

**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, December 17, 2007, 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 - Designating Official Newspaper
- Resolution No. 2 - Reappointment – City Constable, David W. Koster
- Resolution No. 3 - Reappointment – Deputy City Constable, Joan M. Koster
- Resolution No. 4 - Reappointment to the Jefferson County Community Action Planning Council – Mary Myers
- Resolution No. 5 - Reappointment to the Jefferson County Community Action Planning Council – Christina E. Stone
- Resolution No. 6 - Reappointment to the Jefferson County Community Action Planning Council – Peter L. Clough
- Resolution No. 7 - Reappointment to the Jefferson County Community Action Planning Council – Stanley Zaremba
- Resolution No. 8 - Reappointment to the Board of Ethics – Mary M. Corriveau
- Resolution No. 9 - Reappointment to the Board of Ethics – Rande S. Richardson
- Resolution No. 10 - Reappointment to the Board of Ethics – James D. St. Croix

- Resolution No. 11 - Reappointment to the Board of Ethics – Arthur C. Stever III
- Resolution No. 12 - Approving Amendment #1 to Supplemental Agreement #1 – Ontario Drive, Passero Associates
- Resolution No. 13 - Approving the Contract with GYMO, P.C. to Complete An Erosion Management Plan for the Black River in the City Of Watertown
- Resolution No. 14 - Approving Bid for Carbon Monoxide Analyzer
- Resolution No. 15 - Approving the Contract With Infinite Media for Design and Production for the Flower Memorial Library
- Resolution No. 16 - Approving the Change Order with Environmental Design and Research, Landscape Architecture, Environmental Services, Engineering and Surveying, P.C. (EDR) for Design and Construction Administration Services for the Hole Brothers Access Improvement Project and the Black River Parks Project
- Resolution No. 17 - Authorizing Lease and Service Agreement, Rural Transit System Backup and Spare Bus Program
- Resolution No. 18 - Approving Agreement for Water Sales Between the City of Watertown and the Town of Watertown, as Administrator For Each of the Town of Watertown Water Districts 1, 3, 4, 5 and 6
- Resolution No. 19 - Authorizing Home Rule Request to the New York State Legislature to Allow the City of Watertown to Lease Parkland at the Alex T. Duffy Fairgrounds
- Resolution No. 20 - Approving the Site Plan for the Construction of a 3- Stall Garage to be Used for Installing Automobile Electronics, Located at 821 Arsenal Street, Parcel No. 9-10-118

ORDINANCES

- Ordinance No. 1 - Amendment to Municipal Code, Section 293, Vehicles and Traffic – Franklin Street

LOCAL LAW

PUBLIC HEARING

7:30 p.m. – Local Law No. 9 of 2007, Repealing Local Law No. 3 of 1988

OLD BUSINESS

Tabled – Ordinance Amending City Municipal Code 293-52, Schedule IV:
One-Way Streets

STAFF REPORTS

1. Salary Increase Review, Annual and Compounded Increases

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
JANUARY 7, 2008.**