

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, February 9, 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 Special Meeting January 26, 2009
 - b. City Council Minutes of Regular Meeting January 26, 2009
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of February 2, 2009
 - b. Park and Recreation Advisory Board Minutes of December 4, 2008 and January 5, 2009
 - c. Memorial Auditorium Advisory Board Minutes of February 3, 2009
 - d. Traffic and Safety Committee Minutes of January 28, 2009
 - e. Planning Commission Minutes of February 3, 2009
 - 3. CITY COUNCIL BUSINESS
 - a. ADMINISTRATION (WHITE)
 - 1. Off-Sale Beer License
 - 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. H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE) (CLOSED)**

**UNDER MINN. STAT. § 13D.05, SUBD. 3 AND MINN. STAT. § 13.44,
SUBD. 3**

Case Items

1. Approve Appraisals and Authorize Offers for Acquisition of Right of Way and Easements for Ryan's Road/Backage Road Project

NOTE: IF COUNCIL DETERMINES TO CLOSE THE MEETING FOR REVIEW AND DISCUSSION, THE FOLLOWING STEPS SHOULD BE TAKEN:

- a. Motion to Close Meeting
- b. Review and Discussion
- c. Motion to Reopen Meeting
- d. Action on Case Item

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

2. New Vision Appeal (**CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3(B) ATTORNEY-CLIENT PRIVILEGE**)
 - A. Motion to Close Session
 - B. Discussion
 - C. Motion to Reopen Meeting
 - D. Appoint Alternative Council
3. Third Reading Proposed Ordinance Amending Title XV of the City Code - Swimming Pools / Garage Sales
4. Third Reading Proposed Ordinance Amending Title XV of the City Code - Construction Improvements
5. City of Worthington Aquatic Center Slide
6. Position Guidelines Approval- Park Supervisor, Street Supervisor
7. Selection of Architect for Incubator Facility

8. Consideration for Appointment to the SW Mental Health Center Task Force

G. CITY COUNCIL BUSINESS - PUBLIC UTILITIES- PUBLIC WORKS (GREEN)

Case Items

1. Approve Disc Golf at Olson Park
2. Authorization to Restrict Parking

H. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Resolution Authorizing Administrative Fines

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

Case Items

1. Special Use Permit Application - 1326 2nd Avenue

J. COUNCIL COMMITTEE REPORTS

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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT