

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, September 8, 2008**

**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING ON CHERRYWOOD ADDITION AREA PUBLIC IMPROVEMENTS - ENGINEERING (Blue) Case Item 1**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- D. PUBLIC HEARING - AUTHORIZATION TO ISSUE SENIOR HOUSING REVENUE BONDS - MEADOWS OF WORTHINGTON, LLC (ECUMEN) - COMMUNITY/EC DEVELOPMENT (Gray) Case Item 1**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- E. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- F. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. Continued Special City Council Meeting of August 21, 2008 on August 25, 2008
    - b. Regular City Council Meeting August 25, 2008
    - c. Special City Council Meeting August 26, 2008
    - d. Special City Council Meeting August 28, 2008

- e. Special Joint City Council/Water & Light Commission Meeting  
September 4, 2008

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water and Light Commission Regular Meeting September 2, 2008
- b. Planning Commission/Board of Appeals Meeting August 5, 2008

3. CITY COUNCIL BUSINESS

a. Administration

- 1. Application for Exemption from Lawful Gambling
- 2. Application for Lawful Gambling Premise Permit

4. BILLS PAYABLE

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 Items

- 3. Resolution Approving Proposed 2008 Tax Levies Collectible in 2009
- 4. Applications for On-Sale Licenses - Long Branch Dance Hall
- 5. King Turkey Day Art Project Request
- 6. Membership in Transportation Alliance
- 7. Third Reading Proposed Ordinance Change of Zone
- 8. September 22, 2008 City Council Meeting

**H. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Item

- 1. New Fire Hall Professional Services Selection Process

**I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

2. Approve Plans and Specifications for Cherrywood Addition Area Public Improvements Project
3. Vacate Platted Utility Easement in Lots 12 and 13, Block 3, Okabena Heights

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

Case Items

2. Proposed Ordinance - PUD Amendment (First Reading)

**K. COUNCIL COMMITTEE REPORTS**

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

**L. CITY ADMINISTRATOR REPORT**

**M. ADJOURNMENT**