

**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, June 15, 2009, 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 - Readopting 2009-10 General Fund Budget and Revising the Property Tax Rate for Fiscal Year 2009-10, City of Watertown, New York
- Resolution No. 2 - Re-Adoption of Fiscal Year 2008-09 Tourism Fund Budget
- Resolution No. 3 - Supplemental Appropriation No. 1 for Fiscal Year 2008-09 for Various Accounts
- Resolution No. 4 - Approving Amendment No. 72 to the Management and Management Confidential Pay Plan for Fiscal Year 2009-10
- Resolution No. 5 - Abandoning a Paper Street Section of Francis Street
- Resolution No. 6 - Authorizing the Sale of Surplus Equipment at Public Auction and Approving Consignment Contract
- Resolution No. 7 - Accepting Bid for Ready Mix Concrete, Watertown Concrete, Inc.
- Resolution No. 8 - Accepting Bid for Field Mower, S.V. Moffett Company Inc.
- Resolution No. 9 - Accepting Bid for the Purchase of New Sedan, Davidson Chevrolet

- Resolution No. 10 - Accepting Bid for Chemicals, Water Treatment Plant, Slack Chemical, Inc.
- Resolution No. 11 - Accepting Bid for Chemicals, Water Treatment Plant, Thatcher Company of NY
- Resolution No. 12 - Accepting Bid for Chemicals, Water Treatment Plant, Kemira Water Solutions
- Resolution No. 13 - Accepting Bid for Dry Polymer, Waste Water Treatment Plant, Polydyne Inc.
- Resolution No. 14 - Accepting Bid for Ferric Chloride, Waste Water Treatment Plant, Kemira Water Solutions Inc.
- Resolution No. 15 - Approving Agreement of Lease Between the City of Watertown and the Thompson Park Conservancy, Inc.
- Resolution No. 16 - Authorizing Application for Selective Traffic Enforcement Program (STEP)
- Resolution No. 17 - Approving Extension of Production Agreement Between the City of Watertown and Steve Weed Productions
- Resolution No. 18 - Agreement with Maxim Health Systems
- Resolution No. 19 - Approving Contract for Hydroelectric Operations and Maintenance Services, Upstate Testing and Control Services
- Resolution No. 20 - Approving Emergency Water Supply Agreement, Town of Hounsfield, Village of Sackets Harbor, Town of Watertown and City of Watertown
- Resolution No. 21 - Authorizing Emergency Issuance of Contract, Mill Street
- Resolution No. 22 - Finding that Amending the Code of the City of Watertown, Chapter 310 Pertaining to Fees for Various Applications Will Not Have a Significant Impact on the Environment
- Resolution No. 23 - Approving the Site Plan for the construction of a 10,423 sq. ft. building located at VL-5 Bellew Ave. South, Parcel No. 09-43-101.230
- Resolution No. 24 - Approving the Site Plan for the Construction of a 10,129 sq. ft. addition located at 197 Stone Street, Parcel Numbers: 10-06-110, 10-06-111, and 10-06-113 through 10-06-116

ORDINANCES

Ordinance No. 1 - Authorizing the Issuance of \$250,000 Bonds of the City of Watertown, Jefferson County, New York, To Pay the Cost of the Emergency Reconstruction of a Combined Sewer Line Located Between the Factory Street and Mill Street Intersection to the Black River, in and for Said City

Ordinance No. 2 - Amending City Municipal Code § A320 Engineering Fees

LOCAL LAW

Local Law No. 5 - Amending Section § 253-7 of the City of Watertown Code To Provide for Change in Engineering Fees

PUBLIC HEARING

7:30 p.m. Ordinance Amending the Code of the City of Watertown Chapter 310 Pertaining to Fees for Various Applications

OLD BUSINESS

Laid Over Under the Rules – Ordinance Amending the Code of the City of Watertown Chapter 310 Pertaining to Fees for Various Applications

Laid Over Under the Rules – Ordinance Amending City Municipal Code § 148 Fire Department

STAFF REPORTS

1. Public Hearing Notices

NEW BUSINESS

EXECUTIVE SESSION

To discuss personnel matters.

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, JULY 6, 2009.