

**WORTHINGTON CITY COUNCIL
RESCHEDULED MEETING**

AGENDA

**7:00 P.M. - Monday, Wednesday, June 12, 2013
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 May 28, 2013
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Worthington Economic Development Authority Minutes of May 28, 2013
 - b. Worthington Public Arts Commission Minutes of May 29, 2013
 - c. Memorial Auditorium Advisory Board of Directors Minutes of April 2, 2013
 - d. Memorial Auditorium Advisory Board of Directors Minutes of June 4, 2013
3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2013 through May 31, 2013
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application for Exemption from Lawful Gambling Permit
2. Application for Renewal of On-Sale Wine License - BenLee's Bros.

3. Application to Block Street - Worthington Trojan Marching Band
4. 2012-2013 Rental Agreement with ISD 518 for Use of the Memorial Auditorium

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Amend Storm Water Fund Capital Improvements Budgets

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 - ADMINISTRATION (WHITE)

Case Items

1. 2012 Comprehensive Annual Financial Report (CAFR)
2. First Reading Proposed Ordinance That Grants a Franchise Renewal to Knology of the Plains Within the City of Worthington

F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Award Contract for Tenth Street And First Avenue SW Improvements
2. Approve Plans for 203 Bituminous Overlay Project
3. Approve Temporary Access Agreement

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

Case Items

1. Planned Unit Development Amendment - PUD #5 Lake Shore Park Condos (First Reading)

2. Request for RLF Loan Deferment Extension - Living Life Adult Day Center
3. Change Orders 1 through 4 - Event Center FF&E

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT