

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 22, 2018

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 October 8, 2018
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Law Enforcement Center Joint Powers Board Minutes of April 19, 2018
 - b. Heron Lake Watershed Board Minutes of August 28, 2018
 - c. Heron Lake Watershed Board Minutes of August 28, 2018
3. FINANCIAL STATEMENTS (LAVENDER)
 - a. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period January 1, 2018 through September 30, 2018
 - b. Municipal Liquor Store Income Statement for the Period January 1, 2018 through September 30, 2018

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

Case Item(s)

1. Application for Parade Permit / to Block Street(s) -
Downtown Holiday Parade
- b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Authorize Execution of Temporary Easement Agreement
5. 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. Third Reading Proposed Ordinance Amending the Worthington City Code to Add Brewery/Brew Pub Licensing
2. Second Reading Proposed Ordinance Amending Worthington City Code Title XV, Chapter 155.186 to Add Section E, "Specific Development Standards"
3. Second Reading Proposed Ordinance Amending Worthington City Code Title XV, Chapter 155, to Add Appendix J, "Specific Development Standards"
4. Fee Adjustment for Additional Professional Services - Liquor Store Project
5. Disposal of Personal Surplus Property

F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Vacate All or Portions of Easements in Block 1 of Merck Addition
2. First Reading of an Ordinance to Amend the Storm Water Utility Rate

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

Case Items

1. Hotel Thompson
2. First Reading Proposed Ordinance to Amend Planning Commission Voting

Requirements for Comprehensive Plan Adoption or Amendment

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT