

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, February 27, 2017**

**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 February 13, 2017

b. City Council Minutes of Special Meeting-Work Session, February 22, 2017

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

a. Worthington Area Convention and Visitors Bureau Minutes of January 25, 2017

b. Worthington Economic Development Authority Minutes of February 13, 2017

3. a. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve 2017 Beach Nook Contract

2. Approve Girls Softball Association Agreement

4. BILLS PAYABLE (WHITE)

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. Application to Conduct Off-Site Gambling - Worthington Hockey Association

**F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. Approve 2017 YMCA Program Fees
2. Terminate Agreement for Joint Use of Equipment
3. Authorize Sale of Golf Course Equipment

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

Case Items

1. Amend Engineering Budget and Authorize Contract for Aerial Mapping Update
2. Airport Consultant Work Order 6 for Design of Runways 11-29 and 18-36 Maintenance Project
3. Petition to Impound County Ditch 12 Drainage System Waters

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

Case Items

1. Contract for Professional Services and Memorandum of Understanding Related to Design Standards Project
2. Grant Contract and Development Agreement - Worthington Manor Apartments

**I. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle
2. Council Member Janssen

3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**