

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, April 14, 2014**

**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 Regular Meeting March 24, 2014
  - b. City Council Minutes of Regular Meeting April 10, 2014
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Regular Meeting Minutes of April 7, 2014
  - b. Planning Commission/Board of Appeals Meeting Minutes of April 1, 2014
  - c. Area Collaborative Meeting Minutes of March 13, 2014
  - d. Center for Active Living Committee Meeting Minutes March 10, 2014
  - e. Worthington Area Convention & Visitors Bureau Meeting Minutes of February 26, 2014
  - f. Worthington Housing & Redevelopment Meeting Minutes of February 25, 2014
3. FINANCIAL STATEMENTS
  - a. Municipal Liquor Store Income Statement for the Period of January 1, 2014 through March 31, 2014
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Proposal for the Liquor Store to Be Open on the 4th of July and to Compensate Employees by Offering Time and ½ Pay
5. a. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Investigate Potential to Accept Leachate from Nobles County Landfill
2. Amend Storm Water Utility Fund Budget
6. 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. Third Reading Proposed Ordinance - Text Amendment (Flood Plain Management Ordinance)
2. Relocation of City's Japanese Cannon to Memorial Auditorium Grounds
3. Consideration of a Corn Maze on City Leased Land West of Highway 59 and South of 27<sup>th</sup> Street

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

Case Items

1. Request for Approval of Budget Amendment to Purchase Mower for the Airport using State and ERS Services
2. 2014 Private Docks - Set Fee, Number of Permits and Approve Dock Applications
3. Beach Nook Permit Agreement

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

Case Item

1. Airport Consultant Agreement and Work Orders 1 and 2

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

Case Items

1. Special Use Permit - 1501 Douglas Avenue
2. Authorization to Issue Senior Housing Revenue Bonds - Meadows of Worthington, LLC (Ecumen)
3. Order Repair / Demolition of Northland Mall

**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**