

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, August 22, 2005
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - COMMUNITY/ECONOMIC DEVELOPMENT - (Gray)
Case Item 1**
 - 1. Public Hearing - Approval of Project Plan, Tax Increment Financing Plan and Housing Plan for Okabena Estates Tax Increment Financing District (TIF District #11)**
 - 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 August 8, 2005
 - 2. Submitted for Review and Comments (PINK)**
 - a. Water and Light Commission minutes, August 15, 2005
 - b. Hospital Board minutes July 18, and August 15, 2005
 - c. Planning Commission, August 16, 2005
- F. CITY COUNCIL BUSINESS - COMMUNITY/ECONOMIC DEVELOPMENT**

(GRAY)

Case Items

2. Budget Amendment - Small Cities Development Program

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

1. Request for Authorization to Transfer Budget Funds

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Award Bids for Homewood Hills Eleventh Addition Storm Sewer Improvements
2. Award Bids for C.S.A.H. 10/Sutherland Drive Drainage Area Improvements
3. Vacate Utility Easement in Darling's Fourth Addition
4. Final Payment for City Hall Remodeling Project

I. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Third Reading Proposed Ordinance to Amend Chapter 90 Animals
2. City of Worthington and School District #518 Memorial Auditorium Rental Agreement
3. Application for Exemption from Lawful Gambling
4. Application for Temporary On-Sale Beer License
5. Storm Water Retention Agreement

J. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh

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

K. CITY ADMINISTRATOR/STAFF REPORT

- a. Bob Filson

L. BILLS PAYABLE (WHITE)

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

M. EXECUTIVE SESSION

- 1. Vote to Close Regular Meeting for Executive Session
- 2. Real Estate Transaction
- 3. Vote to Close Executive Session and Return to Regular Meeting

N. ADJOURNMENT