

**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, August 4, 2003, 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 - Approving Cost Sharing Agreement Between the City of Watertown and Niagara Mohawk Power Corporation
- Resolution No. 2 - Approving Riverwalk Lease Agreement, Guilfoyle Ambulance Service, Inc.
- Resolution No. 3 - Approving License Agreement, Guilfoyle Ambulance Service, Inc.
- Resolution No. 4 - Approving the Project Grant Agreement Between the City of Watertown and the Development Authority of the North Country for Funds from the North Country HOME Consortium
- Resolution No. 5 - Authorizing Underground Utility Easement, Newell Street
- Resolution No. 6 - Accepting Proposal for Engineering Services for Downtown Vault Inspections, Clough Harbour and Associates
- Resolution No. 7 - Approving Grant Agreement, AIP No. 3-36-0120-16-03, Airport Master Plan

ORDINANCES

PUBLIC HEARING

OLD BUSINESS

Tabled Resolution – Amending Policy and Procedures Regarding Smoking Regulations for the City of Watertown

Tabled Resolution – Approving the Site Plan for the Construction of a 10,300 Sq. Ft. Parking Lot at 424-440 Arsenal Street, Parcels No. 7-05-206, 7-05-207 and 7-05-208

Tabled Resolution – Approving the Request Submitted by Joni Sue Kurtz and Steven C. Daily of Red & White Auto Sales to Revise the Approved Special Use Permit for 424-440 Arsenal Street, Parcels No. 7-05-206, 7-05-207 and 7-05-208 to Change Requirement #7 to Allow the Removal of Snow During Any Hours Needed

Tabled Ordinance – Amendment to Municipal Code, Section 293-54 Prohibited Turns at Intersections – Newell St/Mill St.

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, AUGUST 18, 2003.