

**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, February 7, 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 - Commissioner of Deeds
- Resolution No. 2 - Approving Commodity Waste Program Agreement
- Resolution No. 3 - Approving Pay Rates for Watertown Housing Authority for Non-Management Employees
- Resolution No. 4 - Approving Pay Rates for Watertown Housing Authority Management Employees
- Resolution No. 5 - Authorizing an Application to the Quality Communities Program
- Resolution No. 6 - Approving Contract for Professional Services with Avalon Associates, Inc. and Neighbors of Watertown, Inc. for a FY 2005 Small Cities CDBG Application
- Resolution No. 7 - Approving Contract for Professional Services with Avalon Associates, Inc. and Neighbors of Watertown, Inc. for a FY 2005 HOME Application to NYSDHCR

- Resolution No. 8 - Approving Contract for Professional Services with Avalon Associates, Inc. and Neighbors of Watertown, Inc. for a FY 2005 HOME Application to the North Country HOME Consortium
- Resolution No. 9 - Approving Change Orders No. 5, 6, 7 and 8 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Plumbing and Fire Protection, Burns Brothers Contractors, Inc.
- Resolution No. 10 - Approving Change Order No. 16 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 11 - Approving Change Order No. 17 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 12 - Approving Change Order No. 18 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 13 - Approving Change Order No. 19 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 14 - Approving Change Order No. 20 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 15 - Approving Change Order No. 21 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 16 - Approving Change Orders No. 1 and 2 to Contract for Asbestos Abatement and Demolition of the Iron Block Buildings, 29, 31 and 35 Public Square, Ritter & Paratore Contracting, Inc.
- Resolution No. 17 - Approving the Special Use Permit Request Submitted by Phillip 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 4-07-201

- Resolution No. 18 - 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
- Resolution No. 19 - Authorizing the Mayor of the City to Sign a Written Order Determining to Annex City-Owned Uninhabited Territory from the Town of Pamela
- Resolution No. 20 - Approving Owner/Architect Agreement for Professional Services, Roswell P. Flower memorial Library, Bernier Carr & Associates

## **ORDINANCES**

- Ordinance No. 1 - 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
- Ordinance No. 2 - 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

## **LOCAL LAW**

Local Law No. 2 of 2005

## **PUBLIC HEARING**

## **OLD BUSINESS**

## **STAFF REPORTS**

1. Monthly Financial Report
2. Appointments to Boards and Commissions
3. Thompson Boulevard Street Overlay

4. Update on Property Located at 720 Mill Street
5. 2005 Small Cities CDBG Application Public Hearings
6. 2005-06 Budget Forms to Mayor and City Council

**NEW BUSINESS**

**EXECUTIVE SESSION**

**WORK SESSION**

**ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY,  
FEBRUARY 22, 2005.**