

**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, November 7, 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

INTRODUCTION – New Police Officers

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Extension of Sick Leave at Half Pay, Paul J. Vout
- Resolution No. 2 - Approving Change Order No. 1 to Contract for Flower Memorial Library Renovation Project, Electric Contract, Jordstat Construction, Inc.
- Resolution No. 3 - Approving Change Order No. 24 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors
- Resolution No. 4 - Approving Pole Attachment Agreement, National Grid
- Resolution No. 5 - Finding that the Conversion of an Existing Warehouse Building at 629 Factory Street/38 Fairbanks Street, Parcel No. 6-05-104 Into a Multi-Family Dwelling Containing 76 One and Two Bedroom Apartments and Construction of Parking on Parcels No. 6-05-205 and 6-05-301.001 Will Not Have A Significant Impact on the Environment

- Resolution No. 6 - Finding that the Approval of the Zone Change Application of the City of Watertown to Change the Approved Zoning Classification of 119 State Place, Parcel No. 6-08-126, From Residence “C” District to Commercial District, Will Not have a Significant Impact on the Environment
- Resolution No. 7 - Finding that the Approval of the Zone Change Application of Steven C. Dailey and Red & White Auto Sales II to Change Approved Zoning Classification of 402-446 Arsenal Street and 108 N. Meadow Street from Neighborhood Business District and Residence “C” District to Commercial District Will Not Have A Significant Impact on the Environment

ORDINANCES

- Ordinance No. 1 - Amending City Code, Appendix A, Chapter A320 Fees, Article II, Use of Fairgrounds Ice Arena, Sub-Section 320-4. Schedule of Fees

LOCAL LAW

- Local Law No. 8 of 2005 – Amending City Code Section 271-73, Senior Citizens Tax Exemption, Exemption Granted

PUBLIC HEARING

7:15 p.m. – Local Law No. 7 of 2005

7:30 p.m. - Public Hearing – Resolution No. 5 – Finding that the Conversion of an Existing Warehouse Building t 629 Factory Stret/38 Fairbanks Street, Parcel No. 6-05-104 into a Multi-Family Dwelling Containing 76 One and Two Bedroom Apartments and Construction of Parking on Parcels No. 6-05-205 and 6-05-302.001 Will Not Have A Significant Impact on the Environment

7:30 p.m. - Public Hearing - Ordinance No. 1 introduced October 17, 2005 Approving the Zone Change Request Submitted by Michael Callahan to Change Approved Zoning Classification of 629 Factory Street/38 Fairbanks Street, A Vacant Loft on Factory Street and a Vacant Lot on Fairbanks Stret, Parcels No. 6-05-104, 6-05-205 and 6-05-301.001, From Heavy Industrial District to Neighborhood Business District

7:45 p.m. – Public Hearing – Resolution No. 8 introduced October 17, 2005
Approving the Special Use Permit Request Submitted by Michael Callahan to
Allow the Conversion of an Existing Warehouse Building at 629 Factory
Street/38 Fairbanks Street, Parcel No. 6-05-104, Into a Multi-Family Dwelling
Containing 76 One and Two Bedroom Apartments and to Allow Remote Parking
on Parcels No. 6-05-205 and 6-05-301.001

8:00 p.m. – Public Hearing – Resolution No. 6 – Finding that the Approval of the
Zone Change Application of the City of Watertown to Change the Approved
Zoning Classification of 119 State Place, Parcel No. 6-08-126, From Residence
“C” District to Commercial District,, Will Not Have A Significant Impact on the
Environment

8:00 p.m. – Public Hearing – Ordinance No. 3 introduced October 17, 2005
Approving the Zone Change Request Submitted by the City of Watertown to
Change the Approved Zoning Classification of 119 State Place, Parcel No. 6-08-
126, From Residence “C” District to Commercial District

8:15 p.m. – Public Hearing – Resolution No. 7 – Finding that the Approval of the
Zone Change Application of Steven C. Dailey and Red & White Sales II to
Change Approved Zoning Classification of 402-446 Arsenal Street and 108 N.
Meadow Street from Neighborhood Business District and Residence “C” District
to Commercial District Will Not Have A Significant Impact on the Environment

8:15 p.m. – Public Hearing – Ordinance No. 2 introduced October 17, 2005
Approving the Zone Change Request Submitted by Steven C. Daily and
Red & White Auto Sales II to Change the Approved Zoning Classification of
402-446 Arsenal Street and 108 N. Meadow Street from Neighborhood Business
District and Residence “C” District to Commercial District

OLD BUSINESS

STAFF REPORTS

1. Offer to Purchase a Portion of the Abe Cooper Site
2. Monthly Financial Report
3. Additional Position Within the Planning Office

NEW BUSINESS

EXECUTIVE SESSION

1. Proposed Litigation

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
NOVEMBER 21, 2005.**