

**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, March 21, 2005, 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

RESOLUTION

- Resolution No. 1 - Agreement for Public Benefit Services Between the City of Watertown and the Miss New York State Scholarship Pageant
- Resolution No. 2 - Approving an Extension of the Agreement for Empire Zone Administration Services, Camoin Associates, Inc.
- Resolution No. 3 - Approving Change Order No. 1 to Contract for Labor and Materials to Install Dehumidification and Air Conditioning at the Watertown Ice Arena, J & A Mechanical Contractors, Inc.
- Resolution No. 4 - Approving 2005-2007 Contract Between the City of Watertown and the International Brotherhood of Electrical Workers, Local 1249
- Resolution No. 5 - Approving Contract for Purchase of an Exclusive Option to Develop Tax Parcel Nos. 615119 and 615116, Formerly Known as the Ogilvie Foods Site and A Paper Street Known as Columbia Street, Hospice of Jefferson County, Inc.
- Resolution No. 6 – Accepting Proposal for Advertising Services, Inkwell Graphics

Resolution No. 7 - Approving the Site Plan for the Construction of an
800 Sq. Ft. Building at 651 Flower Street, Parcels
No. 4-19-101 and 4-19-102

ORDINANCES

LOCAL LAW

PUBLIC HEARING

7:30 p.m. – Local Law No. 4 of 2005 – Amending Chapter 102 Article IV -
Notices and Orders, §25 of the Code of the City of Watertown

OLD BUSINESS

STAFF REPORTS

1. City Manager's Update Report

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
APRIL 4, 2005.**