

**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, February 2, 2009, 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 - Approving the “20th Annual Local Government Conference” Workshop on March 26, 2009 as Valid Training for Meeting the New York State Municipal Planning and Zoning Officials Training Requirement
- Resolution No. 2 - Approving Amendment No. 68 to the Management And Management Confidential Pay Plan
- Resolution No. 3 - Request by City Council of the City of Watertown For Enactment of a Special Law
- Resolution No. 4 - Approving Online Auction Contract With Auctions International, Inc. Sale of 1986 E-One Fire Pumper
- Resolution No. 5 - Finding that the Approval of the Zone Change Initiated by the City Council to Change the Approved Zoning Classification of the Parcels Surrounding Flower Street and Fassett Street From Heavy Industry District To Residence “C” District Will Not Have a Significant Adverse Impact on the Environment

ORDINANCES

LOCAL LAW

PUBLIC HEARING

Public Hearing 7:30 p.m. - Resolution Finding That the Approval of the Zone Change Initiated by the City Council to Change the Approved Zoning Classification of the Parcels Surrounding Flower Street and Fassett Street From Heavy Industry District to Residence "C" District Will Not Have a Significant Adverse Impact on the Environment

Public Hearing 7:30 p.m. – Ordinance Introduced on January 20, 2009 – Approving the Zone Change Request Submitted by the City Council Of Watertown, New York, to Change the Approved Zoning Classification Of the Parcels Surrounding Flower Street and Fassett Street from a Heavy Industrial District to a Residence C

OLD BUSINESS

STAFF REPORTS

1. Health Insurance Committee Proposed Plan Design Changes
2. Issuance of Serial Bonds
3. Monthly Financial Report

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY, FEBRUARY 17, 2009.