

**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, September 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 - Reappointment to the Development Authority of the North Country – Elizabeth C. Fipps
- Resolution No. 2 - Reappointment to the Board of Assessment Review – Margaret Cook
- Resolution No. 3 - Reappointment to the Empire Zone Administrative Board – James Fitzpatrick
- Resolution No. 4 - Reappointment to the Empire Zone Administrative Board – Robert Lawlor
- Resolution No. 5 – Authorizing Sale of Real Property, Known As VL R696 Grant Street, Parcel No. 4-05-126.000
- Resolution No. 6 - Authorizing the Economic Development Services Agreement Between the City of Watertown and the Empire Zone Administrative Board
- Resolution No. 7 - Approving an Extension of the Agreement for Empire Zone Administration Services, Camoin Associates, Inc.
- Resolution No. 8 - Approving the Cooperative Services Agreement Between the City of Watertown and the United States Department of Agricultural, Animal and Plant Health Inspection Service, Wildlife Services, to Establish and Administer a Crow Roost Management Program

- Resolution No. 9 - Approving Change Order No. 18 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors
- Resolution No. 10 - Approving the Site Plan for the Construction of Phase I of a Shopping Center Consisting of a 4,500 Sq. Ft. Restaurant, a 6,000 Sq. Ft. Restaurant, a 1,750 Sq. Ft. Coffee Shop, a 1,450 Sq. Ft. Retail Building, a 6,700 Sq. Ft. Retail Building, a 7,200 Sq. Ft. Retail Building, a 13,800 Sq. Ft. Retail Building and a 14,400 Sq. Ft. Hotel Located at 1290 Arsenal Street, Parcels No. 8-53-101, 8-53-102.1, 8-53-103 and 8-53-106
- Resolution No. 11 - Approving the Site Plan for the Construction of a 708 Sq. Ft. Drive-Thru Building and Canopy and Related Parking Improvements at 120 Factory Street, Parcel No. 6-01-301.002 and for the Construction of a 20 Space Parking Lot at 176 Polk Street, Parcels No. 6-02-205 and 6-02-401.004

ORDINANCES

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, OCTOBER 3, 2005.