

**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