

**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, December 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 - Commissioner of Deeds
- Resolution No. 2 - Authorizing Sale of Real Property Known as 535 Water Street to Matthew J. Melvin, 545 Water Street, New York 13601
- Resolution No. 3 - Proposed County Tax Rate 2005
- Resolution No. 4 - Approving Data Processing Service Agreement, Watertown City School District
- Resolution No. 5 - Authorizing Water Line and Sewer Line Easements Across the Rail Spur in City Center Industrial Park, MLR Realty, LLC
- Resolution No. 6 - Approving Change Order No. 14 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 7 - Approving Change Order No. 15 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 8 - Approving Change Order #4 to Contract With Tuscarora Construction, Pearl Street Bridge

Resolution No. 9 - Approving Supplemental Agreement No. 2 to Architectural/Engineering Consultant Agreement, Pearl Street Bridge, Earth Tech of New York, Inc.

ORDINANCES

Ordinance No. 1 - Amending Section 216-20 of the City Code – Veterans’ Memorial Riverwalk, Driving and Parking of Vehicles

Ordinance No. 2 - Approving the Request Submitted by Jan S. Kublick on Behalf of 81 Front Street Development LLC to Change the Approved Zoning Classification of 1280 Coffeen Street Parcel No. 8-38-102 from Neighborhood Business to Planned Development District #22 and to Designate 5.4 Acres of Recently Annexed Land (Former Town of Watertown Tax Parcels No. 82.08-1-6 & 81-08-1-8) Planned Development District #22 With the Allowed Uses Being Restaurants and the Construction of Two 14’ x 48’ Double-sided Billboards

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

1. Monthly Financial Report
2. State Street Reconstruction Project
3. Police Department Staffing

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, JANUARY 3, 2005.