

**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, January 3, 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

RESOLUTIONS

- Resolution No. 1 - Authorizing the Readoption of the 2004-05 General Fund Budget
- Resolution No. 2 - Authorizing the Readoption of the 2004-05 Mandatory Reserve Fund Budget
- Resolution No. 3 - Approving Sales Tax Distribution Agreement Between the City of Watertown and County of Jefferson
- Resolution No. 4 - Approving Change Order No. 7 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors

ORDINANCES

LOCAL LAW

PUBLIC HEARING

7:30 p.m. – Resolution Finding that the Approval of the Zone Change Application Submitted by Jan S. Kublick on Behalf of 81 Front Street Development, LLC to Change the Approved Zoning Classification of 1280 Coffeen Street, (City Tax Parcel No. 8-38-102), from Neighborhood Business to Planned Development District No. 22 and to Designate 5.4 Acres of Recently Annexed Land (Former Town Tax Parcels No. 82.08-1-6 and 82.08-1-8), Planned Development District No. 22, With the Allowed Uses Being Restaurants and the Construction of Two 14' x 48' Double Sided Billboards Will Not Have A Significant Impact on the Environment

7:30 p.m. – Ordinance Approving the Request Submitted by Jan S. Kublick on Behalf of 81 Front Street Development LLC to Change the Approved Zoning Classification of 1280 Coffeen Street, Parcel No. 8-38-102 from Neighborhood Business to Planned Development District #22 and to Designate 5.4 Acres of Recently Annexed Land (Former Town of Watertown Tax Parcels No. 82.08-1-6 & 82.08-1-8) Planned Development District #22 With the Allowed Uses Being Restaurants and the Construction of Two 14' x 48' Double Sided Billboards

OLD BUSINESS

STAFF REPORTS

1. Monthly Financial Reports

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY, JANUARY 18, 2005.