

**CITY OF RYE**

**NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, July 20, 2005, 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 to discuss a matter related to public safety at 7:31 p.m.*

**SECOND AMENDED 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 Hearing on local law to amend Chapter 197 (Zoning) of the City of Rye, New York, with respect to bank regulations in the B-1 and B-2 Business Districts.
5. Resolution to amend 2005 budget for Rye Youth Council State Aid.  
Roll Call
- 5A. Resolution to amend 2005 budget for award of State grant for confined space (fire department).  
Roll Call
6. Resolution to amend 2005 budget to provide funds for legal costs.  
Roll Call
7. Resolution to authorize expenditure of police donation funds for police exercise equipment.  
Roll Call
8. Authorization for Corporation Counsel and Thacher Proffitt & Wood to defend the City in *New Cingular Wireless PCS, LLC v. City of Rye and City Council of the City of Rye* lawsuit.
- 8A. Appeal of denial of FOIL request dated May 17, 2005.
9. Draft unapproved minutes of the regular meeting of the City Council held June 15, 2005.
10. Miscellaneous communications and reports.
11. Old Business.
12. New Business.
13. Adjournment.

\*\*\*\*\*

The next regular meeting of the City Council will be held on August 17, 2005. There will be a special meeting of the City Council on Monday, August 15, 2005, for presentation of the Capital Improvements Program.