

**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 Tuesday, January 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 - Commissioner of Deeds
- Resolution No. 2 - Appointment to the Empire Zone Administrative Board, Bruce E. Dempster
- Resolution No. 3 - Authorizing Sale of Real Property, Known as 181 Bellew Avenue to Strough Properties, LLC Watertown, New York
- Resolution No. 4 - Authorizing Sale of Real Property, Known as 234 Bellew Avenue, to Strough Properties, LLC, Watertown, New York 13601
- Resolution No. 5 - Approving the Agreement with the New York State Housing Trust Fund Corporation for a FY 2004 Small Cities Community Development Block Grant
- Resolution No. 6 - Authorizing the City Manager to Enter into and Execute a State of New York Agreement with the NYS Office of Parks, Recreation and Historic Preservation for the Black River Parks Development Project

ORDINANCES

LOCAL LAW

Local Law No. 1 of 2005 – Annexing Property Owned by 81 Front Street Development, LLC and the County of Jefferson Into the City of Watertown

PUBLIC HEARING

OLD BUSINESS

Laid Over Under the Rules – Ordinance Approving the Request Submitted by Jan S. Kublick on Behalf of 81 Front Street Development LLC to Change the Approved Zoning Classification of 1280 Coffeen Street, Parcel No. 8-38-102 from Neighborhood Business to Planned Development District #22 and to Designate 5.4 Acres of Recently Annexed Land (Former town of Watertown Tax Parcels No. 82.08-1-6 & 81.08-1-8) Planned Development District #22 With the Allowed Uses Being Restaurants and the Construction of Two 14' x 48' Double-Sided Billboards

STAFF REPORTS

1. Monthly Financial Reports
2. Meeting Dates

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

PRESENTATIONS

DVD Presentation on Blackwater Challenge 2004 U.S. Freestyle Kayak Team Trials

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, FEBRUARY 7, 2005.