

**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, July 7, 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 - Authorizing Public Sale of City Owned Property
- Resolution No. 2 - Approving Amendment No. 40 the Management and Management Confidential Pay Plan
- Resolution No. 3 - Accepting Bid for Safety Shoes, Max's Outfitters, Inc.
- Resolution No. 4 - Approving 2003-2005 Contract Between the City of Watertown and the International Brotherhood of Electrical Workers, Local 1249
- Resolution No. 5 - Awarding Bid for Franchise of Fairgrounds Ice Arena Concession Stand, Watertown Hockey Association
- Resolution No. 6 - Approving Agreement for Professional Services, Stearns and Wheler, Storm Water Pollution Prevention Plan
- Resolution No. 7 - Authorizing the City of Watertown to Accept Grant for GIS Implementation
- Resolution No. 8 - Accepting Bid – Asbestos Abatement and Building Demolition at 711-713 State Street
- Resolution No. 9 - Accepting Bid – Asbestos Abatement at 653 & 703 State Street, 110 State Place and 109 & 110 Emerson Place

- Resolution No. 10 - Approving the Site Plan for the Construction of a 10,300 Sq. Ft. Parking Lot at 424-440 Arsenal Street, Parcels No. 7-05-206, 7-05-207 and 7-05-208
- Resolution No. 11 - Approving the Request Submitted by Joni Sue Kurtz & Steven C. Daily of Red & White Auto Sales to Revise the Approved Special Use Permit for 424-440 Arsenal Street, Parcels No. 7-05-206, 7-05-207 & 7-05-208 to Change Requirement #7 to Allow the Removal of Snow During Any Hours Needed
- Resolution No. 12 - Authorizing Option Agreement Between the City of Watertown and the Watertown Local Development Corporation

ORDINANCES

- Ordinance No. 1 - Amendment to Municipal Code, Section 293-54 Prohibited Turns at Intersections – Newell St/Mill St.
- Ordinance No. 2 - Authorizing the Issuance of \$12,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Reconstruction of the Elevator in the Roswell P. Flower Memorial Library, In and For Said City of Watertown

PUBLIC HEARING

- 7:30 p.m. – Resolution Authorizing Option Agreement Between the City of Watertown and the Watertown Local Development Corporation
- 7:45 p.m. – Ordinance - Local Law No. 2 of 2003 – A Local Law Amending Section 144 of the Watertown City Charter Imposing a 2-Year Statute of Limitations for the Challenge of a Tax Deed

OLD BUSINESS

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, JULY 21, 2003.