

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
FEBRUARY 19, 2013
6:30 P.M.**

INVOCATION: RICK EARNSHAW

PLEDGE OF ALLEGIANCE: RYAN WESTERGARD

REFERENCE NUMBER:

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| 1. Review of Agenda | MAYOR |
| 2. Consideration to Approve Minutes | MAYOR |
| 3. Approval of Financial Report | MAYOR |
| 4. Approval of Cash Disbursements | MAYOR |
| 5. Open Session (Brief Items) | MAYOR |
| 6. Police Department Report | BUTLER |
| 7. Consideration to Amend the Agreement with the Daughters of Utah Pioneers, Camp Eutaw Regarding the Pioneer Cabin in Hogan Park | URESK |
| 8. Consideration to Approve the Amended Auto Gallery Subdivision Plat Located at Approximately 1589 S. 500 W. | CLARK |
| 9. Memorial Day Discussion | EARNSHAW |
| 10. Open Session | MAYOR |
| 11. Wasatch Integrated Waste Report | EARNSHAW |
| 12. Mosquito Abatement Report | EVANS |
| 13. South Davis Metro Fire Agency Report | MAYOR |
| 14. South Davis Recreation District Report | MAYOR |
| 15. Mayor's Report | MAYOR |
| 16. City Administrator's Report | URESK |

**REDEVELOPMENT AGENCY OF WOODS CROSS CITY
AGENDA
FEBRUARY 19, 2013
7:00 P.M.**

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| 17. | Review of Agenda | CHAIRMAN |
| 18. | Consideration to Approve Minutes | CHAIRMAN |
| 19. | Consideration to Approve an Agreement to Consent to Assign the Tax Increment Portion of the ADL with Hills at Renaissance Apartments, LLC to U.S. Bank National Association | MILLBURN |

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.