

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 26, 2009

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

Approval of minutes from the City Council Meeting of January 5, 2009 VOTE

PRESENTATIONS

ADMINISTRATIVE UPDATE

1. Courthouse Update

2. Hyde Park Ice Rink

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

PRAYER - FOURNIER

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims Report for December, 2008 R&F
2. City Clerk's Report for December, 2008 R&F
3. Notice of Mayor's approval of Resolution 2009-5 relative to "Permits, Fees and Certificates" R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

4. Approval of amendment to funding agreement with USA Niagara for West Mall Project VOTE

5. Approval of agreements with NIMAC, NIACAP, N.F. Beautification Commission, N.F. Block Club Council, NACC and OSC21 VOTE
6. Approval to terminate agreement for operation of Green's restaurant and settlement agreement with Green's tenant VOTE
7. Approval of two amendments to the General Development Agreement between Bellevue Local Development and CLP3 LLC relative to the new courthouse VOTE
8. Approval to authorize the use of up to \$499,500.00 in 2007 Casino Funds for furnishings for the new Municipal Services Building VOTE

ADDITIONAL ITEMS

FROM THE EMPIRE ZONE

9. Approval to reappoint eight members to the Empire Zone VOTE

RESOLUTIONS

10. Relative to Niagara River Greenway Commission Application for Gill Creek Park Lighting
BY: Council Chairman Chris Robins VOTE
11. Relative to Niagara River Greenway Commission Application for improvements and dedication to Centennial Circle
BY: Council Chairman Chris Robins VOTE

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda. (The Chairman may, at his sole discretion, extend a speaker's time by no more than two minutes where the speaker has requested such additional time prior to the commencement of the meeting on an agenda item.)

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.