

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, January 11, 2016**

**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

- a. City Council Minutes of Regular Meeting December 28, 2015
- b. City Council Minutes of Special Meeting - Closed Session, January 4, 2016

2. MINUTES OF BOARDS AND COMMISSIONS

- a. Water and Light Commission Minutes of Regular Meeting January 4, 2016
- b. Park & Recreation Advisory Board Minutes of November 18, 2015
- c. WGTN-TV Cable 3 Minutes of November 5, 2015
- d. Prairie Justice Center Operations Committee Minutes of August 3, 2015

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

Case Items

1. Annual Appointments
2. Appointment of City Attorney
3. Additional 2016 License Renewal Applications

4. 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**

Case Items

1. Election of 2016 Mayor Pro Tem
2. Third Reading Proposed Ordinance - Change of Zone- 500 and 620 Stower Drive
3. Third Reading Proposed Ordinance - Change of Zone - 1720 Burlington Avenue
4. Request from PBK Investments to Extend Preferred Developer Agreement

**F. CITY COUNCIL BUSINESS - ENGINEERING**

Case Items

1. License Agreement with Alltel Communications
2. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement

**G. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT**

Case Items

1. Special Use Permit Application - 500 Stower Drive
2. Special Use Permit Application - 929 13<sup>th</sup> Street
3. Adoption of Oxford Street Redevelopment Plan
4. Assumption and Loan Modification Agreement - Living Life Adult Day Center/Lori Klooster

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle
2. Council Member Nelson
3. Council Member Graber
4. Council Member Janssen

5. Council Member Harmon
6. Council Member Sankey

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**