

**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, December 18, 2006, 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 Official Newspaper
- Resolution No. 2 - Commissioner of Deeds
- Resolution No. 3 - Reappointment – City Constable, David W. Koster
- Resolution No. 4 - Reappointment – Deputy City Constable, Joan W. Koster
- Resolution No. 5 - Readopting 2006-07 through 2010-11 Capital Program Budget, City of Watertown, New York
- Resolution No. 6 - Approving Lease Agreement Between the City of Watertown, New York and Watertown Golf Club, Inc.
- Resolution No. 7 - Approving an Extension of the Agreement for Empire Zone Administration Services, Camoin Associates, Inc.
- Resolution No. 8 - Approving the Contract for Professional Services with Stearns & Wheler, LLC, for Combined Sewer Overflow Long Term Control Plan
- Resolution No. 9 - Accepting Bid for Variable Message Board for the Department of Public Works

- Resolution No. 10 - Accepting Bid for Utility Tractor for the Department of Public Works
- Resolution No. 11 - Adopting Amendments to the Guidelines and Administrative Procedures for the Home Ownership Program, 2006 CDBG & HOME
- Resolution No. 12 - Adopting Guidelines and Administrative Procedures for the Housing Improvement Program, 2006 Small Cities Grant
- Resolution No. 13 - Selecting Avalon Associates, Inc. as Small Cities CDBG and HOME Consultant
- Resolution No. 14 - Approving the Contract for Professional Services with Avalon Associates, Inc. and Neighbors of Watertown, Inc. for PY 2007 Small Cities CDBG Application
- Resolution No. 15 - Approving Contract for Professional Services with Avalon Associates, Inc. and Neighbors of Watertown, Inc. for a PY 2007 HOME Application to NYSDHCR
- Resolution No. 16 - Approving the Site Plan for the Construction of 34 Multi-Family Residential Units to be Located at the Intersection of Olmsted Drive and Spring Avenue, Parcel No. 12-17-101
- Resolution No. 17 - Approving the Site Plan for the Construction of 100 Multi-Family Residential Units to be Known as Summit Wood II to be Located on the West Side of the 1500 Block of Washington Street, Parcels No. 14-26-101, 14-26-102, 14-26-104 and 14-26-105
- Resolution No. 18 - Approving Change Order No. 2 to Contract for Reconstruction of State Street, Villager Construction Inc.

## **ORDINANCES**

- Ordinance No. 1 - Approving the Zone Change Request Submitted by Jan Kublick of McMahon, Kublick & Smith, P.C. on Behalf of Prime, LLC, to Change the Approved Zoning Classification for a Subdivided Portion of the Property Located at 130 Palmer Street, Parcel No. 8-05-108, from Residence "B" to Commercial

**LOCAL LAW**

**PUBLIC HEARING**

**OLD BUSINESS**

**STAFF REPORTS**

1. Monthly Financial Report
2. The Center for Community Studies – Citizen Empowerment in the City of Watertown and the Watertown City School District

**NEW BUSINESS**

**EXECUTIVE SESSION**

**WORK SESSION**

**ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY, JANUARY 2, 2007.**