

**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, October 17, 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 Empire Zone Board – Peter Sovie
- Resolution No. 2 - Supplemental Appropriation No. 1 for Various Accounts
- Resolution No. 3 - Approving Change Order No. 1 to Contract for the Main Avenue Street and Storm Sewer Reconstruction Project, Luck Brothers, Inc.
- Resolution No. 4 - Authorizing State Grant Agreement for Acceptance of NYSDOT Supplemental Grant Agreement for Watertown International Airport, PIN 7906.83, PIN 7906.84, Purchase of Front-end Loader with Plow and Broom, and Runway 10-28 Drainage Improvements
- Resolution No. 5 - Authorizing an Application to the New York State Department of Environmental Conservation for Funding Through the Urban and Community Forestry Program
- Resolution No. 6 - Accepting Proposal for Elevator Rehabilitation, City Municipal Building, Rieder Elevator Services Corp.
- Resolution No. 7 - Approving the Revision to the Approved Site Plan for 1063 Arsenal Street, Parcel No. 9-15-109.001

Resolution No. 8 - Approving the Special Use Permit Request Submitted by Michael Callahan to Allow the Conversion of an Existing Warehouse Building at 629 Factory Street/38 Fairbanks Street, Parcel No. 6-05-104, Into a Multi-Family Dwelling Containing 76 One and Two Bedroom Apartments and to Allow Remote Parking on Parcels No. 6-05-205 and 6-05-301.001

ORDINANCES

Ordinance No. 1 - Approving the Zone Change Request Submitted by Michael Callahan to Change Approved Zoning Classification of 629 Factory Street/38 Fairbanks Street, A Vacant Lot on Factory Street and a Vacant Lot on Fairbanks Street, Parcels No. 6-05-104, 6-05-205 and 6-05-301.001, From Heavy Industrial District to Neighborhood Business District

Ordinance No. 2 - Approving the Zone Change Request Submitted by Steven C. Daily and Red & White Auto Sales II to Change the Approved Zoning Classification of 402-446 Arsenal Street and 108 N. Meadow Street from Neighborhood Business District and Residence "C" District to Commercial District

Ordinance No. 3 - Approving the Zone Change Request Submitted by the City of Watertown to Change the Approved Zoning Classification of 119 State Place, Parcel No. 6-08-126, From Residence "C" District to Commercial District

Ordinance No. 4 - Authorizing the Issuance of \$50,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay Planning, Surveying and Design Costs of the Construction of a New City Street and Related Infrastructure to Connect Arsenal Street and Coffeen Street, In and For Said City

Ordinance No. 5 - Authorizing the Issuance of \$300,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Purchase of a New Rotary Snowblower, In and For Said City of Watertown

Ordinance No. 6 - Authorizing the Issuance of \$210,000 Serial Bonds of the

City of Watertown, Jefferson County, New York, to Pay the Cost of the Purchase of Vehicles and Equipment for the Department of Public Works, In and For Said City

Ordinance No. 7 - Authorizing the Issuance of \$110,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Replacement of the Municipal Building Elevator, In and For Said City

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

To discuss the employment history of particular individuals.

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, NOVEMBER 7, 2005.