

**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, August 21, 2006, 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 - Accepting State Place as a Dedicated City Street of the City of Watertown
- Resolution No. 2 - Authorizing An Application for Acceptance Into the Environmental Restoration Program (ERP) for Sewall's Island
- Resolution No. 3 - Approving Bid for Purchase of A Chiller Assembly Unit – Ice Arena
- Resolution No. 4 - Authorizing the Readoption of the 2006-07 General Fund Budget
- Resolution No. 5 - Approving Utility Work Agreement With the New York State Department of Transportation – Reference No. 2A
- Resolution No. 6 - Approving Utility Work Agreement With the New York State Department of Transportation – Reference No. 3A

ORDINANCES

LOCAL LAW

PUBLIC HEARING

7:30 p.m. – Public Hearing Authorizing Spending from Capital Reserve Fund

OLD BUSINESS

Tabled – Approving the Special Use Permit Request Submitted by Robert Havens of RENY Management, Inc. to Allow the Conversion of Approximately 4,541 Sq. Ft. of Vacant Commercial Space into Four One-Bedroom Apartments Located on the First Floor of the Two-Story Building at the Addresses Known as 307-309 State Street, Parcels No. 6-02-320

Tabled – Authorizing Water Rates

STAFF REPORTS

1. Update on Request from Black Water Development
2. National Incident Management System (NIMS) Training
3. City Council Time Sheets
4. Monthly Financial Report
5. Staff Updates for City Council

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY, SEPTEMBER 5, 2006.