

**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, June 6, 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 - Approving Contract for Purchase of 560 Main Street West, Parcel No. 1-01-128
- Resolution No. 2 - Accepting Proposal for Paratransit Services, Guilfoyle Ambulance Service
- Resolution No. 3 - Approving Lease Agreement Between the City of Watertown and the Greater Watertown Red and Black, Inc.
- Resolution No. 4 - Approving Contract for Hydroelectric Operations and Maintenance Services, Upstate Testing and Control Services
- Resolution No. 5 - Approving Bid, Tapping Machine, U.S. Pipe & Foundry Company
- Resolution No. 6 - Approving Bid, Main Ave. Street and Storm Sewer Reconstruction, Luck Brothers, Inc.
- Resolution No. 7 - Authorizing An Application to the Local Waterfront Revitalization Program – Marketplace Construction

- Resolution No. 8 - Finding that the Approval of the Zone Change Application of Vision Development, Inc. to Change the Approved Zoning Classification of Parcels No. 8-53-101, 8-53-102.1 and a Portion of 8-53-103 from Commercial to Planned Development District No. 23 and to Designate Recently Annexed Town of Watertown Parcel No. 82.08-1-12 Planned Development District No. 23 and Subsequent Construction of the Arsenal Street Center Project Will Not Have a Significant Impact on the Environment
- Resolution No. 9 - Approving Amendment No. 50 to the Management and Management Confidential Pay Plan
- Resolution No. 10 - Approving Amendment No. 51 to the Management and Management Confidential Pay Plan

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$585,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Reconstruction of a Portion of Main Avenue, In and For Said City of Watertown
- Ordinance No. 2 - Authorizing the Issuance of \$60,000 Serial Bonds of th City of Watertown, Jefferson County, New York to Pay the Cost of Roadway Paving in Thompson Park, In and For Said City

LOCAL LAW

PUBLIC HEARING

- Public Hearing - 7:30 p.m. Finding that the Approval of Zone Change Application Submitted by James Heary, on Behalf of Vision Development, Inc. to Change the Approving Zoning Classification of Parcels No. 8-53-101, 8-53-102.1 and a Portion of 8-53-103 from Commercial to Planned Development District No 23 and to Designate Recently Annexed Town of Watertown Parcel No. 82.08-1-12 Planned Development District No. 23 and Subsequent Construction of the Arsenal Street Center Project Will Not Have a Significant Impact on the Environment

Public Hearing - 7:30 p.m. Approving the Zone Change Request Submitted by James Heary on Behalf of Vision Development, Inc. to Change the Approved Zoning Classification of Parcels No. 8-53-101, 8-53-102.1, and a Portion of 8-53-103 From Commercial to Planned Development District No 23 and to Designate Recently Annexed Town of Watertown Parcel No. 82.08-1-12 Planned Development District No. 23 With the Allowed Uses Being Restaurants, Hotels, Retail, Commercial and the Construction of Billboards

OLD BUSINESS

STAFF REPORTS

1. In-Fill Housing Program – City Financial Assistance
2. Monthly Financial Report

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, JUNE 20, 2005.