

**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, July 18, 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 - Approving Amendment No. 53 to the Management and Management Confidential Pay Plan
- Resolution No. 2 - Approving City of Watertown Participation in NYS Office of Real Property Services Annual Reassessment Program
- Resolution No. 3 - Approving Agreement for Professional Engineering Services, Watertown International Airport, Runway 10 Drainage Improvements, Bernier, Carr & Associates
- Resolution No. 4 - Approving the Project Agreement Between the City of Watertown and the Development Authority of the North Country for Funds From the North Country HOME Consortium
- Resolution No. 5 - Adopting Guidelines and Administrative Procedures for the Housing Improvement Program
- Resolution No. 6 - Approving the Site Plan for the Construction of a 14,409 Sq. Ft. Building at 929 Arsenal Street, Parcel No. 9-11-133

## **ORDINANCES**

- Ordinance No. 1 - Authorizing the Issuance of \$220,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay Additional Costs of the Construction of the Pearl Street Bridge, In and For Said City of Watertown

## **LOCAL LAW**

## **PUBLIC HEARING**

## **OLD BUSINESS**

## **STAFF REPORTS**

1. Monro Muffler at 829 Arsenal Street
2. 200<sup>th</sup> Anniversary of Public Square

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

1. Executive Session

## **PRESENTATION**

RFQ Presentation – Redevelopment of Woodruff II and Iron Block Sites

Watertown Rx, LLC  
Monahan Development Corp.

## **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,  
AUGUST 1, 2005.**