

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 8, 2003, at 8:00 p.m. in the Council Room of City Hall, preceded by an Executive Session at 7:15 p.m. to discuss a personnel matter.

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Mayor's Annual Message.
4. Residents may be heard who have matters to discuss that do not appear on the agenda.
5. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
6. Three appointments to the Board of Appeals for three-year terms, by the Mayor with Council approval.
7. Two appointments to the Board of Architectural Review for three-year terms, by the Mayor with Council approval.
8. One appointment to the Board of Ethics for a three-year term, by the Mayor with Council approval.
9. Three appointments to the Commission on Human Rights for three-year terms; one appointment to fill the term ending January 1, 2004; and two appointments to fill the terms ending January 1, 2005, by the Mayor.
10. Designation of the Chairman of the Commission on Human Rights, by the Mayor.
11. Three appointments to the Conservation Commission/Advisory Council for three-year terms, by the Mayor with Council approval.
12. Designation of the Chairman of the Conservation Commission/Advisory Council, by the Mayor.
13. Two appointments to the Finance Committee for three-year terms, by the City Council.
14. Two appointments to the Landmarks Advisory Committee for three-year terms and one appointment to fill the term ending January 1, 2005, by the Mayor with Council approval.
15. Two appointments to the Planning Commission for three-year terms and one appointment to fill the term ending January 1, 2004, by the Mayor with Council approval.
16. Designation of the Chairman of the Planning Commission, by the Mayor.

17. One appointment to the Recreation Commission for three-year terms, by the Mayor with Council approval.
 18. Three appointments to the Rye Cable Television Committee for three-year terms; one appointment to fill the term ending January 1, 2004; and two appointments to fill the terms ending January 1, 2005, by the City Council.
 19. Designation of the Chairman of Rye Cable Television Committee, by the Mayor.
 20. Three appointments to the Rye Playland Advisory Committee for three-year terms, by the Mayor with Council approval.
 21. Three appointments to the Traffic and Transportation Committee for three-year terms, by the Mayor with Council approval.
 22. Designation of the City Council's Audit Committee by the Mayor.
 23. Designation of the following City Council Liaisons by the Mayor:
 - Ambulance Corps
 - Board of Appeals
 - Board of Architectural Review
 - Boat Basin Commission
 - Commission on Human Rights
 - Conservation Commission/Advisory Council
 - Finance Committee
 - Landmarks Advisory Committee
 - Recreation Commission
 - Rye Cable Television Committee
 - Rye-CARES Coordinator
 - Rye City School Board
 - Rye Free Reading Room
 - Rye Golf Club Commission
 - Rye Merchants Association
 - Traffic and Transportation Committee
 24. Designation of the days and time of regular meetings of the City Council.
 25. Designation of official City newspaper.
 26. Designation of the amounts of faithful performance bonds:

A.	City Comptroller	\$ 1,000,000
B.	City Clerk	\$ 500,000
C.	City Marshal	\$ 100,000
 27. Consideration of establishing a City of Rye Beautification Advisory Committee.
 28. Consideration of the request of the Rye Town Park Commission that the permit fees for the rebuilding of the Rye Town Park Pavilions be waived.
- Roll Call

- 29. Proposed resolution requiring the distribution to the City Council of any written communications addressed in the name of the City.
- 30. Consideration of proposed local law amending Chapter 196, Wireless Telecommunications, of the Code of the City of Rye.
- 31. Authorization for the City Manager to solicit proposals for a strategic plan and management study of the Rye Fire Department.
Roll Call
- 32. Discussion of responses to Request For Proposals for Operation of Programs at the Rye Nature Center.
- 33. Consideration of proposed revision of City of Rye Police Department Manual General Order #116.5, Overtime/Compensatory Time.
- 34. Resolution declaring the Police Department's Intoxilyzer 4011ASA obsolete and surplus.
Roll Call
- 35. Miscellaneous communications and reports.
- 36. Old Business.
- 37. New Business.
- 38. Draft unapproved minutes of the regular meeting of the City Council held December 18, 2002.
- 39. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, January 22, 2003.