

**CITY OF RYE
NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, July 18, 2007, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 6:30 p.m. and it is expected they will adjourn into Executive Session with the Board of Education to discuss matters related to the Osborn litigation at 6:31 p.m.*

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. Flood Update
5. Public hearing on a proposed local law to amend Chapter 197, Zoning, and Chapter 195, Wetlands and Watercourses, of the Code of the City of Rye, New York regarding applicable standards for residential construction in flood zones.
6. Continuation of public hearing to amend Chapter 173 Surface water, Erosion and Sediment Control, of the Code of the City of Rye.
7. Continuation of public hearing to add Chapter 162, Storm Sewer System, Prohibition of Illicit Discharges, Activities and Connections to the Municipal Separate Storm Sewer System to the Code of the City of Rye.
8. Public hearing on a proposed local law to amend Chapter 170, Subdivision of Land, of the Rye City Code by adding new subsections 170-6(H) and 170-7(A)(1)(H).
9. Consideration of setting a public hearing for a local law to amend Chapter 100, Floodplain Management, of the City Code of Rye as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.
10. Establishment of, and appointments to, the Thruway Fields Planning Committee.
11. Resolution to transfer \$75,000 from contingency to law department for legal expenses.
Roll Call
12. Authorization for City Manager to execute an Inter-Municipal Agreement (IMA) with the County of Westchester Department of Public Safety regarding the assignment of instructors to the Police Academy for both recruit and in-service training.
13. Resolution endorsing the Friends of the Rye Nature Center application to the New York State Office of Parks, Recreation and Historic Preservation.
14. Resolution declaring certain City of Rye vehicles as surplus.
Roll Call

15. Authorization for City Manager to enter into an Agreement with the Rye City School District for the continuation of the use of studio and production space for Rye TV.
16. Resolution to transfer \$60,000 from RCTV fund balance to cover costs of studio upgrades.
Roll Call
17. Draft unapproved minutes of the regular meeting of the City Council held June 13, 2007.
18. Miscellaneous communications and reports.
19. Old Business.
20. New Business.
21. Adjournment.

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The next regular meeting of the City Council will be held on August 15, 2007. There will be a special meeting of the City Council on Tuesday, August 14, 2007, for presentation of the Capital Improvements Program.