

**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, February 22, 2005, 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 - Designation of Polling Places 2005
- Resolution No. 2 - Authorizing Master Federal/Local Aid Agreement Supplement No. 4, State Street Reconstruction, PIN 775273, Right-Of-Way Acquisition
- Resolution No. 3 - Approving Change Order No. 8 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors
- Resolution No. 4 - Approving Change Order No. 9 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors
- Resolution No. 5 - Approving Change Order No. 10 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors

- Resolution No. 6 - Approving Change Order No. 11 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors
- Resolution No. 7 - Approving Supplemental Agreement No. 3, State Street Reconstruction Project, Clough, Harbour and Associates, LLP
- Resolution No. 8 - Authorizing Superceding Marchiselli Aid Local Project Agreement – MM #3, State Street Reconstruction, PIN 775273, Construction and Construction Inspection
- Resolution No. 9 - Finding that the Approval of the Zone Change Application of the City of Watertown to Change the Approved Zoning Classification for 433 Clover Street, Parcel No. 4-07-201 from Residence “B” District to Residence “C” District and Construction of 91 Housing Units Will Not Have a Significant Impact on the Environment
- Resolution No. 10 - Approving the Site Plan Submitted by Philip J. Snyder of Stieglitz Snyder Architecture on Behalf of Norstar Development USA, LP, for the Construction of 91 Townhouse Style Apartment Units at 433 Clover Street, Parcel No. 4-07-201

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$10,700,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay Additional Costs of the Reconstruction of State Street Between Public Square and Eastern Boulevard, In and For Said City and Amending the Period of Probable Usefulness Set Forth In the Ordinance Dated September 3, 2002
- Ordinance No. 2 - Authorizing the Issuance of \$280,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay Additional Cost of the Construction of the Department of Public Works Facility on Newell Street and the Construction of a Bus Transfer Site on Arcade Street, In and For Said City of Watertown

Ordinance No. 3 - Authorizing the Issuance of \$30,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Purchase of Equipment and Furnishings for the Fleet Maintenance Facility In and For Said City

Ordinance No. 4 - Authorizing the Issuance of \$60,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Purchase of Computer Hardware and Software, Including the Installation Thereof and Initial Training for Said City

LOCAL LAW

Local Law No. 3 of 2005 – Ordinance Annexing Property Owned by the City of Watertown and Abutting Boundary of the City of Watertown Into the City of Watertown From the Town of Pamela

PUBLIC HEARING

7:15 p.m. – Approving the Special Use Permit Request Submitted by Robert Havens, President of RENY Management, Inc. to Allow Six Studio Apartments on the Second Floor of a Two-Story Building Located at 311 State Street, Parcel No. 6-02-320 and to Allow Remote Parking on Parcel No. 6-01-403, 6-01-405 and 6-02-322 for Use by the Buildings Located On Parcel No. 6-02-320

7:30 p.m. – Approving the Zone Change Request Submitted by the City of Watertown to Change the Approved Zoning Classification of 433 Clover Street, Parcel No. 4-07-201 from Residence “B” District to Residence “C” District

7:45 p.m. – Approving the Special Use Permit Request Submitted by Philip J. Snyder of Stieglitz Snyder Architecture on Behalf of Norstar Development USA, LP, to Allow the Construction of 91 Townhouse Style Apartment Units at 433 Clover Street, Parcel No. 4-07-201

8:00 p.m. – 2005 Small Cities CDBG Application Public Hearing

8:15 p.m. – Local Law No. 2 of 2005 – Repealing Chapter 101-1 through 22 and 30 through 57; Chapter 104; Chapter 176; Chapter 177; and Chapter 148-3 through 6 and 8 through 296 of the Code of the City of Watertown and Adopting Chapter 102 of the Code of the City of Watertown

OLD BUSINESS

Laid Over Under the Rules – Ordinance Authorizing the Issuance of \$1,415,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of Historical Restorations and Facility Renovations at the Roswell P. Flower Memorial Library, In and For Said City

STAFF REPORTS

1. Annual Review of City Manager

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, MARCH 7, 2005.