

APPROVED MINUTES of the Orientation
Workshop of the City Council of the City of Rye held
in City Hall on January 25, 2014 at 9:00 A.M.

PRESENT:

JOSEPH A. SACK Mayor (left at 10:40 a.m.)
KIRSTIN BUCCI
JULIE KILLIAN
TERRENCE McCARTNEY
RICHARD MECCA
RICHARD SLACK
Councilmembers

ABSENT: LAURA BRETT
Councilmember

The Council convened at 9:00 a.m. and Agenda Item 4 was taken immediately.

1. Pledge of Allegiance

Mayor Sack called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Sack asked the City Clerk to call the roll; a quorum was present to conduct official city business.

3. Council Orientation

- Introduction and Overview
- Agenda Process
Weekly Packets
FOIL
Citizen Requests
- Council Meeting Procedures

City Manager Pickup and the City Manager's assistant, Eleanor Militana, provided an overview for the new Members of the Council regarding the process and procedures involved in placing items on a City Council Agenda, the weekly Council packets, the FOIL process, utilization of Share File for sharing information with the Council, and the handling of citizen requests.

- Requests for Federal Funding

City Manager Pickup explained various ways the City looks to find outside funding sources for capital projects.

- Capital Project Update

City Engineer Ryan Coyne provided an overview of the following projects and studies that are currently scheduled for 2014:

- Hewlett Avenue Pump Station
- Theodore Fremd Retaining Wall
- Infrastructure Bond Projects
- Safe Routes to School Projects
- Milton/Apawamis – High School Driveway Reconfiguration
- Boston Post Road Realignment and Nature Center Driveway Study
- Disbrow Park Master Plan Study
- MTA Parking Lot Study
- Blind Brook Wall Study
- Energy efficiency upgrades
- FEMA Grants
- Street Resurfacing
- Sidewalk Program
- FEMA Projects

The Council took a ten minute recess at this time.

- Overview of Land Use Issues

City Planner Christian Miller provided an overview of the City Council's role in land use issues touching on the following areas:

- Legislative Authority
- Planning Authority
- Permitting Authority
- Guidelines

This Agenda Item was taken at the beginning of the meeting.

4. The Council will convene into Executive Session to discuss litigation and personnel matters

Councilman McCartney made a motion, seconded by Councilman Slack and unanimously carried, to adjourn into executive session at 9:05 a.m. to discuss litigation and personnel matters. Councilman Mecca made a motion, seconded by Councilman Slack and

unanimously carried, to adjourn the executive session at 10.22 a.m. The workshop reconvened at 10:25 a.m.

5. Adjournment

There being no further business to discuss Councilman McCartney made a motion, seconded by Councilman Mecca and unanimously carried, to adjourn the meeting at 12:55 p.m.

Respectfully submitted,

Dawn F. Nodarse
City Clerk