

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
AMENDED
MAY 1, 2012
6:30 P.M.**

INVOCATION: **DAVE HILL**

PLEDGE OF ALLEGIANCE: **GARY URESK**

REFERENCE NUMBER:

- | | | |
|-------------|---|-----------------|
| 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 | GROVER |
| 6. | South Davis Sewer District Report | PAYNE |
| 7. | YCC Report | HOOPER |
| 8. | Silver Eagle Update | SMITH |
| 9. | Consideration to Adopt the FY 2013 Tentative Budget for all City Funds | URESK |
| 10. | Presentation on Water Source Planning for City's Water System | URESK |
| 11. | Update on Proposed Dog Park | URESK |
| 11a. | Consideration to approve a Development Agreement with Haskell Homes Inc. to allow the Construction of 22 Townhomes at 850 West 1500 South | HASKELL |
| 12. | Consideration to Accept a Proposal to Provide Audit Services for the City | URESK |
| 13. | Consideration to Adopt a Resolution Approving an Amendment to the Interlocal Agreement Between Davis County and Woods Cross City for Animal Control Services | URESK |
| 14. | Memorial Day Update | EARNSHAW |
| 15. | Open Session | MAYOR |
| 16. | Mayor's Report | MAYOR |
| 17. | Planning Commission Report | EVANS |
| 18. | City Administrator's Report | URESK |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY
AGENDA
MAY 1, 2012
7:30 P.M.**

- | | | |
|------------|---|-----------------|
| 19. | Review of Agenda | CHAIRMAN |
| 20. | Consideration to Approve Minutes | CHAIRMAN |
| 21. | Consideration to Adopt a Tentative Budget for Fiscal Year 2013 | 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.