

## **WORTHINGTON CITY COUNCIL**

### **AGENDA**

**REGULAR MEETING: 7:00 P.M. - MONDAY, APRIL 13, 2020, VIA CONFERENCE VIDEO CALL (Council members participating remotely, Steve Robinson, City Administrator, Jason Brisson, Assistant City Administrator/Director of Community Development and Mindy Eggers, City Clerk, participating and located at the 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 March 23, 2020
  - b. City Council Special Meeting Minutes of March 18, 2020
2. MINUTES OF BOARDS & COMMISSIONS
  - a. Water & Light Commission Minutes of March 16, 2020
  - b. Water & Light Commission Minutes of April 6, 2020
  - c. Economic Development Authority Minutes of March 23, 2020
  - d. Housing & Redevelopment Authority Minutes of February 27, 2020
  - e. YMCA Board of Directors Minutes of February 24, 2020
  - f. Heron Lake Watershed Board Minutes of February 19, 2020
3. FINANCIAL STATEMENTS (LAVENDER)
  - a. Municipal Liquor Store Income Statement for the period of January 1, 2020 through March 31, 2020

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

Case Item(s)

1. Proclamation - National Service Recognition Day
2. Application for Exempt from Gambling Permit - Worthington Okabena Windsufers
5. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. 2020 Private Dock Applications
2. Declare City Street Sweeper as Surplus Property
6. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Set Public Meeting for Review of Storm Water Pollution Precention Plan
7. 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 Item(s)

1. Third Reading Proposed Ordinance to Amend Worthington City Code Title XV, Chapter 153 (Signs) to Allow Scoreboards in Residential, Institutional and Natural Features Districts and have Certain Restrictions on all Scoreboards
2. Event Center

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

Case Item(s)

1. Resolution Granting Blanket Approval to Place Obstructions on Sidewalks

in the Downtown Area

2. Receive Report and Order Hearing for Wagner Addition Street and Water Improvements

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

Case Item(s)

1. Conditional Use Permit - 1517 Oxford Street (Zombie Martian Robot Arcade - John Ruiz)
2. Conditional Use Permit - 700 Second Avenue (City of Worthington)
3. Conditional Use Permit - 1790 Collegeway (Midwest Properties of Worthington LLC)
4. Annexation - Certain Property Located Approximately 120 Feet West of Sterling Street, North of a Westerly Extension of Sutherland Street (Parcel 20-0182-000)
5. Grant Request - Worthington Boy Scout Unit 134
6. City-Owned Property Development Discussion (Parcel 31-3845-000)

**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**