

## **LEGAL NOTICE**

The Town of Silver City will hold a Regular Council Meeting at 7:00 p.m. on May 27, 2008 at the Grant County Administration Center, 1400 Highway 180 East, Silver City, New Mexico. Items on the agenda are:

### **CALL TO ORDER**

### **CEREMONIES**

### **PROCLAMATIONS**

### **PUBLIC INPUT**

### **COUNCIL COMMENTS**

### **CHANGES TO AGENDA**

**APPROVAL OF MINUTES:** Regular Meeting – May 13, 2008

**REPORTS:** Recycling Cell Phones for Local Emergency 911 Use

### **PUBLIC HEARINGS**

A. Approval of Transfer of Ownership and Location of Liquor License #4053 in the name of Albertson's Inc., Current Premise Address: 1510 E. 10<sup>th</sup>, Alamogordo, NM, requested by Applicant Name: Walgreen Co., DBA Walgreens #11458, Application #494947, Proposed Location: 100 N. Rosedale Rd., Silver City, NM.

B. Approval of Resolution No. 2008-19: A Resolution vacating a portion of the Cooper and San Vicente Streets Rights-of Way.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

A. Consideration and possible action on a Motion to Rescind Resolution No. 2006-05 (designated a site for the Public Library).

B. Consideration and possible action on an application for private sale of Town-owned real property (Hillcrest Hospital Site), Applicant name: Lanny Olson.

C. Approval of Downtown parking plans.

D. Approval of Resolution No. 2008-20: A Resolution to create the Veterans Memorial Citizens Advisory Committee.

E. Approval of Purchase and Sales Agreement of real property for MainStreet Plaza.

F. Approval of Resolution No. 2008-21: A Resolution supporting an affordable housing project.

G. Approval of Notice of Intent Ordinance No. 1145: an Ordinance amending Chapter 32, Section 32.01 of the Town of Silver City Municipal Code, relating to Library Board.

H. Approval of Resolution No. 2008-22 to adopt the preliminary Budget for Fiscal Year 2008-2009.

I. Approval of Destruction of Records: Custodian of Record File: records of requests filled from 04/05 to 12/07.

**EXECUTIVE SESSION** may be held 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**

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](http://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.