

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 24, 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 Rescheduled Regular Meeting June 12, 2013
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of June 17, 2013
 - b. Planning Commission/Board of Appeals Meeting Minutes of June 17, 2013
 - c. Planning Commission/Board of Appeals Meeting Minutes of June 4, 2013
 - d. Economic Development Revolving Loan Fund Committee Meeting Minutes of June 10, 2013
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
Case Item
 1. Approval of Site Use Agreement with Senior Nutrition Program
 2. Application to Block Street and Sidewalk - Worthington Area Chambers of Commerce Retail Committee - Crazy Days
 3. Application to Block Street - Worthington Area Chamber of Commerce Retail Committee - Cruisin' Downtown Worthington

4. **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. Acceptance and Discussion of Athletic Facilities Master Plan and Needs Assessment
2. Second Reading Proposed Ordinance Amending Title XI, Chapter 114 of the Worthington City Code - Granting a Franchise to Knology of the Plains, Inc. to Construct, Operate and Maintain a Cable Television System in the City of Worthington; Setting Forth Conditions Accompanying the Grant of Franchise
3. Second Reading Proposed Ordinance Amending Title XV of the Worthington City Code - PUD #5 Size of Decks for the Dwelling Units Along Third Avenue

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Consider Approval of Stump Grinding Request for Quotes

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Public Meeting for Review of Storm Water Pollution Prevention Plan
2. First Reading of an Ordinance to Vacate Portion of a Public Utility Easement
3. Petition for Extension of Water Main on Okabena Street

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

Case Items

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1. Interim Use Permit - 1701 Oxford Street
2. Request for Site Preparation Assistance Payment - 1216 Ryan's Road
3. Landscaping Easement - Event Center

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