

**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, June 18, 2007, 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 2006-07 Self-Funded Health Insurance Fund Budget
- Resolution No. 2 - Readopting 2006-07 through 2010-11 Capital Program Budget, City of Watertown, New York
- Resolution No. 3 - Supplemental Appropriation No. 1 for Various Accounts
- Resolution No. 4 - Approving and Endorsing the Grant Application of the Thompson Park Conservancy for a Grant Under the Environmental Protection Fund for Eagle Exhibit Rehabilitation Project
- Resolution No. 5 - Finding that the Proposed Eagle Exhibit Rehabilitation Project at the NYS Zoo at Thompson Park is a Type II Action Under the State Environmental Quality Review Act
- Resolution No. 6 - Authorizing the Sale of Surplus Equipment at Public Auction and Approving Consignment Contract
- Resolution No. 7 - Assent Agreement Between the City of Watertown and Niagara Mohawk Power Corporation, Summit Wood Traffic Signal

- Resolution No. 8 - Approving Pay Raises for Watertown Housing Authority Management Employees
- Resolution No. 9 - Approving Memorandum of Understanding Between The City of Watertown and the NYS Office of Real Property Services
- Resolution No. 10 - Approving a Professional Services Agreement with Lu Engineers for Design of J.B. Wise Parking Lot
- Resolution No. 11 - Approving Agreement of Lease Between the City Of Watertown and the Thompson Park Conservancy, Inc.
- Resolution No. 12 - Approving Franchise of Fairgrounds Ice Arena Concession Stand, Watertown Hockey Association And the Figure Skating Club of Watertown
- Resolution No. 13 - Awarding Bid for Court Street Demolition Project - Independent Commercial Contractors, Inc.
- Resolution No. 14 - Approving Contract for Claims Administration Services, General Municipal Law 207-a and 207-c, USA TPA
- Resolution No. 15 - Approving Contract for Claims Administration Services, Workers' Compensation, USA TPA
- Resolution No. 16 – Approving Change Order Nos. 3 and 4 to Contract for Reconstruction of State Street, Villager Construction, Inc.

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$1,020,000 Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of Improvements to the J.B. Wise Parking Lot, Including the Replacement of Water Mains and Sanitary Sewers and the Construction of a Storm Water Drainage System, In and For Said City

Ordinance No. 2 - Authorizing the Issuance of \$700,000 Bonds of the City of Watertown, Jefferson County, New York to Pay the Additional Costs of Reconstruction of State Street Between Public Square and Eastern Boulevard, In and For Said City

Ordinance No. 3 - Approving the Zone Change Request Submitted by Bart Bonner to Change the Approved Zoning Classification of the Rear Half of Property Located At 1317 State Street, Parcel No. 5-01-201.000 from Residence B to Neighborhood Business

LOCAL LAW

Local Law No. 7 of 2007 – A Local Law Amending the City Charter of the City of Watertown Authorizing a Contract of Employment with the Watertown City Clerk Beyond the Term of a Sitting City Council and Imposing the Requirement of an Annual Performance Review

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, July 9, 2007.