

**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 19, 2002, 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 - Appointment to the Development Authority of the North Country Board, Thomas H. Hefferon
- Resolution No. 2 - Authorizing the Sale of Real Property Known As VL #82 Superior Street, Parcel No. 1-21-111.000
- Resolution No. 3 - Authorizing Application for Records Retention Grant, GIS Needs Assessment
- Resolution No. 4 - Authorizing Application for Federal Section 5311 Transit Capital Project Grant
- Resolution No. 5 - Approving the Site Plan for the Construction of a 6,000 Sq. Ft. Warehouse Addition at 363 Eastern Boulevard, Parcel No. 5-17-301.1
- Resolution No. 6 - Approving the Special Use Permit Request Submitted by Keith Caughlin of Schwerzmann & Wise, P.C., to Allow Two-Family residential Use at 111-113 and 115-117 State Place, Parcels No. 6-08-128 & 6-08-127
- Resolution No. 7 - Approving the Site Plan for the Expansion of the Parking Lot at 112-116 Haley Street, Parcels No. 11-14-223 and 11-14-224

Resolution No. 8 - Approving the Site Plan for the Construction of a 2,040 Sq. Ft. Dunkin' Donuts – Baskin Robbins Store at 1238 Washington Street, Parcel No. 14-13-101

ORDINANCES

Ordinance No. 1- Approving the Zone Change Request Submitted by Barbara Willis of North Country Affordable Housing, Inc., to Change the Approved Zoning Classification of Parcel No. 1-21-111 Located in the 1100 Block of Superior Street From Residence “A” to Planned Development District No. 17

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

1. Monthly Report

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, MARCH 4, 2002.