

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
DECEMBER 4, 2012
6:30 P.M.**

INVOCATION: TAMRA DAYLEY

PLEDGE OF ALLEGIANCE: KENT PARRY

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 | GROVER |
| 6. | South Davis Sewer District Report | PAYNE |
| 7. | Planning Commission Report | BASSAREAR |
| 8. | YCC Report | BISHOP |
| 9. | Special Recognition for 45 years of Service on the South Davis Sewer District Board by Charlie Payne | MAYOR |
| 10. | Consideration for Adoption of a Resolution of the City Council of Woods Cross City, Utah (The "Issuer"), Authorizing the Issuance and Sale of its Water Revenue Refunding Bonds, Series 2012 in the Aggregate Principal Amount of \$4,695,000; and Related Matters | MAYOR |
| 11. | Consideration to Approve Valentine Estates Townhomes Phase 7 Final Plat located at approximately 1840 W 2290 S | RANDALL |
| 12. | Consideration to Approve Valentine Estates Townhomes Phase 8 Final Plat located at approximately 1840 W 2290 S | RANDALL |
| 13. | Consideration to Approve bids for the Construction of the New Shop Entrance | ANDERSON |
| 14. | Consideration to Approve purchase of Truck, Dump Bed, and Sander Unit for the Public Works Department | ANDERSON |
| 15. | Consideration to Adopt a Resolution Authorizing the City to enter into a Corridor Preservation Agreement with UDOT for SR-68 between 2600 South and I-15 | URESK |
| 16. | Open Session | MAYOR |
| 17. | Mayor's Report | MAYOR |
| 18. | City Administrator's Report | URESK |

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.