

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, March 24, 2014

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
 - 1. Mayor to read Proclamation - National Donate Life Month
- C. PUBLIC HEARING - ON IMPROVEMENT OF OKABENA STREET BY WATER MAIN EXTENSION - ENGINEERING (BLUE) - CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting March 10, 2014 and Continued Meeting March 12, 2014
 - b. City Council Minutes of Special Joint City Council/Water and Light Commission/Housing and Redevelopment Authority Meeting March 18, 2014
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. CAL Committee Meeting Minutes of February 17, 2014
 - b. Area Collaborative Meeting Minutes of February 18, 2014
 - c. Area Collaborative Meeting Minutes of February 20, 2014
 - d. Worthington Public Arts Commission Meeting Minutes of February 20, 2014

- e. Heron Lake-Okabena Watershed Board Meeting Minutes of January 21, 2014

3. FINANCIAL STATEMENTS

- a. Municipal Liquor Store Income Statement for the Period of January 1, 2013 through December 31, 2013
- b. Municipal Liquor Store Income Statement for the Period of January 1, 2014 through February 28, 2014

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

- 1. Application for Exemption from Lawful Gambling Permit - Pheasants Forever Nobles County Chapter #14
- 2. Center for Active Living Update
- 3. Appointment of non-voting and voting member of the Regional Trail Plan Steering Committee
- 4. Modifications to the Memorial Auditorium Advisory Committee

5. BILLS PAYABLE

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

- 1. Second Reading Proposed Ordinance - Text Amendment (Flood Plain Management Ordinance)
- 2. Nominating Committee Recommendations
- 3. Financial Request from the Friends of the Auditorium

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

- 2. Agreement for Turnback of the TH 59/60 Segments

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

Case Items

1. Rental Housing Inspection Update

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