

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, March 14, 2005
County Commissioners Board Room**

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 February 28, 2005

2. Submitted for Review and Comments (PINK)

- a. Water and Light Commission minutes of March 7, 2005
- b. Worthington Regional Hospital Board minutes of February 28, 2005
- c. Housing and Redevelopment Authority minutes of February 10, 2005
- d. Planning Commission/Board of Appeals minutes of March 1, 2005

E. FINANCIAL STATEMENTS

1. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2005 through February 28, 2005
2. Municipal Liquor Store Income Statement for the period January 1, 2005 through February 28, 2005

F. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Michael's Restaurant
2. Resolution Hazard Mitigation Planning Process

Informational Item

1. Council Meeting of March 28

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

1. Consideration of a Resolution Authorizing Entering into Joint Powers Agreement

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. 2005 Summer Recreation Fees
2. 2005 Swimming Pool Fee Schedule
3. Establish Park Concession Permit Fees
4. Appoint Weed Inspector
5. Informational Item

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Amend Service Contract with EMC for Operation of Industrial Wastewater Treatment Facility
2. Amended Policy Pertaining to Private Facilities in Public Right-of-Ways

3. Approve Plans for 2005 Trunk Water Main and 8th Avenue Storm Sewer Improvements Project
4. Hospital's Request to Reinstall Private Drainage Facility in City Right-of-Way

J. CITY COUNCIL BUSINESS - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY)

Case Items

1. Special Use Permit - 1315 East Avenue
2. Budget Amendment - Small Cities Development Program

K. BILLS PAYABLE

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

L. ADJOURNMENT