

CITY OF RYE

NOTICE

**The City Council meeting will be preceded by
dedication of PB1 at 6:30 p.m. at the Marina.**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, July 18, 2001, at 8:00 p.m. in the Council Room of City Hall, followed by an Executive Session to discuss a contractual matter.

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. Recognition of the Rye Garden Club's contribution to the beautification of the intersection of Milton Road and Rye Beach Avenue.
5. Report of the Commission on Human Rights.
6. Public hearing on the Special Use Permit Application by Sprint Spectrum, L.P., to locate a wireless telecommunications facility at 511 Theodore Fremd Avenue.
7. Review of the proposed amendment to the license agreement by and between the Rye Town Park Commission and Starfish Grill, Inc. to operate *Seaside Johnnies* year-round and allow a full liquor license.
8. Resolution declaring City Council Intent to be Lead Agency in connection with the Recreation Bond Referendum and referral of Coastal Assessment Form to Planning Commission for advisory recommendation.
9. Resolution authorizing the transfer of \$59,000 from the Fee in Lieu of Parkland Fund to the Capital Projects Fund to provide funds for a professional services agreement with a landscape architect firm to develop schematic designs for playing fields consistent with the Recreation Master Plan.
10. Resolution scheduling a public hearing on the transfer of city-owned property to the Rye Free Reading Room for its proposed addition.
11. Resolution authorizing the City Comptroller to record \$3,100,000 in the General Fund as Due from the Capital Projects Fund; approving the transfer of \$69,000 from the General Fund Contingent Account to the Capital Projects Fund known as Land Acquisition to facilitate closings on the Rye Nursery, Friends Meeting House and Anderson properties; and the transfer of \$30,000 from the General Fund Contingent Account to the Building and Vehicle Maintenance Internal Service Fund known as Parks Building Maintenance to pay 2001 county and school district taxes on the properties to be acquired.
Roll Call

12. Authorization for the City Manager to enter into an Agreement with the Rye Historical Society for archival storage at the Knapp House.
13. Resolution authorizing the transfer of \$20,000 from the Square House Improvement Capital Improvement Project Fund to the General Fund and authorizing the use of those funds by the Rye Historical Society for the archival space development and construction at the Knapp House.
Roll Call
14. Acceptance of grants to the Rye Nature Center in the amount of \$1,000 from the Junior Section of the Women's Club of Rye for the reestablishment of beehives and \$400.00 from The Women's Association of the Rye Presbyterian Church for the Homeless Program and approval of an amendment to the 2001 Rye Nature Center Special Revenue Fund budget in like amounts.
Roll Call
15. Review of Financial Goals and Policy Statements by the City Council.
16. Adoption of 2001/2002 tax levy for the Rye Neck Union Free School District.
Roll Call
17. Consideration of revised request from residents of Elmwood and Oakwood Avenues for controlled traffic on Saturday, August 4, 2001 for a *Block Party* on Elmwood Avenue, with a rain date of Sunday, August 5, 2001.
18. Consideration of the request from residents of Overlook Place North and Hayward Place for controlled traffic on the evening of Saturday, September 8, 2001 for a *Block Party*, with a rain date of Sunday, September 9.
19. Consideration of request of the Rye Free Reading Room to use the Village Green on Saturday, September 22, 2001 from 7:00 a.m. through 10:00 p.m. for their 34th Annual Book Sale followed by an evening family music event and on Saturday, September 15, 2001 from 2:00 to 4:30 p.m. for a Tai Chi Chuan Program.
20. Bids for Sidewalk Repairs.
Roll Call
21. Bids for Annual Street Resurfacing.
Roll Call
22. Bids for Automotive Parts and Machine Shop Services.
Roll Call
23. Draft unapproved minutes of the regular meeting of the City Council held June 13, 2001 and the special meeting held June 27, 2001.
24. Miscellaneous communications and reports.

- 25. Old Business.
- 26. New Business.
- 27. Adjournment.

The next regular meeting of the City Council will be held on August 15, 2001. There will be a special meeting of the City Council on Monday, August 13, 2001, for presentation of the Capital Improvements Program.