

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, January 12, 2015**

**City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS, RECOGNITIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- D. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting December 22, 2014
    - b. City Council Minutes of Special Meeting - Work Session January 9, 2015
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Housing and Redevelopment Authority Board of Directors Minutes of November 20, 2014
    - b. Public Arts Commission Minutes of December 11, 2014
    - c. Nobles Economic Opportunity Network Minutes of December 11, 2014
  - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
    - Consent Agenda Case Items
      - 1. Annual Appointments
      - 2. Appointment of City Attorney
      - 3. Renewal of Off-Sale Beer License
      - 4. 2015 Industrial Wastewater Treatment Fund Budget
  - 4. BILLS PAYABLE

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

are approved by the Water and Light Commission

**E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Election of 2015 Mayor Pro Tem
2. Prairie View Golf Rates
3. Resolution Accepting Donation

**F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Item

1. 2015 Private Docks on Public Property

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

Case Items

1. Amendment to City's SCDP Residential Housing Rehabilitation Program Guidelines

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle
2. Council Member Nelson
3. Council Member Graber
4. Council Member Janssen
5. Council Member Harmon
6. Council Member Sankey

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**