

LEGAL NOTICE

The Town of Silver City will hold a Regular Council Meeting at 7:00 p.m. on December 11, 2007 at the Grant County Administration Center, 1400 Highway 180 East, Silver City, New Mexico. Items on the agenda are:

CEREMONIES

PROCLAMATIONS

PUBLIC INPUT

COUNCIL COMMENTS

CHANGES TO AGENDA

APPROVAL OF MINUTES –

(A) November 27, 2007 Regular Council Meeting

REPORTS

PUBLIC HEARING –

(A) **Postponed until further notice** – Resolution 2007-40 authorizing an encroachment for approximately 280 square feet into the 14th Street right-of-way for three parking stalls located on Lots 2 and 4, Block 265 of the Fraser Survey, addressed as 201 E. 14th St.. Applicant is Norvell Barnes on Behalf of Sonic.

UNFINISHED BUSINESS –

(A) Approval of Ordinance No. 1135: Amending Chapter 54, §54.010 (Pavement Breaking and Restoration); §54.011 (Penalties); Chapter 95, §95.020(Permit Required); §54.074 (New Section) and §95.021 (Schedule of Charges).

(B) Approval of Ordinance No. 1138: An Ordinance amending Chapter 95, by Adding a New Subsection 95-090 of the Town of Silver City Municipal Code, Relating to the Use, Improvement and Development of Town-Owned Streets and Public Rights-of-Way within the City Limits of the Town of Silver City, Grant County, New Mexico.

NEW BUSINESS –

(A) Approval of Joint Powers Agreement for Corre Caminos between the Town of Silver City, the City of Deming, Grant County and Luna County.

(B) Approval of Resolution 2007-42: Endorsing the Application to Create a State-Authorized Arts and Cultural District in Silver City.

(C) Approval of Silver City MainStreet Project's request for the Town to function as fiscal agent in their request for state funding for Phase III of the Silver City Downtown Streetlights Project.

(D) Approval of Black Range Resource Conservation & Development, Inc.'s request for the Town to function as fiscal agent for any state appropriations or capital outlay funds directed at local projects. (E) Approval of Resolution 2007-41: Authorizing the execution and delivery of a Loan Agreement and Intercept Agreement by and between the Town of Silver City and the New Mexico Finance Authority for the purpose of purchasing two fire pumper trucks for the Town.

(F) Resolution 2007-43: Authorizing a grant application with the NM Community Development Council under the terms of the Community Development Block Grant Program.

(G) Appointment to the Mayor's Climate Protection Agreement Citizens' Advisory Committee.

EXECUTIVE SESSION may be held pursuant to NMSA Chapter 10, Article 15, Subsection H.

ADJOURNMENT

Agendas are available prior to the meeting and may be obtained at City Hall, 101 W. Broadway and City Hall Annex, 1203 North Hudson. Agenda items may be added or deleted until 5:00 p.m. of the day before the meeting. The agenda the Council will be considering and any revisions are posted on the Town's website, www.townofsilvercity.org. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in the hearing or meeting, contact the Town Clerk at 534-6346 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact The Town Clerk if summary or other type of accessible format is needed.