

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 14, 2012

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 April 23, 2012
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting May 7, 2012
 - b. Planning Commission/Board of Appeals Minutes of May 1, 2012
 - c. Economic Revolving Loan Fund Committee Meeting Minutes of May 8, 2012
 - d. Airport Advisory Board Meeting Minutes of May 8, 2012
 - e. Park & Recreation Advisory Board Meeting Minutes of May 7, 2012
 - f. Memorial Auditorium Advisory Board of Directors Meeting Minutes of May 2, 2012
 - g. Board of Review/Equalization Meeting Minutes of April 30, 2012
 - h. Worthington Area Convention & Visitors Bureau Board of Directors Meeting Minutes of March 26, 2012
 - 3. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item**
 - 1. Application for Temporary On-Sale Beer License
 - 2. Application to Block Streets

4. B. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Approve Lease with Beach Nook Cafe'

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

Case Item

1. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement

6. 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. _____ Third Reading Public Arts Commission Ordinance
2. Adoption of Public Arts Commission Policies and Procedures
3. First Reading for an Amendment to Chapter 114: Cable TV Regulations
4. First Reading for an Ordinance that Grants a Franchise Renewal to Mediacom Minnesota LLC within the City of Worthington
5. Charter Commission Recommendations for Amendments to the City of Worthington's Charter by Ordinance

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Request to Purchase Refurbished Jet "A" Fuel Truck

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. TH 60 Phase III Cooperative Construction Agreement
2. Approve County Plans for Improvements of C.S.A.H. 10 and C.S.A.H. 35
3. Approve Plans and Specifications for 2012 Bituminous Pavement Improvements Project
4. Authorize Taking Quotes for 2012 Street Seal Coating

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

Case Items

1. RLF Application - Living Life Adult Day Care Center
2. Conditional Use Permit - Worthington Christian Reformed Church
3. Special Use Permit - American Reformed Church
4. Change of Zone Application (First Reading) - 1314 Burlington Avenue
5. Approval of Schematic Design and Construction Budget - Event Center
6. Authorization to Proceed with Preparation of construction Documentation for Event Center
7. Authorization to Bid Site Work - Hotel/Event Center
8. Authorization to Execute and Submit Applications for Easement Vacation and Variance - Hotel/Event Center Project
9. Award Contract for Audio Visual Equipment - Biotechnology Advancement Center

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