

**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, February 6, 2006, 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 Lease and Service Agreement, Rural Transit System Backup and Spare Bus Program
- Resolution No. 2 - Approving Professional Services Agreement with Stearns & Wheler, LLC, for Stormwater Evaluation and GIS Assistance
- Resolution No. 3 - Approving Amendment No. 54 to the Management and Management Confidential Pay Plan
- Resolution No. 4 - Approving Change Order No. 1 to Contract for Asbestos Abatement and Demolition of Cloverdale Apartments, Ritter & Paratore Contracting, Inc.
- Resolution No. 5 - Approving Change Order No. 2 and 3 to Contract for Flower Memorial Library Renovation Project, General Contract, Ritchie Brothers, Inc.
- Resolution No. 6 - Approving Change Orders No. 4 and 5 to Contract for Flower Memorial Library Renovation Project, Electrical Contract, Jordstat Construction, Inc.

Resolution No. 7 - Finding that the Approval of the Zoning Designation Application to Designate the Approving Zoning Classification for Parcel No. 3-14-105 Located at 918 Mill Street, Neighborhood Business District Will Not Have a Significant Impact on the Environment

ORDINANCES

LOCAL LAW

PUBLIC HEARING

7:30 p.m. – Designating the Zoning Classification of 918 Mill Street, Parcel No. 3-14-105, Neighborhood Business

7:45 p.m. – 2006 Small Cities CDBG Application Public Hearing

OLD BUSINESS

Tabled Resolution Authorizing Sale of Real Property, Known as 318 Academy Street to Michael A. Pistolese, Jr., 28913 State Route 126, Black River, New York 13612

Laid Over Under the Rules – Ordinance Approving the Request to Designate the Zoning Classification of Recently Annexed Parcel No. 3-14-105 Located at 918 Mill Street, Neighborhood Business District

STAFF REPORTS

1. Fence Permits, Zoning Amendment

NEW BUSINESS

EXECUTIVE SESSION

1. Collective Bargaining
2. Sale of Real Property

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY,
FEBRUARY 21, 2006.**