

**NIAGARA FALLS CITY COUNCIL**  
**AGENDA FOR REGULAR MEETING OF JANUARY 10, 2024**

**REGULAR MEETING**

**COUNCIL CHAMBERS**

**6:00 P.M.**

**I. MEETING CALLED TO ORDER**

- A. CALL TO ORDER BY THE CHAIR.
- B. ROLL CALL BY THE CITY CLERK.

ARCHIE \_\_ BAX \_\_ PERRY \_\_ MYLES \_\_ ZAJAC \_\_

**II. OPENING CEREMONIES**

- A. INVOCATION - Prayer by Council Member \_\_\_\_\_.
- B. PLEDGE OF ALLEGIANCE - Led by Council Member \_\_\_\_\_.

**III. PRESENTATIONS AND PUBLIC SPEAKERS**

- A. Presentations:
- B. Public Speakers on Legislative Agenda Items: (SEE NOTE ON LAST PAGE)
- C. Administrative Update, such as Controller's Report:
- D. Community Happenings:

**IV. REVIEW AND ADOPTION OF THE AGENDA**

**LEGISLATIVE AGENDA**

**V. REVIEW AND APPROVAL OF MINUTES**

For Regular Meeting on December 20, 2023.

**VI. INFORMATIONAL ITEMS FROM THE CITY CLERK**

- 1. REPORT OF CLAIMS SERVED ON THE CITY CLERK FOR THE MONTH OF DECEMBER 2023. R & F

**VII. ITEMS FOR COUNCIL ACTION**

**FROM THE MAYOR**

- 2. APPROVAL OF REORGANIZATION IN THE FIRE DEPARTMENT, AS SUBMITTED BY THE MAYOR'S LETTER DATED JANUARY 4, 2024.
- 3. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH VISUALLY IMPAIRED ADVANCEMENT (VIA) TO EXTEND ITS OPERATION OF THE 3-1-1 CALL CENTER, SUBJECT TO THE CONDITIONS OUTLINED IN THE MAYOR'S LETTER DATED JANUARY 4, 2024.
- 4. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH USA NIAGARA DEVELOPMENT CORPORATION ("USAN") TO EXTEND ITS MANAGEMENT AND PROGRAMMING RELATIVE TO OLD FALLS STREET, BETWEEN PROSPECT AND THIRD STREETS, THROUGH DECEMBER

31, 2026, AT NO COST TO THE CITY, SUBJECT TO THE FURTHER CONDITIONS OUTLINED IN THE MAYOR'S LETTER DATED JANUARY 4, 2024.

#### RESOLUTIONS

5. RESOLUTION RELATIVE TO APPROVING THE REFERRAL OF A PROPOSED ZONING ORDINANCE AMENDMENT TO THE NIAGARA COUNTY PLANNING BOARD AND THE CITY OF NIAGARA FALLS PLANNING BOARD, REGARDING R1 AND R2 ZONING DISTRICT RESIDENTIAL USE LIMITATIONS.

BY: Council Chairperson James Perry

6. RESOLUTION RELATIVE TO TERMINATION OF LEGAL COUNSEL AND ACKNOWLEDGMENT OF THE SEPARATION OF POWERS.

BY: Council Chairperson James Perry

### **VIII. PUBLIC SPEAKERS FOR THE GOOD OF THE COMMUNITY**

### **IX. MEETING ADJOURNMENT**

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#### **NOTE FOR PUBLIC SPEAKERS**

**If you are a member of the public who wishes to address the Council relative to specific Legislative Agenda items and/or for the 'Good of the Community', then you must comply with the following rules:**

- You must sign the appropriate sign-in sheet at least ten (10) minutes before the meeting begins.
- You may sign in to speak on specific Legislative Agenda item(s) and/or "for the good of the community."
- Each speaker is given up to five (5) minutes maximum, although you may use less time.
- If speaking about a Legislative Agenda item, specify it at the start of your five minutes.
- You may not transfer the balance of your time to another speaker.
- The Council Chairperson may limit the number of speakers on a topic or agenda item or the overall speaking time if the same will unduly delay the Meeting.
- Speakers must address the City Council as a body. If you would like to address an individual Council Member or anyone else, please do that separately, not during the Meeting.
- Please remain focused on the agenda item you signed up for, or for "the good of the community."
- The Council will not respond to questions or statements that you make during your speech. This is an opportunity to share your ideas, not to engage in conversation or debate.
- This portion of the Meeting is not for personal grievances.
- Use the decorum expected for speaking before an elected deliberative assembly such as the Council.
- The Chairman will enforce these rules.

***Excerpt from Resolution 2020-10, adopted by the Niagara Falls City Council on January 15, 2020.***