Betterment Agreement with UDOT for Asphalt and Concrete work on 1500 South | URESK |
| 14. | Consideration to Sell two parcels of Property Located on 2600 South and Wildcat Way totaling .14 acres to Thackery Company | MAYOR |
| 15. | Consideration to Approve a Resolution Approving the Draft 2600 South Community Development Project Area Budget as the Official Project Area Budget | MAYOR |

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| 16. | Consideration to Approve a Resolution Approving an Interlocal Cooperation Agreement between the Redevelopment Agency of Woods Cross City and the City of Woods Cross for the collection and remittance of incremental property taxes collected within the 2600 South Community Development Area | MAYOR |
| 17. | Safety Accountability Report | URESK |
| 18. | Open Session | MAYOR |
| 19. | Wasatch Integrated Waste Report | HILL |
| 20. | Mosquito Abatement Report | EVANS |
| 21. | South Davis Metro Fire Agency Report | MAYOR |
| 22. | South Davis Recreation District Report | MAYOR |
| 23. | Mayor's Report | MAYOR |
| 24. | City Administrator's Report | URESK |
| 25. | Closed Session-Sale of Property | MAYOR |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY
AGENDA
AUGUST 18, 2015
8:00 P.M.**

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| 26. | Review of Agenda | CHAIRMAN |
| 27. | Consideration to Approve Minutes | CHAIRMAN |
| 28. | Request to Amend the Hills at Renaissance ADL to Allow Covered Parking on the Proposed Parking Lot North of the Hills at Renaissance Apartments | MILBURN |
| 29. | Consideration to Approve a Resolution Approving an Interlocal Cooperation Agreement between the Redevelopment Agency of Woods Cross City and the City of Woods Cross for the Collection and Remittance of Incremental Property Taxes collected within the 2600 South Community Development Area | 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.