

**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 Tuesday, February 18, 2003, 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 - Commissioner of Deeds – Steven G. Knight
- Resolution No. 2 - Approving Amendment No. 37 to the Management and Management Confidential Pay Plan
- Resolution No. 3 - Accepting Proposal for Fixed Asset Inventory, Maximus, Inc.
- Resolution No. 4 - Approving the Agreement for Engineering Services with Clough, Harbour and Associates for the Downtown Watertown Streetscape Enhancement Project Phase I and II, PIN 780392
- Resolution No. 5 - Approving Data Processing Service Agreement, Watertown City School District
- Resolution No. 6 - Authorizing the Sale of 268 Bellew Avenue South, Also Known As Parcels 2 & 3 of City Center Industrial Park, A Subdivided Parcel of Parcel No. 9-43-101 to the Local Development Corporation of Watertown
- Resolution No. 7 - Accepting Proposal for Engineering Services, Bernier Carr & Associates

- Resolution No. 8 - Approving the Special Use Permit Request Submitted by Christian Brunelle, Real Estate Manager for Byrne Dairy, to Allow a Fueling Facility at 941-1003 Coffeen Street, Parcel No. 8-15-113.2 and a Portion of Parcel No. 8-15-113
- Resolution No. 9 - Authorizing Submission of an Application for Fiscal Year 2003 Small Cities Community Development Block Grant Funding
- Resolution No. 10 - Finding That the Amendment to Section 310-26 and 310.26.1 of the Zoning Ordinance, Pertaining to Fences, Will Not Have a Significant Impact on the Environment

ORDINANCES

- Ordinance No. 1 - Approving the Zone Change Request Submitted by Rose DeFranco to Change the Approved Zoning Classification of 274 and 286-288 Wealtha Avenue, Parcels No. 8-15-103 and 8-15-107 From Residence “A” to Neighborhood Business District

PUBLIC HEARING

- 7:30 p.m. – Resolution Authorizing Submission of an Application for Fiscal Year 2003 Small Cities Community Development Block Grant Funding
- 7:45 p.m. – Resolution Finding that the Amendment to Sections 310-26 and 310.26.1 of the Zoning Ordinance Pertaining to Fencing Will Not Have a Significant Impact on the Environment
- 7:45 p.m. – Ordinance Adopting Standards for the Erection of Fences in the City of Watertown

OLD BUSINESS

1. Held Over Under the Rules - Zoning Ordinance Amendment – Fences
2. Tabled – An Ordinance Authorizing the Issuance of \$100,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of Professional Engineering Services for the Design and Construction of a Potable Water Pumping Station, In and For Said City

STAFF REPORTS

1. Monthly Report

2. Small Cities Community Development Block Grant Application – Ceramor
Defense Corporation

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
MARCH 3, 2003.**