

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, March 24, 2014**

**City Hall Council Chambers**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. INTRODUCTIONS AND OPENING REMARKS**

1. Mayor to read Proclamation - National Donate Life Month

**C. PUBLIC HEARING - ON IMPROVEMENT OF OKABENA STREET BY WATER MAIN EXTENSION - ENGINEERING (BLUE) - CASE ITEM 1**

1. Open Hearing
2. Hearing Presentation
3. Testimony
4. Close Hearing
5. Action on Hearing

**D. AGENDA ADDITIONS/CHANGES AND CLOSURE**

1. Additions/Changes
2. Closure

**E. CONSENT AGENDA**

1. CITY COUNCIL MINUTES (WHITE)
  - a. City Council Minutes of Regular Meeting March 10, 2014 and Continued Meeting March 12, 2014
  - b. City Council Minutes of Special Joint City Council/Water and Light Commission/Housing and Redevelopment Authority Meeting March 18, 2014
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. CAL Committee Meeting Minutes of February 17, 2014
  - b. Area Collaborative Meeting Minutes of February 18, 2014
  - c. Area Collaborative Meeting Minutes of February 20, 2014
  - d. Worthington Public Arts Commission Meeting Minutes of February 20, 2014

- e. Heron Lake-Okabena Watershed Board Meeting Minutes of January 21, 2014

3. FINANCIAL STATEMENTS

- a. Municipal Liquor Store Income Statement for the Period of January 1, 2013 through December 31, 2013
- b. Municipal Liquor Store Income Statement for the Period of January 1, 2014 through February 28, 2014

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

- 1. Application for Exemption from Lawful Gambling Permit - Pheasants Forever Nobles County Chapter #14
- 2. Center for Active Living Update
- 3. Appointment of non-voting and voting member of the Regional Trail Plan Steering Committee
- 4. Modifications to the Memorial Auditorium Advisory Committee

5. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

**F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

- 1. Second Reading Proposed Ordinance - Text Amendment (Flood Plain Management Ordinance)
- 2. Nominating Committee Recommendations
- 3. Financial Request from the Friends of the Auditorium

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

Case Item

- 2. Agreement for Turnback of the TH 59/60 Segments

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

Case Items

1. Rental Housing Inspection Update

**I. 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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**