

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, August 24, 2009

City Hall Council Chambers

A. CALL TO ORDER

B. INTRODUCTIONS 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 August 10, 2009
 - b. City Council Minutes of Special Meeting August 11, 2009
 - c. City Council Minutes of Special Meeting August 17, 2009
 - d. City Council Minutes of Special Meeting August 20, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting August 18, 2009
 - b. Planning Commission Board of Appeals Minutes of August 4, 2009
3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2009 through July 31, 2009
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. Southwest Initiative Foundation
2. Second Reading Proposed Ordinance Amending Title XV of the City Code to Rezone Property

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Resolution Authorizing State Administrative Fines
2. Resolution Authorizing Administrative Fines

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Amended Request for Placement of Irrigation System Through City Property
2. Receive Report and Order Hearing for the Improvement of Property to be Platted as Morning View First Addition
3. Receive Report and Order Hearing for Improvement of Castlewood Drive
4. Award Contract for the 2009 Storm Sewer Improvements Project
5. Award Contract for the 2009 Bituminous Overlays Project
6. Award Quote for Sailboard Beach Sodding

H. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle
4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT