

**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, October 4, 2004, 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 Community Action Planning Council Board of Directors – Mary Myers
- Resolution No. 2 - Approving Amended Lease Agreement Between the Jefferson County Historical Society and the City of Watertown, Stone Street Parking Lot
- Resolution No. 3 - Authorizing Lease and Service Agreement, Rural Transit System Backup and Spare Bus Program
- Resolution No. 4 - Authorizing the Economic Development Services Agreement Between the City of Watertown and the Empire Zone Administrative Board
- Resolution No. 5 - Approving an Extension of the Agreement for Empire Zone Administration Services, Camoin Associates, Inc.
- Resolution No. 6 - Authorizing the Sale of Bicycles at Public Auction
- Resolution No. 7 - Accepting Bid for Lighting Fixtures, Arcade Street Parking Lot
- Resolution No. 8 - Approving Change Order #3 to Contract With Tuscarora Construction, Pearl Street Bridge

Resolution No. 9 - Approving Change Order #3, Bellew Avenue Reconstruction, Luck Brothers, Inc.

Resolution No. 10 - Approving Supplemental Agreement No. 2, State Street Reconstruction Project, Clough, Harbour and Associates, LLP

ORDINANCES

Ordinance No. 1 - An Ordinance Authorizing the Issuance of \$215,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of Planning and a Feasibility Study for Streambed Modifications and Shoreline Improvements on the Black River for Whitewater Recreation and Competition Within the City of Watertown

Ordinance No. 2 – Amendment to Municipal Code, Section 293, Vehicles and Traffic

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

1. Discussion of sale of real property.

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, OCTOBER 18, 2004.