

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, April 11, 2011**

**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 March 28, 2011
  - b. City Council Minutes of Special Meeting March 31, 2011
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting March 28, 2011
  - b. Planning Commission/Board of Appeals Minutes of April 5, 2011
  - c. Traffic & Safety Committee Minutes of March 30, 2011
  - d. Worthington Area Convention & Visitors Bureau Board of Directors Minutes of February 28, 2011
3. FINANCIAL STATEMENTS (ORCHID)
  - A. Municipal Liquor Store Income Statement for the Period of January 1, 2011 through February 28, 2011
4. B. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

**Case Item**

1. Application for On-Sale Beer License
2. Application for Temporary On-Sale Liquor License

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

Case Item

1. Placement of Stop Signs on Ray Drive

**5. 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 - ENGINEERING (BLUE)**

Case Items

2. TH 59/60 Phase II Cooperative Construction Agreement
3. Set Hearing for Final layout of Trunk Highway 59/60 Phase III Improvements
4. First Reading of Ordinance to Vacate Portions of First Avenue and Ninth Street

**F. CITY COUNCIL BUSINESS - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY)**

Case Items

1. Request for Site Preparation Assistance Payment - 1325 Oxford Street
2. 2008-2010 Small Cities Close-Out Presentation - Informational Item

**G. CITY COUNCIL BUSINESS- PUBLIC SAFETY (TAN)**

Case Items

1. First Reading of Proposed Amendment to Section 99.02 (K) of the Worthington City Code

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

Case Items

1. Approve Annual 2011 Summer Recreation Fees
2. Approve Annual Park Concession/Dock Permit Fees
3. Approve Amended Snow Policy

**I. COUNCIL COMMITTEE REPORTS**

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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**