

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, August 12, 2019**

**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. PUBLIC HEARING - HEARING ON ADOPTION OF A CAPITAL IMPROVEMENT PLAN AND INTENT TO ISSUE BONDS FOR THE FINANCING OF A PUBLIC WORKS FACILITY FOR THE CITY - ADMINISTRATION CASE ITEM 1 (WHITE)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- E. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION (PARCEL ID#31-3406-250 - 1298 CRAILSHEIM DRIVE) COMM. DEVELOPMENT CASE ITEM 1 (GRAY)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- F. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION (PARCEL ID# 31-3156-100 - 1867 AND 1871 FIRST AVENUE SOUTHWEST) COMM. DEVELOPMENT CASE ITEM 2 (GRAY)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony

4. Close Hearing
5. Action on Hearing

**G. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION  
(PARCEL ID# 31-3267-005 - 2490 DAYTON DRIVE)  
COMM. DEVELOPMENT CASE ITEM 4 (GRAY)**

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

**H. CONSENT AGENDA**

1. CITY COUNCIL MINUTES (WHITE)
  - a. Special Joint City, County, School WELL Meeting Minutes of July 30, 2019
  - b. City Council Minutes of Regular Meeting July 22, 2019
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Minutes of July 22, 2019
  - b. Economic Development Authority Minutes of July 22, 2019
  - c. NEON Committee Minutes of June 6, 2019
  - d. LEC Joint Powers Board Minutes of June 6, 2019
  - e. Center for Active Living Committee Minutes of June 10, 2019
  - f. Planning Commission Minutes of August 6, 2019
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application for Exemption from Lawful Gambling Permit - Tomorrow's Turkeys
2. Application to Block Street (s) - United Pentecostal Church
3. Application for Parade Permit / to Block Streets - King Turkey Day Inc.
4. Applications for Temporary On-Sale Liquor Licenses - King Turkey Day Inc.

5. Application for Temporary On-Sale Liquor License - St. Mary's Parish/School

4. BILLS PAYABLE (WHITE)

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

**I. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Hearing on Adoption of a Capital Improvement Plan and Intent to Issue Bonds for the Financing of a Public Works Facility for the City
2. Resolution to Authorize the Sale of \$9,955,000 General Obligation Bonds, Series 2019A
3. Applications for On-Sale, Sunday Liquor Licenses and Off-Sale Growler License - Forbidden Barrel Co., LLC
4. Application for Off-Sale Beer License - Kwik Trip
5. First Reading of an Ordinance Enacting Chapter 32.30 of the Worthington City Code, Local Sales and Use Tax
6. Resolution Accepting City of Worthington Sales Tax Special Law, Section 33 of Chapter 6, Laws of 2019, First Special Session and Public Notice of Specific Projects to be Funded with a Local Sales Tax
7. Support for Round About at Oxford Street and Diagonal Road

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

Case Items

1. Approve a Change Order for the Beach Nook Completion Date

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

Case Items

1. Approval of Agreement for Transfer of FAA Entitlement Funds

**L. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)**

Case Items

4. First Reading - Change of Zone - 2716 North Rose Avenue
5. Preliminary Plat - Dan Wagner
6. Final Plat - Dan Wagner
7. Planning Commission/Board of Zone Appeals Stipend

**M. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

**N. CITY ADMINISTRATOR REPORT**

**O. ADJOURNMENT**