### WORTHINGTON CITY COUNCIL

## **AGENDA**

# 7:00 P.M., Monday, November 13, 2006 City Hall Council Chambers

Α.	CALL	TO	UBI	<b>JEB</b>
A.	CALL	, ,,,	W	JUN

#### B. INTRODUCTIONS AND OPENING REMARKS

Welcome New City Administrator - Joseph Parker

#### C. AGENDA ADDITIONS AND CLOSURE

- 1. Additions
- 2. Closure

#### D. MINUTES

- 1. Submitted for Approval (WHITE)
  - a. Regular City Council Minutes of October 23, 2006
- 2. Submitted for Review and Comments (PINK)
  - a. Water and Light Commission minutes of November 6, 2006
  - b. Worthington HRA minutes of October 12, 2006
  - c. Bio Science Joint Powers Board minutes of November 7, 2006

#### E. FINANCIAL STATEMENTS

- Prairie View Golf Links Statement of Revenues vs. Expenditures for the period of January 1, 2006 through October 31, 2006
- 2. Municipal Liquor Store Income Statement for the period of January 1, 2006 through October 31, 2006

## F. CITY COUNCIL BUSINESS -ENGINEERING (BLUE)

- 1. Professional Services Agreement for Construction of Airport Hangar
- 2. Proposed 2007 Sewer Service Charges
- 3. Amend Storm Water Utility Rates
- 4. Reapportion Special Assessment for Water Main Improvement No. 97
- 5. Supplemental Agreement No. 2 for 2005 Trunk Water Main and 8<sup>th</sup> Avenue Storm Sewer Improvements Project

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

#### Case Items

- 1. First Reading Rental Housing Ordinance
- 2. Approval of Rental Registration/Inspection Plan
- 3. Execution of Development Agreement
- 4. Acquisition of Real Estate
- 5. Request for Bio-Science Zone Designation
- 6. Bioscience Business Development Grant Application

## H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

### Case Items

- 1. Budget Amendment for Recruitment Costs of City Administrator.
- 2. Off-Sale Beer License Application
- 3. Application for Exemption from Lawful Gambling

## Informational Item

## 1. Southwest Initiative Foundation

Worthington City Council Agenda, November 13, 2006 Page 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. CITY ADMINISTRATOR REPORT

# K. BILLS PAYABLE (WHITE)

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

# L. ADJOURNMENT