

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 25, 2009, 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. Residents may be heard who have matters to discuss that do not appear on the agenda.
4. Discussion and update of issues regarding the property at 980 Forest Avenue.
5. Resolution to authorize up to \$5,000 to hire an independent engineering firm to review the hydrology issues at 980 Forest Avenue.
Roll Call.
6. Resolution to authorize up to \$10,000 to hire an independent counsel to investigate and report on the facts surrounding the issues at 980 Forest Avenue.
Roll Call.
7. Resolution to transfer \$15,000 from contingency to the Law Department for consultants including an independent Engineering firm and independent Counsel for issues pertaining to 980 Forest Avenue.
Roll Call.
8. Public comment regarding leaf blower law amendments passed in 2008.
9. Discussion of obstructions in the right of way.
10. Resolution to transfer \$72,379 from the Capital Project Fund to the Building & Vehicles Fund to cover additional costs on the oil tank removal at Public Works/Disbrow Park.
Roll Call.
11. Two appointments to the Landmarks Advisory Committee for three-year terms to expire in 2012, by the Mayor with Council approval.
12. Four appointments to the Planning Commission, two to complete a two-year term to expire in 2011, and two for three-year terms to expire in 2012, by the Mayor with Council approval.
13. Three appointments to the Recreation Commission for three-year terms to expire in 2012, by the Mayor with Council approval.

14. Four appointments to the Traffic & Transportation Committee, one to complete a two-year term to expire in 2011, and three for three-year terms to expire in 2012, by the Mayor with Council approval.
15. Miscellaneous communications and reports.
16. Old Business.
17. New Business.
18. Draft unapproved minutes of the regular meeting of the City Council held February 11, 2009.
19. Adjournment.

The next regular meeting of the City Council will be held on Wednesday March 11, 2009.