

**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 21, 2007, 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 - Approving "Making the Most of Working With Your County Planning Board" Workshop on May 16, 2007 as Valid Training for Meeting the New York State Municipal Planning and Zoning Officials Training Requirement
- Resolution No. 2 - Reappointment to the Empire Zone Administrative Board, William F. Welbourn
- Resolution No. 3 - Reappointment to the Empire Zone Administrative Board, Thomas Cesta
- Resolution No. 4 - Appointment to the Empire Zone Administrative Board, Joanne St. Croix
- Resolution No. 5 - Authorizing Sale of Real Property Known as 721 West Main Street to Northland Operations Ltd.
- Resolution No. 6 - Authorizing Sale of Real Property Known as 649 Factory Street to Factory Square LLC and Brian S. Barre
- Resolution No. 7 - Approving Extension of Production Agreement Between the City of Watertown and Steve Weed Productions

- Resolution No. 8 - Approving Community Movie Showcase Agreement Between the City of Watertown and CGI Communications
- Resolution No. 9 - Approving the Special Use Permit Request Submitted by Gary Beasley, on behalf of Neighbors of Watertown, to Allow 10 Dwelling Units in an Existing Structure Located at 190 Stone Street, Parcel No. 10-01-305
- Resolution No. 10 - Approving the Agreement for Professional Services with Stearns & Wheler, LLC for Design and Construction Services for the Replacement of Finished Water Pump Variable Frequency Drives at the Main Pump Station, Water Filtration Plant
- Resolution No. 11 - Establishing Property Tax Rate for Fiscal Year 2007-08
- Resolution No. 12 - Approving 2007-08 Operating Budgets, City of Watertown, New York
- Resolution No. 13 - Approving 2007-08 through 2011-12 Capital Program Budget, City of Watertown, New York
- Resolution No. 14 - Approving Amendment No. 60 to the Management and Management Confidential Pay Plan for Fiscal Year 2007-08

ORDINANCES

- Ordinance No. 1 - Amending City Municipal Code Sec. 293-58, Schedule X: Stop Intersections

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

- No. 1 - Habitat for Humanity Request

NEW BUSINESS

EXECUTIVE SESSION

Executive Session

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
JUNE 4, 2007.**