

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, June 13, 2012, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:30 p.m. and it is expected they will adjourn into Executive Session at 7:31 p.m. to discuss real estate matters.*

### **AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Unveiling and dedication of the portrait of former Mayor Steven Otis.
4. General Announcements.
5. Approval of the election of three new members to the Rye Fire Department.
6. Draft unapproved minutes of the regular meeting of the City Council held May 23, 2012.
7. Mayor's Management Report
  - Legal Update
8. Appointment of a Council Member to fill the third year, ending January 1, 2013, of the City Council Term expiring January 1, 2014.
9. Continuation of Public Hearing to discuss potential capital projects to be included in a November, 2012 Bond Referendum.
10. Continuation of Public Hearing to amend Chapter 187, "Trees" of the City Code regarding the legislation of trees.
11. Public Hearing to establish the 2013 Budgeted Fees and Charges.
12. Update on existing parking technology and meters within the City.
13. Public Hearing to amend local law Chapter 180, "Taxicabs", Section 14, Payment of Fares, of the Code of the City of Rye to increase taxi fares.
14. Discussion of a Purchase and Sale Agreement between the City of Rye and Lester's of Rye, LLC for the right of first refusal for the purchase of the property located at 1037 Boston Post Road.  
Roll Call.

15. Authorization for Landman, Corsi, Ballaine & Ford, P.C. to represent the City on the Article 78 proceeding *Dapolite v. City Manager*.  
Roll Call.
16. Authorization for Harris Beach, PLLC to represent the City on pre-trial motions and settlement discussions in the legal proceedings *Panetta v. Planning Commission* and *St. Ives Condo v. Rye*.  
Roll Call.
17. Discussion of a resolution amending the voting procedures for the Rye Golf Club Commission.
18. Discussion of entering into an Agreement with Malcolm Pirnie, the Water Division of ARCADIS, to assist in preparing a Stormwater Reconnaissance Plan for the lower Long Island Sound Drainage Basin in consideration of future funding for watershed projects.
19. Residents may be heard on matters for Council consideration that do not appear on the agenda.
20. Consideration of a request by the Rye Chamber of Commerce for the use of City streets for the Annual Sidewalk Sale to be held on Thursday, July 26, 2012 through Saturday, July 28, 2012 from 9:00 a.m. to 5:00 p.m.
21. Resolution to declare certain equipment as surplus.  
Roll Call.
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, July 11, 2012 at 8:00 p.m. A special meeting of the City Council on the proposed Bond Referendum will be held on Wednesday, June 20, 2012 at 7:30 p.m. A special meeting of the City Council and the Rye Golf Club Commission will be held on Wednesday, June 27, 2012 at 7:00 p.m. at the Rye Golf Club.

\*\* City Council meetings are available live on Cablevision Channel 75, Verizon Channel 39, and on the City Website, indexed by Agenda item, at [www.ryeny.gov](http://www.ryeny.gov) under "RyeTV Live".

\* Office Hours of the Mayor by appointment by emailing [dfrench@ryeny.gov](mailto:dfrench@ryeny.gov).