

**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, December 19, 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 - Approving Change Order No. 2 to Contract for Flower Memorial Library Renovation Project, Plumbing Contract, Hyde-Stone Mechanical Contractors

- Resolution No. 2 - Approving Change Orders No. 1-3 to Contract, Watertown International Airport, General Aviation Apron Rehabilitation, Barrett Paving Materials, Inc.

- Resolution No. 3 - Finding that the Redesignation of Certain Areas Within the City and Town of Watertown as an Empire Zone, as described in Local Law No. 14 of 2005, Will Not Have A Significant Impact on the Environment

- Resolution No. 4 - Approving the Site Plan for the Construction of a 3,350 Sq. Ft. 8 Space Parking Lot Expansion at 516 Bradley Street, Parcels No. 1-02-118 & 1-02-119

- Resolution No. 5 - Approving the Site Plan for the Construction of a 3,040 Sq. Ft. Building Addition to Kinney Drugs Inc., 905 Coffeen Street, Parcel No. 8-15-116

ORDINANCES

LOCAL LAW

PUBLIC HEARING

7:30 p.m. - Local Law No. 14 of 2005

Authorizing the City of Watertown to Make Application for Redesignation of Certain Areas Within the City and Town of Watertown, As An Empire Zone

7:45 p.m. - Local Law No. 12 of 2005

A Local Law Increasing the Compensation for Mayor and City Council Members

OLD BUSINESS

Laid Over Under the Rules – Local Law No. 13 of 2005

A Local Law Annexing Property Owned by Seaway Acquisition Company, LLC and Adjoining the Boundary of the City of Watertown Into the City of Watertown from the Town of Pamela

STAFF REPORTS

1. Monthly Financial Report
2. Watertown Christmas Parade Requests
3. Garage Sale Legislation
4. State Street Reconstruction Project, Field Change Order Status Reports

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY, JANUARY 3, 2006.