#### WORTHINGTON CITY COUNCIL

### **AGENDA**

# 7:00 P.M. - Monday, November 10, 2008 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 October 27, 2008
  - b. City Council Minutes of Special Meeting October 28, 2008
  - c. City Council Minutes of Special Meeting October 31, 2008
  - d. City Council Minutes of Special Meeting November 7, 2008
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Regular Meeting November 3, 2008
- 3. CITY COUNCIL BUSINESS
  - a. Administration (White)
    - 1. Application for Exemption from Lawful Gambling
  - b. Engineering (Blue)
    - 1. Resolution Pertaining To Intent To Bond For Costs Incurred In Making Public Improvement
    - 2. Approve Storm Water Utility Credit
- 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 Update
- 2 Application for Street Closure Holiday Open House Kick-Off
- 3. Conflict of Interest
- 4. Second Reading Ordinance Relating To Storm Water Utility Rates
- 5. Third Reading Proposed Ordinance to Vacate Platted Public Utility Easement in Lot 4, Block 1, Castlewood Knolls
- 6. Closure of City Offices on Friday after Thanksgiving

# F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

# Case Item

1. Fire Truck Bid Update.

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

## Case Items

1. The District #7 Workforce Housing Program & Policy

### H. COUNCIL COMMITTEE REPORTS

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

Worthington City Council Agenda November 10, 2008 Page 3

- I. CITY ADMINISTRATOR REPORT
- J. ADJOURNMENT