

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**5:30 P.M. - Monday, October 14, 2024
City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- D. PUBLIC HEARING - HEARING ON PROPOSED ASSESSMENTS - 2024 MISCELLANEOUS CHARGES - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - HEARING ON PROPOSED ASSESSMENTS - EIGHTH AVENUE STREET IMPROVEMENT - ENGINEERING CASE ITEM 2 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Meeting Minutes of September 23, 2024
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

a. Water & Light Commission Meeting Minutes of October 7, 2024

3. **BILLS PAYABLE (WHITE)**

PLEASE NOTE: All utility expenditures are listed as 601, 602, and 604, and are approved by the Water and Light Commission

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for New 3.2% On-Sale Beer License - Chino's Kitchen LLC, dba Golden Thai Food
2. Application for New 3.2% Off-Sale Beer License - Holiday Station Stores, LLC, dba Circle K
3. Nominating Committee Recommendations for Committee Appointments/Reappointments
4. Resolution Approving Charter Commission Member Appointment
5. Appointment of Worthington Fire Department Fire Chief
6. Revisions to Worthington Fire Department Personnel Policy and Standard Operating Procedures

H. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Proposed Budget Amendment (Mobile Computers)
2. Resolution Authorizing Execution of Toward Zero Deaths Grant Agreement

I. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Professional Services Work Order to Build a new 150'x50' Hangar at the Worthington Municipal Airport

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

3. Request to Vacate Utility Easement - 1408 Oxford Street

K. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Annexation - Parcel # 20-0093-750
2. Preliminary Plat - Worthington Bio Science Industrial Park Fourth Addition
3. Final Plat - Worthington Bio Science Industrial Park Fourth Addition
4. Discussion - Zoning for Cannabis Businesses

L. COUNCIL COMMITTEE REPORTS

1. Mayor Von Holdt
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Weber
6. Council Member Cummings

M. CITY ADMINISTRATOR REPORT

N. ADJOURNMENT