

**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, April 6, 2009, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PRESENTATION to Mike White

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Approving the “Project Review: Subdivision and Site Plan Processes” Workshop on April 22, 2009 As Valid Training for Meeting the New York State Municipal Planning and Zoning Officials Training Requirement
- Resolution No. 2 - Redirecting the Black River Scenic Byway
- Resolution No. 3 - Approving Agreement for Use of Buildings and Grounds, Watertown City School District
- Resolution No. 4 - Approving Lease Agreement Between the City of Watertown and the Greater Watertown Red and Black, Inc.
- Resolution No. 5 - Accepting Bid for Sewer Vac, Foster’s Equipment
- Resolution No. 6 - Approving Bid for Western Outfall Sewer Project, Marcellus Construction Company, Inc.

- Resolution No. 7 - Approving Federal Aid Highway and Marchiselli Aid Project Agreement, Contract No. D031963, PIN 7753.11, Arsenal Street and Washington Street (VPP) Construction/Construction Inspection
- Resolution No. 8 - Authorizing a Budget Modification Request for the BY 2007 Small Cities Community Development Block Grant
- Resolution No. 9 - Approving Revised 2007 CDBG Subgrant Agreement With Watertown Local Development Corporation
- Resolution No. 10 - Adopting Revised Police Guidelines and Operating Plan for the Franklin Building Commercial Loan Program
- Resolution No. 11 - Authorizing the Submission of an Application for Fiscal Year 2009 Small Cities Community Development Block Grant Funding

ORDINANCES

- Ordinance No. 1 - An Ordinance Amending the Ordinance Dated January 22, 2007, Authorizing the Issuance of \$114,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay The Cost of Combined Sanitary Sewer Replacement Between Chestnut and Holcomb Streets, to Increase the Estimated Maximum Cost Thereof and the Amount of Bonds Authorized to \$245,000

LOCAL LAW

PUBLIC HEARING

- Public Hearing at 7:30 p.m.- Authorizing the Submission of an Application for Fiscal Year 2009 Small Cities Community Development Block Grant Funding

OLD BUSINESS

STAFF REPORTS

1. Fiscal Year 2007-08 Audit Report
2. Funding Request, Jefferson County Agricultural Society
3. Restore New York Public Hearing

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
APRIL 20, 2009.**