

**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, May 16, 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 - Supplemental Appropriation No. 1 for Various Accounts
- Resolution No. 2 - Authorizing the Sale of Bicycles, Miscellaneous Items and Equipment at Public Auction
- Resolution No. 3 - Authorizing Application for Selective Traffic Enforcement Program (STEP)
- Resolution No. 4 - Authorizing State Grant Agreement for Authorizing Acceptance of NYSDOT Supplemental Grant Agreement for Watertown International Airport, PIN 7906.76, PIN 7906.80, PIN 7906.81 and PIN 7906.82 Runway 10-28 Rehabilitation, Rehabilitation of General Aviation Apron, Storm Water Pollution Prevention Plan and Drainage Study, Environmental Assessment and Drainage Plan
- Resolution No. 5 - Authorizing Acceptance of Federal Section 5311 Transit Capital Project Grant, Supplemental Grant Agreement No. 5
- Resolution No. 6 – Approving Bid for Diesel Powered Generator, Watertown International Airport

Resolution No. 7 - Approving the Site Plan for the Construction of a 3,500 Sq. Ft. Addition at 1425 Washington Street, Parcel No. 13-22-101

Resolution No. 8 - Approving the Site Plan for the Construction of a 4,500 Sq. Ft. Site Based Day Habilitation Center in the 600 Block of Davidson Street On A Sub-Divided Portion of Parcel No. 2-04-105

ORDINANCES

Ordinance No. 1 - Approving the Zone Change Request Submitted by James Heary on Behalf of Vision Development, Inc. to Change the Approved Zoning Classification of Parcels No. 8-53-101, 8-53-102.1 and a Portion of 8-53-103 From Commercial to Planned Development District No. 23 and to Designate Recently Annexed Town of Watertown Parcel No. 82.08-1-12 Planned Development District No. 23 With the Allowed Uses Being Restaurants, Hotels, Retail, Commercial and the Construction of Billboards

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

Tabled Ordinance – Amending Section 293-61, Schedule VIII: Parking Prohibited at all Times – Smith Street

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

Sale of Real Property

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
JUNE 6, 2005.**