

**CITY OF WATERTOWN, NEW YORK
AGENDA**

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Tuesday, September 8, 2009, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Approving Memorandum of Understanding Between the City of Watertown and Jefferson County District Attorney's Office
- Resolution No. 2 - Approving License Agreement Between the City of Watertown and the First National Beef and Brew, LLC
- Resolution No. 3 - Approving the 2009-11 Contract Settlement Agreement and Authorizing the Amendment of the Collective Bargaining Agreement and Self-Funded Health Insurance Plan Between the City of Watertown and the Watertown Professional Firefighters' Association, Local 191
- Resolution No. 4 - Approving Change Order No. 1 to Contract With Slipform Concrete Inc., Washington Street Sidewalk Project
- Resolution No. 5 - Accepting Bid for Pipe, Fittings and Accessories, Arcade Street, Ferguson Waterworks
- Resolution No. 6 - Accepting Bid for Two Fire Hydrants, Arcade Street, Blair Supply Corporation
- Resolution No. 7 - Accepting Proposal for Flu Shots, North Country Surgeons

Resolution No. 8 - Approving the Site Plan for the construction of a 6,000 sq. ft. restaurant, a 52,601 sq. ft. hotel, and a 57,190 sq. ft. hotel located at VL-2 Gaffney Drive, Parcel Number 8-40-101.007

Resolution No. 9 - Approving the Special Use Permit Request Submitted by Charles and Lynne Bates to Allow a Tattoo and Body Art Parlor at 125 J.B. Wise Place, Parcel No. 7-01-104.000

ORDINANCES

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

Tabled – Resolution Approving the Agreement By and Between Robert J. Kasulke, M.D. and the City of Watertown

STAFF REPORTS

1. Commerce Park Drive Water Main Extension, Proposed Hotels on Gaffney Drive

NEW BUSINESS

EXECUTIVE SESSION

1. To discuss the proposed acquisition of real property where public disclosure could affect the value thereof.
2. To discuss collective bargaining negotiations.

ADJOURNMENT – City Manager Mary M. Corriveau is requesting this meeting be adjourned until 7:00 p.m., September 14, 2009.

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, SEPTEMBER 21, 2009.