

**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 Monday, November 17, 2008, 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 - Appointment to the Roswell P. Flower Memorial Library Board of Trustees – Brenna R. Ginger
- Resolution No. 2 - Approving the “Revising Zoning Laws” Workshop on November 19, 2008 as Valid Training for Meeting the New York State Municipal Planning and Zoning Officials Training Requirement
- Resolution No. 3 - Adopting Revised Guidelines and Administrative Procedures for the HOME Repair Program
- Resolution No. 4 - Approving Pole Attachment Agreement, National Grid
- Resolution No. 5 - Approving Data Processing Service Agreement, Watertown City School District
- Resolution No 6 - Authorizing Public Sale of City Owned Property
- Resolution No 7 - Authorizing License Agreement for Use of City Owned Lands, WESTELCOM, Network, Inc.

- Resolution No. 8 - Accepting Traffic Signal Pole Bid, City Electric
- Resolution No. 9 - Approving Professional Services Agreement with Bernier, Carr & Associates For Engineering Design and Inspection of the North Side Trunk Sewer Lining Project
- Resolution No. 10 - Approving the Special Use Permit Request Submitted by Paul Hinkle to Allow a Tattoo and Body Art Parlor at 223 J.B. Wise Place, Parcel No. 7-01-134

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$75,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Design Costs for the Relining of a Portion of the North Side Trunk Sewer Main, In and For Said City

LOCAL LAW

PUBLIC HEARING

- 7:00 P.M. – Approving the City of Watertown’s Combined Sewer Overflow Long Term Control Plan

OLD BUSINESS

STAFF REPORTS

- No. 1 – Pedestrian Crossing, 800 Block of Washington Street
- No. 2 – City Manager’s Update

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, DECEMBER 1, 2008.

