

**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 Tuesday, January 20, 2004, 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 - Reappointment to the Assessment Board of Review, Joseph Pangallo
- Resolution No. 2 - Appointment to the Assessment Board of Review, David R. Steyer
- Resolution No. 3 - Reappointment to the Board of Ethics, Mary M. Corriveau
- Resolution No. 4 - Reappointment to the Board of Ethics, Bruce E. Dempster
- Resolution No. 5 - Reappointment to the Board of Ethics, Thomas J. Roman
- Resolution No. 6 - Reappointment to the Board of Ethics, Arthur C. Stever III
- Resolution No. 7 - Reappointment to the Transportation Commission, Kelley Lamoree
- Resolution No. 8 - Reappointment to the Transportation Commission, Elsie Gressler
- Resolution No. 9 - Reappointment to the Transportation Commission, Jennie Adsit
- Resolution No. 10 - Designation of Polling Places 2004
- Resolution No. 11 - Amendment No. 43 to the Management and Management Confidential Pay Plan

Resolution No. 12 - Approving Data Processing Service Agreement, Watertown City School District

Resolution No. 13 - Approving Lease Agreement Between the City of Watertown and the Jefferson County Agricultural Society

Resolution No. 14 - Approving the Request to Amend the Existing Special Use Permit at 604 W. Main Street, Parcel No. 1-02-113

Resolution No. 15 - Approving Bid, Vehicle Exhaust System, Air Cleaning Systems, Inc.

### **ORDINANCES**

Ordinance No. 1 - Authorizing the Issuance of \$45,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Purchase and Installation of Vehicle Exhaust Systems at Various Fire Stations, In and For Said City

Ordinance No. 2 - Amendment to Municipal Code, Section 293-65 No Stopping Certain Hours – South Side of East Hoard Street

### **PUBLIC HEARING**

### **OLD BUSINESS**

### **STAFF REPORTS**

1. Monthly Financial Report
2. 2004 Small Cities CDBG Application Public Hearings

### **NEW BUSINESS**

### **EXECUTIVE SESSION**

### **WORK SESSION**

### **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, FEBRUARY 2, 2004.**