

**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 3, 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 - Designating Depositories of City Funds for 2008
- Resolution No. 2 - Proposed County Tax Rate 2008
- Resolution No. 3 - Approving Change Order No. 5 To Contract for Reconstruction of State Street, Villager Construction, Inc.
- Resolution No. 4 - Approving an Extension of the Agreement for Empire Zone Administration Services, Camoin Associates, Inc.
- Resolution No. 5 - Approving Bid for the Purchase of a Hydraulic Tree/Brush Mauler
- Resolution No. 6 - Approving Bid for the Purchase of 185 cfm Air Compressor
- Resolution No. 7 - Finding that the Approval of the Zone Change Application Of City Staff, on Behalf of Michael Doney, to Establish Zoning for Property Located on Division Street West, East Of Leray Street, Parcel No. 2-11-139, Will Not Have a Significant Impact on the Environment

## **ORDINANCES**

Ordinance No. 1 - Amending City Municipal Code Chapter 293, Vehicles and Traffic

## **LOCAL LAW**

Local Law No. 9 of 2007 – Local Law Repealing Local Law No. 3 of 1988 Of the City of Watertown and Expressly Providing that Any Prior Local Law Establishing Salaries of the Mayor and Members of the City Council Shall Not Be Revived

## **PUBLIC HEARING**

7:30 p.m. – Establishing the Zoning Classification as Neighborhood Business and Residence B for a Former Paper Street Known as Division St. West, Parcel No. 2-11-139

## **OLD BUSINESS**

Tabled Ordinance – Amending City Municipal Code 293-52, Schedule IV: One-Way Streets

Held Over – Ordinance Authorizing the Issuance of \$500,000 Bonds of the City Of Watertown, Jefferson County, New York, to Pay the Cost of the Design and Replacement or Rehabilitation of Water Pump Station Motor Drives at the Water Treatment Plant, In and For Said City

Held Over – Ordinance Authorizing the Issuance of \$10,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay Additional Costs of Recreational Improvements to the Black River Shoreline at the Route 3 Wave, In and For Said City

Held Over – Ordinance Amendment to Municipal Code, Section 293, Vehicles And Traffic, High and Union Street Parking Lots

## **STAFF REPORTS**

1. Administrative Fee Schedule for Self-Funded Health Insurance Third Party Administrator
2. Boards and Commissions
3. City Manager's Update Report
4. Monthly Financial Report

**NEW BUSINESS**

**EXECUTIVE SESSION**

**WORK SESSION**

**ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,  
DECEMBER 17, 2007.**