

**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, September 15, 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 - Approving the Legislative Initiative Agreement Between the City of Watertown and the Development Authority of the North Country for Funds for the Reconstruction of Gaffney Drive
  
- Resolution No. 2 - Approving the Agreement with the New York State Housing Trust Fund Corporation for a 2008 Small Cities Community Development Block Grant
  
- Resolution No. 3 - Approving the HOME Investment Project Agreement Between the City of Watertown and the Development Authority of the North Country for Funds from the North Country HOME Consortium
  
- Resolution No. 4 - Supplemental Appropriation No. 2 for Various Accounts
  
- Resolution No. 5 - Approving an Amendment to the Revised Site Plan for The Renovation and Expansion of an Existing Medical Facility and Construction of a Multi-Story Parking Garage Located at 830 Washington Street, Parcels No. 14-08-101.001, 14-02-101 and 14-02-201

Resolution No. 6 - Approving Change Order No. 5, Contract for Reconstruction of State Street, Villager Construction, Inc. (will be forwarded on Friday)

## **ORDINANCES**

Ordinance No. 1 - Authorizing the Issuance of \$330,000 Bonds of the City of Watertown, Jefferson County, New York to Pay Additional Costs of Reconstruction of State Street Between Public Square and Eastern Boulevard In and For Said City

## **LOCAL LAW**

## **PUBLIC HEARING**

## **OLD BUSINESS**

Tabled Resolution – Authorizing Sale of Real Property Known as 164 Main Avenue to Lobut Development, LLC

## **STAFF REPORTS**

1. Jefferson County 2008 Employers' Survey Results from JCJDC

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

## **WORK SESSION**

## **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, OCTOBER 6, 2008.**