

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, November 13, 2012

City Hall Council Chambers

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND OPENING REMARKS

Julia Berger - Honorary Council Member for November & December, 2012
and January , 2013

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 October 22, 2012
 - b. City Council Minutes of Special Meeting October 30, 2012
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of November 5, 2012
 - b. Worthington Housing and Redevelopment Authority Board of Commissioners Minutes of September 13, 2012
 - c. Worthington Housing and Redevelopment Authority Board of Commissioners Minutes of Special Meeting September 19, 2012
 - d. Worthington Area Convention & Visitors Bureau Board of Directors Minutes of September 24, 2012
 - e. Worthington Traffic and Safety Committee Minutes of October 31, 2012
 - f. Planning Commission/Board of Appeals Minutes of November 7, 2012
 - g. City of Worthington Board of Canvass Minutes of November 9, 2012
3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period January 1,

2012 through October 31, 2012

4 a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Consent Agenda Case Items

1. Application to Block Street for Parade
2. Approval of Modified Position Description

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Consent Agenda Case Items

1. Change in Parking Restrictions
2. Approve Street Lighting Fund Budget

5. 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. Approval of 2013 Agreement with Dakota Golf Management for the Clubhouse Operations and 2013 Rate Structure at Prairie View Golf Links
2. Memorial Auditorium Request for Landscaping
3. Second Reading Proposed Ordinance to Annex Property
4. Second Reading Proposed Ordinance Vacating Part of a Public Utility Easement
5. Cuero Reimbursement
6. Adoption of Paid Time off (PTO)/Compensatory Time Policy to Authorize Donation to Other Employees
7. Nominating Committee Recommendations

10. 2013 Legislative Priorities

F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Storm Sewer Fund Budget and Give First Reading of an Ordinance to Amend Storm Sewer Utility Rates
2. Receive Report and Order Hearing for the Improvement of Property to be Platted as Morning View Second Addition

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

Case Items

1. First Reading Proposed Ordinance - Change of Zone - 3.8 Acres at East End of Eleanor Street
2. Preliminary Plat - Morning View Second Addition
3. First Reading Proposed Ordinance - Text Amendment (Major Educational Land Uses)
4. First Reading Proposed Ordinance - Text Amendment (Petroleum Bulk Storage)

H. COUNCIL COMMITTEE REPORTS

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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT