

**WORTHINGTON CITY COUNCIL  
ANNUAL MEETING**

**AGENDA**

**7:00 P.M. - Monday, February 11, 2013  
City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - SCDP APPLICATION - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY) - CASE ITEM 1**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting January 28, 2013
    - b. City Council Minutes of Special Meeting January 31, 2013
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of Regular Meeting, February 4, 2013
    - b. Planning Commission/Board of Appeals Minutes of February 5, 2013
    - c. Worthington Housing & Redevelopment Authority Board of Directors Minutes of January 15, 2013
  - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application to Conduct Off-Site Gambling - Worthington Hockey Association
2. Nominating Committee Appointment - Center for Active Living
3. Application for Temporary On-Sale Liquor License - Avera Medical Group
4. Wredc Bioscience Conference Request

4. **BILLS PAYABLE**

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

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

Case Items

1. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota - Illuminated Signs
2. Informational Item - Board of Review

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

Case Items

2. First Reading (Proposed Ordinance) - Text Amendment (Walls and Fences)
3. Center for Active Living (CAL) Basement

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**