



***AMENDED NOTICE**

CITY OF CRANSTON RHODE ISLAND

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

In Accordance with the Home Rule Charter and Section 3.07 and Section 2.04.060 of the City Code thereof, I hereby call a special meeting of the City Council to be held on **Thursday, January 3, 2008 at 6:30 p.m.** in the ***Cranston High School East Auditorium, 899 Park Avenue**, Cranston, RI, at which meeting the following items of business shall be transacted:

The following items of business shall be transacted:

Open Session:

Public Comment on Mayor Napolitano's proposed settlement of Cullion Concrete

Executive Session pursuant to RIGL 42-46-5 (a) (2)

Collective Bargaining/Potential litigation:

Cullion Concrete

Police Retirements: Robert Brown and John Schaffran

Open Session:

Ordinance 12S-07-1 in Amendment of Title 10.12 of the Code of the City of Cranston, 2005, Entitled "Motor Vehicles and Traffic" (Cranston and McCabe St)

Resolution Establishing Procedural Rules for Project REDIRECT

Police Retirements: Robert Brown and John Schaffran

2007 Annual Audit from Kostin, Ruffkess & Company

Introduction of New Business:

Ordinance No. 1S-08-1 loan order authorizing the issue of \$2,500,000 judgment bonds of the City for the settlement of “Valley vs. City of Cranston” authorizing the issue of \$2,500,000 temporary notes for that purposes and authorizing advances from the General Treasury for that purpose. (Judgment Bond Valley vs. City of Cranston).

Ordinance No. 1S-08-2 transferring appropriations and amending the Budget for the fiscal year commencing July 1, 2007 and ending June 30, 2008 (State Mandated Revaluation).

Ordinance No. 1S-08-3 transferring appropriations and amending the Budget for the fiscal year commencing July 1, 2007 and ending June 30, 2008 (Personnel Analyst).

Ordinance No. 1S-08-4 in Amendment of Title 13.08 of the Code of the City of Cranston, 2005 entitled "Sewer Service System" (Sewer Tie In Loan Fund Regulations)

And I hereby request the City Clerk to notify all Council members of the Call of the special meeting.

Executed at Cranston, Rhode Island, this 28st day of December 2007.

Aram G. Garabedian, Council President

Individuals requesting interpreter services for the hearing-impaired must notify the Office of the City Clerk at 461-1000 Ext. 3197 seventy-two (72) hours in advance of the hearing date.”

CERTIFICATION

I hereby certify that a true copy of the attached Call of a special meeting of the City Council to be held on Thursday, January 3, 2008 at 6:30 P.M. in the Council Chambers, third floor, City Hall, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 28th day of December 2007 and regular mail, postage prepaid to the addresses listed below.

Council President Aram G. Garabedian
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Rosalba Zanni, Assistant City Clerk