

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, August 26, 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. CONSENT AGENDA**

1. CITY COUNCIL MINUTES (WHITE)

- a. Special City Council Meeting Minutes of August 21, 2019
- b. Regular City Council Meeting Minutes of August 12, 2019

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Economic Development Authority Minutes of August 12, 2019
- b. Heron Lake Watershed Board Minutes of June 12, 2019
- c. Heron Lake Watershed Special Board Minutes of July 9, 2019

3. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for the Period of January 1, 2019 through July 31, 2019

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

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

**Case Items**

1. Second Reading of Proposed Ordinance Enacting Chapter 32.30 of the

Worthington City Code, Local Sales and Use Tax

2. Second Reading of Proposed Ordinance - Change of Zone - To Rezone Property From "T-Z" (Transition Zone) to "R-1" (One Family Detached Residential) - 2716 North Rose Avenue
3. Authorization to Solicit Request for Proposals for the Field House Management and Operations
4. Sales Tax Projects Civil and Site Engineering Services
5. Entertainment Building Special Inspections Services

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Introduction and Oath of New Police Officer
2. Resolution Authorizing Execution of Toward Zero Deaths Grant Agreement

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

Case Items

1. First Reading of Ordinance to Amend Storm Sewer Regulations
2. Petitions for Improvements Pertain to Wagner Addition

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

Case Items

1. City of Worthington Aquatic Center
2. Small Cities Development Program Agreement Subordination Request

**I. 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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**