

**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, June 20, 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 - Appointment to the Transportation Commission –
Roberta Hagerty
- Resolution No. 2 - Appointment to the Transportation Commission –
Sandra Guyton
- Resolution No. 3 - Reappointment to the Transportation Commission –
Owen Virkler
- Resolution No. 4 - Reappointment to the Transportation Commission –
Donald Drew
- Resolution No. 5 - Approving Amendment No. 52 to the Management and
Management Confidential Pay Plan for Fiscal Year
2005-06
- Resolution No. 6 - Approving the 2005 Summer Youth Employment Program
Agreement
- Resolution No. 7 - Approving Agreement for Public Benefit Services Between
the City of Watertown and the Community Action
Planning Council of Jefferson County, Inc.

- Resolution No. 8 - Authorizing the Readoption of the 2004-05 General Fund Budget
- Resolution No. 9 - Authorizing the Readoption of the 2004-05 Mandatory Reserve Fund Budget
- Resolution No. 10 - Authorizing Lease Agreement, City Police Department Satellite Office, Watertown Redevelopment
- Resolution No. 11 - Approving Agreement Between the City of Watertown and the Thompson Park Conservancy
- Resolution No. 12 - Approving Agreement of Lease Between the City of Watertown and the Thompson Park Conservancy, Inc.
- Resolution No. 13 - Accepting Bid for Reconstruction of State Street, Villager Construction
- Resolution No. 14 - Accepting Bid for Ready Mix Concrete, Watertown Concrete, Inc.
- Resolution No. 15 - Accepting Bid for Chemicals, Water Filtration Plant, Slack Chemical Company, Inc.
- Resolution No. 16 - Accepting Bid for Chemicals, Water Filtration Plant, Carbon Activated Corp.
- Resolution No. 17 - Accepting Bid for Chemicals, Water Filtration Plant, AMERX Chemical Company
- Resolution No. 18 - Accepting Bid for Chemicals, Water Filtration Plant, Kimiron Companies, Inc.
- Resolution No. 19 - Approving Change Order No. 3 to Contract for Asbestos Abatement and Demolition of the Iron Block Buildings, 29, 31 and 35 Public Square – Ritter & Paratore Contracting, Inc.
- Resolution No. 20 - Approving Change Order No. 10 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Plumbing and Fire Protection, Burns Brothers Contractors, Inc.

- Resolution No. 21 - Approving Loan Agreement, American LaFrance Corporation
- Resolution No. 22 - Approving Site Plan for the Construction of Ten 216 Sq. Ft. Cabins and Parking Areas at 1605 Huntington Street, Parcel No. 5-07-701.002
- Resolution No. 23 - Approving the Site Plan for the Construction of Phase I of a Shopping Center Consisting of a 4,100 Sq. Ft. Restaurant, a 6,800 Sq. Ft. Restaurant, a 2,000 Sq. Ft. Coffee Shop, a 14,500 Sq. Ft. Hotel, a 6,300 Sq. Ft. Retail Building and a 14,375 Sq. Ft. Retail Building Located in the 1200 Block of Arsenal Street, on Parcels No. 8-53-101, 8-53-102.1, 8-53-103 and Recently Annexed Town of Watertown Parcel No. 81.08-1-12

ORDINANCES

- Ordinance No. 1 - Amendment to Municipal Code, Chapter 301

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

1. City Council Representative on Watertown Local Development Corporation Board
2. STEP Grant
3. Community Policing Offices
4. Monthly Financial Report
5. Palmer Street

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY,
JULY 5, 2005.**