## CITY OF RYE

## **NOTICE**

There will be a Special Meeting of the City Council of the City of Rye on Wednesday, September 28, 2011, at 7:30 p.m. in the Council Room of City Hall.

## AGENDA

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Authorization for City Manager to make a benefit update to the Administrative Pay Group (APG) policy.
- 4. Resolution authorizing Corporation Counsel to agree to a settlement proposal relating to the R.B.Conway v. Rye Litigation.
- 5. Discussion of the revised City of Rye Financial Policy reflecting the new Government Accounting Standard regarding Fund Balance (GASB 54).
- 6. Discussion of proposed Tree Ordinance Legislation.
- 7. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, October 5, 2011 at 8:00 p.m. The meeting will be preceded by a *Workshop on Streets, Sidewalks, and Parking* beginning at 7:00 p.m. detailing findings and recommendations from the Shared Roadways Committee.