

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M., Tuesday, December 26, 2006
City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS AND CLOSURE**
 - 1. Additions
 - 2. Closure
- D. MINUTES**
 - 1. Submitted for Approval (WHITE)**
 - a. Regular City Council Minutes of December 11, 2006
 - 2. Submitted for Review and Comments (PINK)**
 - a. Water and Light Commission minutes of December 18, 2006
 - b. Housing and Redevelopment Authority of November 9, 2006
 - c. Park Advisory Board minutes of December 20, 2006
- E. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)**

Case Item

 - 1. 2007 Utility Department Strategic Financial Plan
- F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

 - 1. 2007 YMCA Contract

2. Establish 2007 Olson Campground Rates

3. Establish Fee for Chautauqua and Centennial Shelters
4. Execute the Assignment and Assumption of Agreement Between City and Integrity Aviation Inc.

G. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)

Case Item

1. Proposed RLF Loan Assignment

H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Nominating Committee Recommendations
2. Application for License Renewals

I. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Lee Hain
- c. Bob Petrich
- d. Roger Nelson
- e. Mike Woll
- f. Lyle Ten Haken

J. CITY ADMINISTRATOR REPORT

K. BILLS PAYABLE (WHITE)

PLEASE NOTE: All utility expenditure codes are listed as 601, 602, and 604, and are approved by the Water and Light Commission

L. ADJOURNMENT

HAPPY HOLIDAYS!