

**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, January 5, 2009, 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 - Designating Depositories of City Funds for 2009
- Resolution No. 2 - Approving Salary Structure and Annual Pay Increase For Watertown Housing Authority Employees
- Resolution No. 3 - Approving Extension of Production Agreement Between the City of Watertown and Steve Weed Productions
- Resolution No. 4 - Approving Contract for Professional Services With Avalon Associates, Inc. and Neighbors of Watertown, Inc. for a FY 2009 Small Cities CDBG Application
- Resolution No. 5 - Approving Contract for Professional Services With Avalon Associates, Inc. and Neighbors of Watertown for a FY 2009 HOME Application to NYSDHCR
- Resolution No. 6 - Approving Contract for Professional Services With Avalon Associates, Inc. and Neighbors of Watertown for a FY 2009 and 2010 HOME Application to the North Country HOME Consortium
- Resolution No. 7 - Approving Change Order No. 6 to Contract for Reconstruction of Public Square, Villager Construction

ORDINANCES

Ordinance No. 1 - Authorizing the Issuance of \$540,000 Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Purchase of Equipment for the Department of Public Works, In and For Said City

LOCAL LAW

Local Law No. 1 of 2009

PUBLIC HEARING

7:30 p.m. – Public Hearing on Local Law No. 1 of 2009

OLD BUSINESS

Tabled Resolution – Re-Adoption of Fiscal Years 2008-09 through 2012-2013 Capital Budget

STAFF REPORTS

1. Fort Drum Growth Management Strategy, Summary Report
2. Sales Tax Update
3. Follow-up to Parking Request Change, Michael Hennegan, Loading Zone, 108 and 112 Court Street
4. Transit Garage Funding Expiration

NEW BUSINESS

EXECUTIVE SESSION

Executive Session to discuss the sale of real property, whereby public disclosure could affect the value thereof and personnel matters, as it relates to the City Manager's Office

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY, JANUARY 20, 2009.