

**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 5, 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 - Reappointment to the Jefferson County Community Action Planning Council – Mary Myers
- Resolution No. 2 - Reappointment to the Jefferson County Community Action Planning Council – Christina E. Stone
- Resolution No. 3 - Reappointment to the Jefferson County Community Action Planning Council – Peter L. Clough
- Resolution No. 4 - Reappointment to the Jefferson County Community Action Planning Council – Stanley Zarembo
- Resolution No. 5 - Appointment to the Board of Ethics – Jeffrey E. Graham
- Resolution No. 6 - Reappointment to the Board of Ethics – Mary M. Corriveau
- Resolution No. 7 - Reappointment to the Board of Ethics – Bruce E. Dempster
- Resolution No. 8 - Reappointment to the Board of Ethics – Arthur C. Stever III

- Resolution No. 9 - Reappointment – City Constable, David W. Koster
- Resolution No. 10 - Reappointment – Deputy City Constable, Joan M. Koster
- Resolution No. 11 - Reappointment to the Roswell P. Flower Memorial Library Board of Trustees – Marlene A. Casey
- Resolution No. 12 - Proposed County Tax Rate 2006
- Resolution No. 13 - Designating Official Newspaper
- Resolution No. 14 - Designating Depositories of City Funds for 2006
- Resolution No. 15 - Approving Change Order No. 2 to Contract for Flower Memorial Library Renovation Project, Electric Contract, Jordstat Construction, Inc.
- Resolution No. 16 - Authorizing Transfer of a Portion of City Real Property to the Town of LeRay
- Resolution No. 17 - Authorizing Public Sale of City Owned Property

ORDINANCES

LOCAL LAW

Local Law No. 12 of 2005

PUBLIC HEARING

7:15 p.m. - Local Law No. 9 of 2005 – A Local Law Amending Chapter 265 of the Code of the City of Watertown to Permit Entry Upon Private Lands to Perform Drainage Work

7:30 p.m. - Local Law No. 10 of 2005 – A Local Law Amending Section 47 of the Watertown City Charter

7:45 p.m. - Local Law No. 11 of 2005 – Deleting Certain Provisions of the Watertown City Code (Consider Ordinance after public hearing)

OLD BUSINESS

STAFF REPORTS

1. Red & White Auto
2. Empire Zone Program Real Property Tax Benefits
3. Greyhound Service Discontinuance
4. Avian Flu Virus
5. Garage Sale Legislation
6. Library Renovation Project Request

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
DECEMBER 19, 2005.**