## **CITY OF RYE**

## **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, September 16, 2009, at 8:00 p.m. in the Council Room of City Hall.

## **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. Public Information meeting regarding the proposed improvements to the Theodore Fremd Retaining Wall.
- 5. Consideration to set a public information meeting on October 7, 2009 regarding the replacement of the Central Avenue Bridge.
- 6. Report from the Corporation Counsel's Office regarding research on rent control legislation.
- 7. Consideration of a resolution to televise all public meetings of the City Council including regular meetings, special meetings, and workshops.
- 8. Three appointments to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2012.
- 9. Designation of one member to the Boat Basin Nominating Committee.
- 10. Five appointments to the Rye Golf Club Commission by the Council: three appointments for three-year terms expiring January 1, 2013 and two appointments for a one-year term expiring January 1, 2011.
- 11. Designation of one member to the Rye Golf Club Nominating Committee.
- 12. Bid Award for the Brevoort Lane Pump Station Pump Retrofit (Contract #2009-05). Roll Call.
- 13. Bid Award for two Diesel Generators for the Department of Public Works (Bid #3-09). Roll Call.

- 14. One appointment to the Traffic & Transportation Committee to fill a term ending January 1, 2012 by the Mayor with Council approval.
- 15. Approval of the election of a new member to the Rye Fire Department.
- 16. Miscellaneous communications and reports.
- 17. Old Business.
- 18. New Business.
- 19. Draft unapproved minutes of the regular meeting of the City Council held August 12, 2009.
- 20. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, October 7, 2009.