

**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, September 15, 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 - Approving the Agreement By and Between Dr. Robert J. Kasulke, M.D. and the City of Watertown for Public Health Officer
  
- Resolution No. 2 - Authorizing the Economic Development Services Agreement Between the City of Watertown and the Empire Zone Administration Board
  
- Resolution No. 3 - Accepting Bid for Perimeter Fencing and Access Control Project, Watertown International Airport, Rommel Fence, LLC
  
- Resolution No. 4 - Approving Agreement for Professional Services, Lu Engineers, Special Inspections and Remedial Oversight
  
- Resolution No. 5 – Approving the Site Plan for the Construction of a 336,000 Sq. Ft. Warehouse Facility Located on Rail Drive in the City Center Industrial Park, Parcel Nos. 9-26-101, 9-26-101.1, 9-26-102.1 and 9-43-101
  
- Resolution No. 6 - Approving the Site Plan for the Construction of a 3,411 Sq. Ft. Addition to an Existing Building at the Children’s Home of Jefferson County Located at 1704 State Street, Parcels No. 12-18-101 and 12-18-102

**ORDINANCES**

**PUBLIC HEARING**

**OLD BUSINESS**

**STAFF REPORTS**

1. Finance Report
2. Empire Zone Coordinator Update

**NEW BUSINESS**

**EXECUTIVE SESSION**

**WORK SESSION**

**ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,  
OCTOBER 6, 2003.**