

**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, August 6, 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 - Appointment to the Board of Assessment Review – William W. Parody
- Resolution No. 2 - Correction of Tax Bill, VL – 11 Main St. West, Parcel No. 1-24-402.200
- Resolution No. 3 - Approving Purchase of Land, Missionaries of the Sacred Heart of Watertown
- Resolution No. 4 - Authorizing Sale of Real Property, Parcel Number 2-11-139, Formerly Known as the Paper Street Division Street West to Michael D. Doney, 22000 Doney Drive, Watertown, New York 13601
- Resolution No. 5 - Approving Agreement Among Knowlton Specialty Papers, Inc., the Trustees of First Baptist Church Society, and the City of Watertown, Town Clock Repairs
- Resolution No. 6 - Approving Lease Agreement Between the Trustees Of First Baptist Church Society and the City of Watertown, Clock Tower

- Resolution No. 7 - Accepting Proposal of Poulsen & Podkin, P.C.,  
For Auditing Services
- Resolution No. 8 - Authorizing a Budget Modification Request for  
The FY 2005 Small Cities Community Development  
Block Grant
- Resolution No. 9 - Approving Consulting Agreement Between Fox Lawson  
& Associates and the City of Watertown
- Resolution No. 10 - Accepting Bid for Phase II of the Restoration and  
Reconfiguration of Flower Memorial Library, Interior  
Decorative Restoration and Repairs, EverGreene  
Painting Studios, Inc.
- Resolution No. 11 - Approving the Site Plan for the Construction of an  
8,600 Square Foot Driveway Between Buildings “B”  
& “C” of the Watertown Center for Business & Industry  
Located at 800 Starbuck Avenue, Parcel No. 4-09-102.004
- Resolution No. 12 - Approving the Site Plan for the Construction of a 4,150  
Square Foot Building to be Used for Administrative  
Purposes and Modifications to an Existing Parking Area  
For Midtown Towers, Located at 142 Mechanic Street,  
Parcel No. 6-03-319

## **ORDINANCES**

- Ordinance No. 1 - Amending the Ordinance Dated February 7, 2005,  
Authorizing the Issuance of \$1,740,000 Bonds of the  
City of Watertown, Jefferson County, New York, to  
Pay the Cost of Historical Restorations and Facility  
Renovations at the Roswell P. Flower Memorial Library,  
In and For Said City, to Increase the Estimated Maximum  
Cost Thereof and the Amount of Bonds Authorized to  
\$1,765,000

## **LOCAL LAW**

## **PUBLIC HEARING**

7:30 p.m. – Public Hearing Authorizing Spending from Capital Reserve Fund –  
Arena Roof

## **OLD BUSINESS**

## **STAFF REPORTS**

1. 814 Pearl Street Zoning
2. Update on CSX Bridge Repairs, West Main Street
3. Reports on 1205-1207 Columbia Street
4. Funding Request, Black Water Development, 4<sup>th</sup> Annual Blackwater Challenge, 2007 North American Cup Freestyle Kayak Championships

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

## **WORK SESSION**

## **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,  
AUGUST 20, 2007.**