

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 11, 2012

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - HEARING FOR CHARTER COMMISSION RECOMMENDATION TO AMEND THE CHARTER TO MODIFY THE TITLE OF ELECTIVE OFFICERS - ADMINISTRATION - CASE ITEM 1 (WHITE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC HEARING - HEARING FOR CHARTER COMMISSION RECOMMENDATION TO AMEND THE CHARTER TO RECOGNIZE HISTORICAL PARTNERSHIPS - ADMINISTRATION - CASE ITEM 2 (WHITE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - APPROVAL OF REDEVELOPMENT AND TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT (TIF) DISTRICT #15) - COMMUNITY/ECONOMIC DEVELOPMENT - CASE ITEM 1 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. PUBLIC HEARING - SALE OF LOT 1, BLOCK 2, - PRAIRIE EXPO FIRST ADDITION - COMMUNITY/ECONOMIC DEVELOPMENT - CASE ITEM 2 (GRAY)**

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

G. PUBLIC HEARING - PUBLIC MEETING FOR REVIEW OF STORM WATER POLLUTION PREVENTION PLAN - ENGINEERING - CASE ITEM 1 (BLUE)

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

H. AGENDA ADDITIONS/CHANGES AND CLOSURE

1. Additions/Changes
2. Closure

I. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting May 29, 2012
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Park & Recreation Advisory Board Meeting minutes of Monday, June 4, 2012
 - b. Worthington Housing & Redevelopment Authority Meeting Minutes of May 10, 2012
 - c. Memorial Auditorium Advisory Board Meeting Minutes of May 2, 2012
 - d. Worthington Area Convention & Visitors Bureau Meeting Minutes of April 30, 2012
3. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application to Block Streets
2. On Sale Liquor, On-Sale Club Liquor, and Wine License Renewal Applications
3. Memorandum of Understanding for Summer Hours for Local 49
4. **BILLS PAYABLE**

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

J. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

1. Resolution Authorizing Execution of Toward Zero Deaths Agreement

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

Case Items

1. Public Hearing Approval of Redevelopment and Tax Increment Financing Plan for Tax Increment Financing District (TIF District #15)
2. Public Hearing - Sale of Lot 1, Block 2, Prairie Expo First Addition
3. Change of Zone Application (First Reading) - 1415 4th Avenue
4. Preliminary Plat - Central Square Addition
5. Management Agreement - Event Center
6. Award Contract for Site Prep Work for the Hotel/Event Center
7. Continued Item - Award Contract for the Construction of the Senior Center (Former YMCA Redevelopment Project)

Discussion Item

1. Community Land Trust/Worthington Workforce Housing

L. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Public Hearing for Charter Commission Recommendation to Amend the Charter to Modify the Title of Elective Officers
2. Public Hearing for Charter Commission Recommendation to Amend the Charter to Recognize Historical Partnerships
3. Third Reading Proposed Ordinance for an Amendment to Chapter 114: Cable Television Regulations
4. Third Reading Proposed Ordinance that Grants a Franchise Renewal to Mediacom Minnesota LLC within the City of Worthington
5. First Reading Proposed Ordinance to Amend the Charter to Modify the Title of Elective Officers
6. First Reading Proposed Ordinance to Amend the Charter to Recognize Historical Partnerships

M. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Request to Approve Park Board Recommended Project

N. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Public Meeting for Review of Storm Water Pollution Prevention Plan
2. Award Contract for 2012 Bituminous Pavement Improvements Project
3. Authorize Execution of Easements for CSAH 10 Grading and Multi Use Trail Projects

O. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Alderman Ten Haken

3. Alderman Kuhle
4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

P. CITY ADMINISTRATOR REPORT

Q. ADJOURNMENT