

**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, 2009**, 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 - Adopting Guidelines and Administrative Procedures for the Rental Rehabilitation Program
- Resolution No. 3 - Approving a Change to the Agreement With New York State Department of State for a \$50,000 Downtown Awareness Grant
- Resolution No. 4 - Approving the Site Plan for the Construction of a 6,962 Sq. Ft. Express Mart, Drive Thru, and Car Wash, 1268 Arsenal Street, Parcel No. 8-53-102.100

ORDINANCES

- Ordinance No. 1 - Approving the Zone Change Request Submitted by the City Council of Watertown, New York, to Change the Approved Zoning Classification of the Parcels Surrounding Flower Street and Fassett Street from a Heavy Industrial District to a Residence C

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

Resolution – Re-Adoption of Fiscal Years 2008-09 through 2012-2013
Capital Budget

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

To discuss the employment history of a particular individual, as it relates to
the City Manager's Office.

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
FEBRUARY 2, 2009.**