

**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, March 3, 2008, 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 - Authorizing Assignment of City-Owned Tax Sale Certificate on Parcel Number 12-06-322.00 Known As 804 State Street to Mark Bonner

- Resolution No. 2 - Authorizing Sale of Real Property Known as 1023 Ferguson Avenue to Michael J. Walling, 1027 Ferguson Avenue, Watertown, New York 13601

- Resolution No. 3 - Authorizing Sale of Real Property Known as 611 Bradley Street, Parcel Number 1-15-105.000 to Thousand Islands Area Habitat for Humanity, Watertown, New York 13601

- Resolution No. 4 - Authorizing Sale of Real Property Known As 126 Lynde Street West, Parcel Number 2-05-124.000 to Thousand Islands Area Habitat for Humanity, Watertown, New York 13601

- Resolution No. 5 - Authorizing Sale of Real Property Known as 525 Main Street East, Parcel Number 4-03-102.000 to Thousand Islands Area Habitat for Humanity, Watertown, New York 13601

- Resolution No. 6 - Authorizing Sale of Real Property Known as 531 Main Street East, Parcel Number 4-03-101.000 to Thousand Islands Area Habitat for Humanity, Watertown, New York 13601
- Resolution No. 7 - Authorizing Acceptance of Federal Section 5311 Transit Capital Project Grant, PIN 7796.10.303
- Resolution No. 8 - 2008-2009 Sidewalk Improvement Special Assessment Program
- Resolution No. 9 - Approving Amendment No. 62 to the Management And Management Confidential Pay Plan
- Resolution No. 10 - Authorizing Assignment of City-Owned Tax Sale Certificate on Parcel Number 7-10-104.000 Known As VL Cedar Street to 515 West Main Street Properties LLC
- Resolution No. 11 - Authorizing Assignment of City-owned Tax Sale Certificate on Parcel Number 7-10-103.001 Known As VL-R Cedar Street to 515 West Main Street Properties LLC
- Resolution No. 12 - Authorizing Assignment of City-owned Tax Sale Certificate on Parcel Number 14-13-228.000 Known As 1200 Washington Street to Ann M. Fiorentino
- Resolution No. 13 - Authorizing Sale of Real Property, Known as 609 Bronson Street to St. Michael Properties, Inc., 200 Washington Street, Watertown, New York 13601
- Resolution No. 14 - Authorizing Sale of Real Property, Known as 66 Clover Street to Andrew and Shannon Nevin, 401 Hoard Street East, Watertown, New York 13601
- Resolution No. 15 - Authorizing Sale of Real Property, Known as 244 High Street to Adam Brown, 117 South Indiana Avenue, Watertown, New York 13601
- Resolution No. 16 - Authorizing Sale of Real Property, Known as 44 Merline Avenue to Gloria and Eric Almero, 150 Seymour Street, Watertown, New York 13601

- Resolution No. 17 - Authorizing Sale of Real Property, Known as 568 Merline Avenue to Gloria and Eric Almero, 150 Seymour Street, Watertown, New York 13601
- Resolution No. 18 - Authorizing Sale of Real Property, Known as VL-2 Merline Avenue to Gloria and Eric Almero, 150 Seymour Street, Watertown, New York 13601
- Resolution No. 19 - Authorizing Sale of Real Property, Known as VL-4 Merline Avenue to Gloria and Eric Almero, 150 Seymour Street, Watertown, New York 13601
- Resolution No. 20 - Authorizing Sale of Real Property, Known as R733 Superior Street to Deanna Marie Hirschey, 420 Stone Street, Watertown, New York 13601
- Resolution No. 21 - Authorizing Sale of Real Property, Known as 114 William Street to Carl E. Farone, 22899 Fralick Road, Watertown, New York 13601
- Resolution No. 22 - Authorizing Sale of Real Property, Known as 560 Merline Avenue to Gloria and Eric Almero, 150 Seymour Street, Watertown, New York 13601
- Resolution No. 23 - Approving Agreement for Bus Advertising Services, Inkwell Graphix
- Resolution No. 24 - Authorizing a Budget Modification Request for the FY 2006 Small Cities Community Development Block Grant
- Resolution No. 25 - Approving Agreement with New York State Department of Economic Development, Empire Zone Administration
- Resolution No. 26 - Accepting Bid for Municipal Building Generator, W. A. Kraft Corporation

ORDINANCES

- Ordinance No. 1 - Amending the Code of the City of Watertown Sections 310-2, 310-3, 3-10-44 and 3-10-52.2, as They Concern the Downtown Core Overlay District

- Ordinance No. 2 - Amending the Zoning Map of the City of Watertown By Eliminating the 3/16 Mile Circle and City Center Overlay District and Designating the Downtown Core Overlay District
- Ordinance No. 3 - Approving the Zone Change Request Submitted by Justin Wood, of Aubertine & Currier, PLLC, on behalf of Trinity Episcopal Church, to Change the Approved Zoning Classification for Property Located at 219-227 Sherman Street and 185-197 Stone Street, Parcels No. 10-16-113, 10-16-111, 10-06-114, 10-06-115 and 10-16-116, From Commercial and Residence C to Limited Business
- Ordinance No. 4 - Amending City Municipal Code §293-67, Schedule XIX, Restricted Time Limit Parking

LOCAL LAW

PUBLIC HEARING

7:30 p.m. – 2008 Small Cities CDBG Application Public Hearing

OLD BUSINESS

STAFF REPORTS

1. Immaculate Heart Central School Hockey Program

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, MARCH 17, 2008.