

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 12, 2011, at 8:00 p.m. in the Council Room of City Hall.

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. The State of the City Address by the Mayor.
4. General Announcements.
5. Recognition of Safe Routes to School Award Winners.
6. Draft unapproved minutes of the Regular Meeting of the City Council held December 15, 2010.
7. Residents may be heard who have matters to discuss that do not appear on the agenda.
8. Mayor's Management Report
 - Update from the Playland Advisory Committee
 - Update on all outstanding City Grants
 - Update on Police Staffing
 - Legal Update
9. Presentation by the Rye Shared Roadways Committee.
10. Presentation by the Government Policy & Research Committee on Home Rule Legislation.
11. Discussion on 2011 Home Rule Legislation.
12. Public Hearing for a License Agreement Application submitted by NextG Networks, Inc. for telecommunications access in the Public Rights-of-Way.
13. Consideration to set a Public Hearing for March 2, 2011 for the establishment of the Kirby Lane Extension Sanitary Sewer Special Assessment District.
14. City Council declaration of intent to be Lead Agency and referral to the Rye City Planning Commission for Advisory LWRP Coastal Consistency and Wetland Permit Approval in connection with the Kirby Lane Extension Sanitary Sewer Special Assessment District.
15. Appointment of the 2011 Deputy Mayor by the Mayor.
16. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.

17. Designation of the City Council's Audit Committee by the Mayor.
18. Resolution to establish and appoint a Legal Case Management Committee.
19. Designation of the following City Council Liaisons by the Mayor:
20. Designation of official City newspaper.
21. Designation of the amounts of faithful performance bonds:

A.	City Comptroller	\$ 1,000,000
B.	City Clerk	\$ 500,000
C.	City Marshall	\$ 100,000
22. Miscellaneous communications and reports.
23. Old Business.
24. New Business.
25. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 26, 2011.

** City Council meetings are available live and re-cablecast by RTV on Cablevision Channel 75 and Verizon Channel 39; they are also available for replay, video on demand, at <http://rye.peg.tv>.

* Office Hours of the Mayor on 1/12/11 will be held at 7:00 p.m. in the Mayor's Conference Room.