

**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, May 3, 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 - Authorizing Sale of Real property, Known As VL 225 Rexford Place, Parcel No. 10-05-107.000
- Resolution No. 2 - Authorizing Sale of Real Property, Known As VL 316 High Street, Parcel No. 6-06-125.000
- Resolution No. 3 - Approving Supplemental Agreement #5 for Marchiselli Aid Local Agreement, Bellew Avenue Reconstruction, Construction/Construction Inspection, PIN 775272
- Resolution No. 4 - Approving the Agreement With the New York State Housing Trust Fund Corporation for a FY 2003 Small Cities Community Development Block Grant and A Budget Amendment Request for the FY 2002 Grant
- Resolution No. 5 - Approving the Site Plan for the Construction of Parking Lots Located at 155-157 Woodruff Street, Parcels No. 14-02-105, 14-02-108 and 14-02-109 and at 120-144 Woodruff Street, Parcels No. 14-01-105 through 14-01-111

ORDINANCES

PUBLIC HEARING

7:15 p.m. – 2004-05 Operating Budgets

7:30 p.m. - Request for a Special Use Permit to Allow a Parking Lot at
120-144 Woodruff Street, Parcels No. 14-01-103 Through
14-01-111

7:45 p.m. - 2004-05 through 2008-09 Capital Budget

OLD BUSINESS

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
MAY 17, 2004.**