

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 28, 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 - CHARTER COMMISSION RECOMMENDATION TO AMEND CHAPTER VI, SECTION 6.03 OF THE WORTHINGTON CITY CHARTER, ENTITLED "APPOINTMENT OF WATER & LIGHT COMMISSION" BY ORDINANCE - ADMINISTRATION CASE ITEM 1 (WHITE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. Special City Council Meeting Minutes of October 16, 2019
 - a. Regular City Council Meeting Minutes of October 14, 2019
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of October 21, 2019
 - b. Water & Light Commission Meeting Minutes of October 7, 2019
 - c. Heron Lake Watershed Budget Meeting Minutes of August 20, 2019
 - d. Heron Lake Watershed Board Meeting Minutes of August 20, 19
 - e. Joint Powers Transit Authority Meeting Minutes of July 7, 2019
 - 3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application for Parade Permit / to Block Street (s) - Downtown Holiday Parade
2. Application for Exemption from Lawful Gambling Permit - Frosty Riders, Inc.
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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

2. First Reading of Proposed Ordinance Amending Chapter VI, Section 6.03 of the Worthington City Charter Entitled "Water & Light Commission"
3. Memorandum of Understanding for Distribution of Design and Construction Costs for W.E.L.L. Collaborative Project
4. Second Reading Proposed Ordinance to Amend the Worthington City Code, Title XV, Section 155 Table 5 (Schedule of Use of Regulations)

G. 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

H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT