



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**

**REGULAR COUNCIL MEETING
REVISED AGENDA
FEBRUARY 12, 2008, 7:00 P.M.**

GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CEREMONIES

PROCLAMATION

PUBLIC INPUT

COUNCIL COMMENTS

CHANGES TO AGENDA

APPROVAL OF MINUTES

A. Regular Meeting – January 22, 2008

REPORTS

PUBLIC HEARINGS

UNFINISHED BUSINESS

A. Approval of Ordinance No. 1140: An Ordinance amending Title V (Public Works), Chapter 50 (Garbage and Refuse), §50.01 ET SEQ. of the Town of Silver City Municipal Code.

NEW BUSINESS

- A. Approval of State Audit Report for Fiscal Year 2006-2007.
- B. Approval of Joint Powers Agreement with Rosedale Water Association.
- C. Approval of Joint Powers Agreement with Arenas Valley Water Association.
- D. Request for Proposal #07/08-2P: General Engineering Support
- E. Appointment to the Planning and Zoning Commission, District 3..
- F. Appointments to the Cemetery Board.
- G. Resolution 2008-04 Supporting a request to State of New Mexico Department of Transportation to install signage and raised pavement markers on U.S. Highway 180 West approaching Alabama Street.

EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-5-1(H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights.

ADJOURNMENT

****NOTICE**** The Town Council will hold a Work Session to discuss animal control issues on Monday, February 11, 2008 at 2:00 p.m. at the Grant County Administration Center, 1400 Hwy. 180 E., Silver City, NM. This is a Work Session. No action will be taken.

**Town of Silver City
Council Members**

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
James R. Marshall	Mayor	388-0691	04/06 - 03/08
Judy Ward	Councilor, District 1	538-9696	04/07 - 03/09
Thomas Nupp	Councilor, District 2	534-1295	04/06 - 03/08
Simon Wheaton-Smith	Councilor, District 3	590-2396	04/07 - 03/09
Steve May	Councilor, District 4	388-2739	04/06 - 03/08

The Council may call an EXECUTIVE SESSON pursuant to NMSA 1978 Section 10-5-1(H) for the following reasons:

1. meetings pertaining to **issuance, suspension, renewal or revocation of a license**, except that a hearing at which evidence is offered or rebutted shall be open;
2. **limited personnel matters** which means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee;
3. deliberations by a public body in connection with an **administrative adjudicatory proceeding**;
5. meetings for the **discussion of bargaining strategy preliminary to collective bargaining negotiations** between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
6. that portion of meetings at which a decision concerning **purchases in an amount exceeding \$2,500 that can be made only from one source** and that portion of meetings at which the **contents of competitive sealed proposals solicited pursuant to the Procurement Code (13-1-28 NMSA 1978) are discussed during the contract negotiation process**. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;
7. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
8. meetings for the **discussion of the purchase, acquisition or disposal of real property or water rights** by the public body.

Note: NMSA 1978 Section 10-5-1(H) Exceptions (4) relating to students, (9) relating to public hospitals, and (10) relating to the gaming control board were not listed above since they do not apply to the Town of Silver City.

**For information on what's happening in local government,
please visit the Town's website at www.townofsilvercity.org.**