WORTHINGTON CITY COUNCIL

<u>AGENDA</u>

7:00 P.M., Monday, February 27, 2006
City Hall Council Chambers

A.   CALL TO ORDER

B.   INTRODUCTIONS AND OPENING REMARKS

C.   PUBLIC HEARING - ENGINEERING - (Blue) Case Item 1 and 2

  1.   Hearing for Improvement of Certain Properties in Section 15 by Extension of the Municipal Wastewater Collection System
  a.   Open Hearing
  b.   Hearing Presentation
  c.   Testimony
  d.   Close Hearing
  e.   Action on Hearing

  2.   Hearing for Improvement of Proposed Street by Street, Sewer, Water and Strom Sewer Extensions
  a.   Open Hearing
  b.   Hearing Presentation
  c.   Testimony
  d.   Close Hearing
  e.   Action on Hearing

D.   AGENDA ADDITIONS AND CLOSURE

  1.   Additions

  2.   Closure

E.   MINUTES

  1.   Submitted for Approval (WHITE)

  a.   Regular City Council Minutes of February 13, 2006

  2.   Submitted for Review and Comments (PINK)

   a. Water and Light Commission of February 21, 2006

F. CITY COUNCIL BUSINESS -ENGINEERING (BLUE)

Case Items

 3. Supplemental Agreement No. 1 for Dugdale Storm Water Improvements Project

 4. Authorize Professional Services for Pump Station Ventilation at Industrial Wastewater Treatment Facility

 5. Vacate Ingress and Egress in the NW 1/4 of Section 13, T102N, R40W

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

Case Items

 1. Request for Site Preparation Assistance - Lantern Development, LLC

H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

 1. Third Reading Proposed Ordinance - Vacate a Portion of alley in the City of Worthington

 2. Third Reading Proposed Ordinance - Rezone Property from "TZ" Transitional Zone District to Planned Unit Development (PUD) No. 7

 3. Second Reading Proposed Ordinance - Rezone Property from "R-3" to "B-3"

I. COUNCIL COMMITTEE REPORTS

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

J. **BILLS PAYABLE (WHITE)**

PLEASE NOTE: All utility expenditure codes are listed as 601, 602, and 604

K. **ADJOURNMENT**