

**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, September 20, 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 3, 5 & ½ 6 Katherine Street, Parcels No. 3-09-403.000, 3-09-405.000 and 3-09-406.000

- Resolution No. 2 - Accepting Bid for the Purchase of 4,900 ft. of Non-Metallic Chain – City Pollution Control Plant

- Resolution No. 3 - Approving Change Order No. 1 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors

- Resolution No. 4 - Approving Change Orders No. 2, 3, 4 and 5 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC

- Resolution No. 5 - Approving the 2003-2006 Contract Settlement Agreement and Authorizing the Amendment of the Collective Bargaining Agreement and Self-Funded Health Insurance Plan Between the City of Watertown and the Watertown Professional Firefighters' Association, Local 191

- Resolution No. 6 - Approving the 2003-2006 Contract Settlement Agreement and Authorizing the Amendment of the Collective Bargaining Agreement and Self-Funded Health Insurance Plan Between the City of Watertown and the Watertown Police Benevolent Association
- Resolution No. 7 - Approving Amendment No. 47 to the Management and Management Confidential Pay Plan for Fiscal Year 2004-05
- Resolution No. 8 - Approving the Site Plan for the Construction of a 10,000 Sq. Ft. Office Building Located in the 100 Block of Bellevue Avenue South, Parcel No. 9-11-132

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$195,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Planning and a Feasibility Study for the Streambed Modifications and Shoreline Improvements of the Black River for Whitewater Recreation and Competition Within the City of Watertown

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

PRESENTATIONS

Downtown Streetscape Update by James Carrigan and Jeff Opett from Clough Harbour and Michael Lumbis, City Planner

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, OCTOBER 4, 2004.