

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, September 25, 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 September 11, 2006
 - b. Special City Council Minutes of September 18, 2006
 - 2. Submitted for Review and Comments (PINK)**
 - a. Water and Light Commission minutes of September 18, 2006
 - b. Housing & Redevelopment Authority minutes of July 13, 2006
 - c. Airport Advisory Board minutes of September 12, 2006
 - d. Park and Recreation Advisory Board minutes of September 14, 2006
- E. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**
 - Case Items
 - 1. Supplemental Agreement No. 1 to West North Interceptor Phase VI Sanitary Sewer Project
 - 2. Supplemental Agreement No. 1 to the 2006 S.A.P. Street and Bike Path Improvements
 - 3. Proposal for Flood Insurance Restudies

4. Amendment to Professional Services Agreement for BioScience Park Public Improvements

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

1. Resolution Authorizing Execution of Grant Agreement

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

Case Item

1. Payment for Site Preparation Work - 1190 Ryan's Road

H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Third Reading Proposed Ordinance - Amend Title XV Chapter 153 Sign Regulations
2. Third Reading Proposed Ordinance - Vacate Portion of the Platted Public Utility Easement in Northland Park Second Addition
3. Third Reading Proposed Ordinance - Amend Title XV of the City Code to Rezone Property from "R-3" (Low Density Preservation Residential) to "B-3" (General Business)
4. Second Reading Proposed Ordinance - False Alarms
5. Nominating Committee Recommendations

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