

**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, November 1, 2004, 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

- Res. No. 1 – Authorizing Sale of Real Property, Known as VL 715 Franklin Street, Parcel No. 12-07-318.000

- Res. No. 2 - Authorizing Sale of Real Property Known as 202, 210 and R212 Factory Street, Parcels No. 6-02-206, 6-02-206.001 and 6-02-206.002

- Res. No. 3 - Approving the Sale of Real Property Located Under the Rail Spur in City Center Industrial Park to JCIDA

- Res. No. 4 - Authorizing the City Manager to Enter into and Execute the Grant Disbursement Agreement with Dormitory Authority of the State of New York for funding under the Community Enhancement Facilities Assistance Program for the Downtown Streetscape Enhancement Project

- Res. No. 5 - Finding that the Annexation of Real Property Located in the Town of Watertown and Owned by 81 Front Street Development, LLC Will Not Have a Significant Effect on the Environment

- Res. No. 6 - Finding that Annexation of Real Property Located in the Town of Watertown and Owned by 81 Front Street Development, LLC is in the Overall Public Interest

- Res. No. 7 - Finding that Annexation of Real Property Located in the Town of Watertown and Owned by Vision Development, Inc. Will Not Have a Significant Effect on the Environment
- Res. No. 8 - Finding that Annexation of Real Property Located in the Town of Watertown and Owned by Vision Development, Inc. Is In the Overall Public Interest
- Res. No. 9 - Approving Amendment to Agreement for Architectural Services, DPW Vehicle Storage and Maintenance Facility, Wendel Duchscherer Architects and Engineers, P.C.
- Res. No. 10 - Approving Change Order No. 1 To Contract for DPW Facility Roof Replacement, Commercial Roofing and Sheet Metal, Inc.
- Res. No. 11 - Approving Change Orders No. 7 and 8 To Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC

ORDINANCES

- Ord. No. 1 - Authorizing the Issuance of \$112,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay for the Purchase of Vehicles and Equipment for Use for Construction and Maintenance Purposes, In and For Said City of Watertown
- Ord. No. 2 - Authorizing the Issuance of \$35,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay Additional Costs of the Replacement of the Administration Building Roof at the Department of Public Works' Newell Street Facility, In and For Said City of Watertown
- Ord. No. 3 - Amendment to Municipal Code, Chapter 274, and §A320-6, Taxicabs
- Ord. No. 4 - Amendment to Municipal Code, Section 293, Vehicles and Traffic – Arcade Street Parking Lot
- Ord. No. 5 - Clarifying the Existing City Code and Codifying Procedures for the Control of Tanker-Hauled Sewage, Septage and Slurries to the City's Wastewater Treatment Facility

LOCAL LAW

PUBLIC HEARING

- 7:30 p.m. Public Hearing Authorizing Spending From Duffy Fairgrounds Stadium Reserve Fund
- 7:45 p.m. Approving the Special Use Permit Request Submitted by Richard W. Martin, Jr., to Allow a Four Unit Multi-Family Dwelling at 156 Sterling Street, Parcel No. 11-02-219

OLD BUSINESS

Laid Over under the Rules – Public Hearing Authorizing Spending From Duffy Fairgrounds Stadium Reserve Fund

Laid Over under the Rules – Approving the Special Use Permit Request Submitted by Richard W. Martin, Jr., to Allow a Four Unit Multi-Family Dwelling at 156 Sterling Street, Parcel No. 11-02-291

STAFF REPORTS

1. Tourism Destination Marketing

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, NOVEMBER 15, 2004.