

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**7:00 P.M. - Monday, January 27, 2014
City Hall Council Chambers**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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 January 13, 2014
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of January 21, 2014
 - b. Memorial Auditorium Advisory Board Meeting Minutes of January 13, 2014
 - c. Housing & Redevelopment Authority Special Board Meeting Minutes of December 4, 2014
 - d. Park & Recreation Advisory Board Meeting Minutes of December 3, 2014
 - e. Housing & Redevelopment Authority Special Board Meeting Minutes of November 25, 2014
 - f. Housing & Redevelopment Authority Regular Board Meeting Minutes of November 19, 2014
 - g. Heron Lake Watershed Board Meeting Minutes of November 19, 2014
 - h. Planning Commission/Board of Appeals Minutes of January 7, 2014
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item

1. Modification of Regular Part-time Status
2. 2014 Industrial Wastewater Treatment Fund Budget
- b. CITY COUNCIL BUSINESS - COMM/EC DEVELOPMENT (GRAY)

Case Item

1. Approval of Resolution Establishing Zoning Fees
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. Approval of Resolution for Transfer Agreement Between Police Sergeant and LELS Local No's. 274 and 4

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. 2014 Concession Fees

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

Case Item

1. Workforce Housing Program Applications

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